

- 23/24 1 **PRESENT** - Cllrs Tilbury (in the Chair), Heale, Gilbert, Olive and Welch.
- 23/24 2 **APOLOGIES FOR ABSENCE** - from SCllrs Munt and Martin.
- 23/24 3 **ALSO PRESENT** - 5 members of the public.
- 23/24 4 **IN ATTENDANCE** - the Clerk to the Council.
- 23/24 5 **DECLARATIONS OF INTEREST AND CONSIDERATION OF ANY DISPENSATIONS REQUIRED** - Cllrs Tilbury and Gilbert declared an interest in Planning application 26/23/Q0001 as they are close friends of the applicant and took no part in the discussion.
- 23/24 6 **MINUTES OF PREVIOUS MEETING** - were confirmed and signed.
- 23/24 7 **UPDATES ARISING FROM PREVIOUS MEETINGS AND NOT LISTED - JAF Luttrell Trust representative** - The person to be appointed in May is Andrew Stevens, Amberwell, Holywell Road.
- 23/24 8 **SOMERSET COUNCILLORS' REPORTS** - Neither Somerset Councillor was present.
- 23/24 9 **HIGHWAYS:-**
- a. Speed Indicator Device - Two posts had now been installed but they were not our posts.
  - b. Signage at Nidon Bridge - still no update in spite of requests.
  - c. Broadway request for a highways representative to walk - still no information regarding Highways thoughts in spite of requests.
  - d. Broadmead Lane - Unsuitable for HGVs - still no update in spite of requests.
  - e. Edington Road Potholes and pothole outside Holywell House - these had been seen to.
  - f. Problems arising and any other highway matters - the signpost to Burtle at the end of Chandlers Lane is in need of attention. Clerk to see if this could be done.
- 23/24 10 **PLANNING -**
- a. 26/21/00007 - erection of one self-build dormer style bungalow on land to East of West Close, Church Road - granted.
  - b. 26/22/00003 & 26/22/00005 - Full application and listed building application - erection of dwelling with works to existing gardener's hut at Edington House, Broadmead Lane - no update.
  - c. 26/22/00010 - Hill House, Broadmead Lane - Listed Building consent for replacement windows to front - reserved matters - supported as there is no reason to object.
  - d. 26/23/00001 - Land South of Manor Road - approval of reserved matters for the erection of a dwelling - Cllrs Tilbury and Gilbert took no part in the discussion or decision - supported as there is no reason to object. *wld*
  - e. 26/23/00002 - Grafton Lodge, Broadmead Lane - extension of 1<sup>st</sup> floor gable extension to North elevation - supported as there is no reason to object.
  - f. Pillar Barn - Cllr Gilbert would give the Clerk contact details for the owner so that he could be contacted. Other possible contacts were Somerset Heritage at Risk and Historic England. A member of the public offered to contact them.
  - g. Storage of planning applications - Edington School Room is short of storage space and it was agreed that the Chairman, together with Mr Rigler, could go through the stored planning applications and dispose of those no longer required as all the past applications in storage are now on the internet.
  - h. Any other planning matters - none.
- 23/24 11 **LOCAL COMMUNITY NETWORKS** - The Clerk had provided a written report of a recent clerk's internet meeting on the workings of the new planning system under Somerset Council. Edington will be in the North Somerset division.
- 23/24 12 **NATURE RECOVERY NETWORK** - a member of the public spoke on this and it was agreed that the Council would support and promote a plan for use in planning matters.

Chairman .....

Date ..... 11<sup>th</sup> May 2023

- 23/24 13 **EMERGENCY PLAN FOR THE VILLAGE** - no update. It was noted that there will be a test of a national emergency alert to mobile phones on 23<sup>rd</sup> April at 3pm.
- 23/24 14 **CORONATION CELEBRATIONS** - Following discussion it was agreed to grant the Village Hall £100 towards the costs of the celebration. On the Sunday there would be a picnic at the Village Hall for Catcott and Edington residents. There would be competitions for fancy dress, best cake, best dressed picnic table/blanket and a bar. The Platinum Jubilee tiles will also go up. A possible plaque and/or bench at the Holy Well will be considered at a future meeting.
- 23/24 15 **VILLAGE CLEANUP REPORT** - this was well attended and effective. Thank you to everyone who took part and helped. Expenses for the refreshments for participants would be met at a future meeting.
- 23/24 16 **RIGHTS OF WAY, FOOTPATHS** - It was understood that areas of responsibility were changing at County. The horses sign at the end of Keenhayes Lane needed reinstating. There had been complaints of dogs running loose in fields with footpaths. The public need to be aware that loose dogs can now be shot on sight even if they are not chasing livestock. Dogs must be kept under proper and close control in all fields.
- 23/24 17 **NIDON LAND** - Gates still need to be installed.
- 23/24 18 **FINANCE** -
- a. Accounts check - The Clerk had provided end of year accounts and bank statements which were approved.
  - b. Internal and external audits - It was agreed that Richard Young should again be appointed as internal auditor. The external audit would come under the exempt rules this time.
  - c. Cheques for signature - were approved as follows:- Chq.985 7 System Com[uters (hard drive rescue and repair) £40.00; Chq.986 J Marshall (salary and expenses) £375.94; Chq.987 The Village Hall (Coronation celebrations) £100.00.
  - d. VAT Return - the Clerk has submitted a VAT claim for £837.50.
  - e. Any other financial matters - PAYE - for information - the Clerk pays the income tax on her wages by direct debit.
- 23/24 19 **ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION** - none.
- 23/24 20 **URGENT CORRESPONDENCE** - none.
- 23/24 21 **ITEMS FOR NEXT MEETINGS** - Autumn grit bins; Election of representatives.
- 23/24 22 **DATE OF NEXT MEETING** - Thursday 11<sup>th</sup> May 2023 in Edington School Room following the Annual Parish Meeting which is due to start at 7pm.

The meeting closed at 8.45pm.

Chairman .....

*Baron Illingworth*

Date .....

*11<sup>th</sup> May 2023*