

- 24/25/ 55 **PRESENT** - Cllrs Gilbert (in the Chair), Gowing, Heale, Welch and Vine.
- 24/25/ 56 **APOLOGIES** - none received.
- 24/25/ 57 **ALSO PRESENT** - 2 members of the public.
- 24/25/ 58 **IN ATTENDANCE** - The Clerk to the Council.
- 24/25/ 59 **DECLARATIONS OF INTEREST** - Cllr Gilbert declared an interest in the Solar Panels at the Village Hall as she is on the committee.
- 24/25/ 60 **MINUTES OF PREVIOUS MEETING** - confirmed and signed.
- 24/25/ 61 **UPDATES ARISING FROM PREVIOUS MEETINGS AND NOT LISTED** - none.
- 24/25/ 62 **SOMERSET COUNCILLORS' REPORTS** - SCllrs believed absent because of election purdah period.
- 24/25/ 63 **HIGHWAYS**
- a. Any updates
- i. Holywell Road/Chandlers Lane water problems - Cllr Gilbert reported no progress. Some contact details she had for BT personnel now seemed to be void which complicated matters. She will contact Mr Gill.
- ii. Any other updates - It was noted that Stawell drains have been cleared. Clerk to write again to Highways as we do not want water on the roads next winter.
- b. Nidon Lane - no progress.
- c. Problems arising and any other highway matters - Clerk to chase pothole repairs.
- 24/25/ 64 **PLANNING** -
- a. 26/22/00003 & 26/22/00005 - Full application and listed building application - erection of dwelling with works to existing gardener's hut at the Walled Garden, Broadmead Lane - Refused by committee
- b. 26/23/00007 - Hampden, Broadway - parking problems - Various members of the public were experiencing problems with somewhat inconsiderate parking relating to this application. Clerk to investigate and write.
- c. Any other planning matters - none.
- 24/25/ 65 **FOOTPATHS** - no update.
- 24/25/ 66 **DEFIBRILLATOR/CRITICAL BLEED KIT** - Installation not completed yet. Clerk reported that Catcott had paid half the cost to date and were aware of, and accepted, possible further costs to be incurred.
- 24/25/ 67 **TRAINING** - Cllr Gilbert had cut short her training today to attend the start of our meeting.
- 24/25/ 68 **BTMG (BRIAN TILBURY MEMORIAL GROUND)** - Concerns were raised about the flailing which had taken place and possible destruction of some of our trees. Cllrs agreed to visit the site after this meeting. It was agreed that a meeting of Council and Mr Kennedy would be helpful.
- 24/25/ 69 **HOLY WELL AND COMMEMORATIVE SEAT** - Cllr Gilbert reported grant funding would definitely be available. It was learnt that Somerset Protection of Ancient Buildings (SPAB) are interested in paying to learn, under supervision, the work of restoration and it was agreed that the Clerk should approach their local representative in the village.
- 24/25/ 70 **FINANCE**
- a. Accounts - The Clerk provided copies of the accounts and bank statements. These were approved.
- b. Consideration of subscription to CPRE - it was agreed to join CPRE.
- PRESENT** - Cllr Gilbert left the room and Cllr Vine took the chair.
- c. Consider gifting Solar Panels to the Village Hall - it was agreed to donate the solar panels to the Village Hall.
- PRESENT** - Cllr Gilbert returned to the room and took the chair.
- d. Cheques for signature - Chq.030 Drainage Board (water rates) £3.74; Chq.031 Village Hall (Grant) £500.00; Chq.032 St George's (Grant) £500.00; Chq.032 J Marshall (salary & expenses) £377.25; Chq.034 A D Heale (clips for SID) £23.99.
- e. Bank mandate - This is in progress. Cllrs Welch and Gowing will need to sign.
- f. Any other finance matters - The Clerk has submitted a refund request for VAT of £199.38.
- 24/25/ 71 **ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION** - none.
- 24/25/ 72 **URGENT CORRESPONDENCE** - none.
- 24/25/ 73 **ITEMS FOR NEXT MEETING(S)** - Website; Gardening Competitions; Working Party; SID; more councillors.
- 24/25/ 74 **DATE OF NEXT MEETING** - Thursday 11<sup>th</sup> July 2024 in Edington School Room at 7.15pm.

The meeting closed at 8.30pm.

Chairman .....

Date .....