

# Spaxton Parish Council – Meeting MINUTES

Minutes of the meeting held at 8:00 pm on Monday March 1st 2010 at Spaxton Village Hall.

i)	Members present: the Chairman – Mr D Jeanes, Mr M Stevens, Mr B Porter, Mr S Stretton, Mr J Edwards, Mr V Hughes and Mr R Adcock.	<b>Action</b>
ii)	District Councillors present: none.	
iii)	Members of the public present: Alison Jarah, Mr Olsen.	
	A public session was held prior to the commencement of the formal meeting. Ms Jarah outlined the plans of the Village Hall Committee to apply for grant funding for the installation of solar panels in the Village Hall roof, and requested the Parish Council's support in the form of a letter to be sent to the grant bodies. The cost is likely to be around £53k, but the committee will receive sufficient payment for the electricity generated (about one third of the Hall's annual usage) to cover the entire electricity cost for the year. Members were delighted to pledge their support and expressed admiration for the committee's commitment to sustainability. Mr V Massey arrived at 8.16pm, and the formal meeting commenced shortly afterwards.	
1.	Apologies for absence: Mr T Bird and Mr P Williams.	
2.	Declaration of members' interests: none.	
3.	The minutes of the meeting held on Monday February 1st 2010 at Spaxton Village Hall were read and approved, although a few minor amendments were made.	
4.	Matters Arising: <ul style="list-style-type: none"> <li>• Affordable housing – the next meeting of the sub-committee has been further delayed, so a report will be submitted at the April meeting.</li> </ul>	
5.	Footpath: SALC: QHJAC: Parish Cluster Reports (as appropriate) – Mr J Edwards was unable to attend the Hinkley SSG and QHJAC meetings but will submit a brief report in due course.	
7.	Financial items: <ul style="list-style-type: none"> <li>i) Statement of Accounts: current account: £1096.37cr, capital reserve account £11951.37 cr.</li> <li>ii) The following cheque was agreed: no. 472 for £14.81 in favour of Wessex Water re the supply to the allotments.</li> <li>iii) RLT3 application – the Parish Council has already given its support for the playwall application, but it was decided that Mr V Hughes would attend the Cluster meeting at which the application will be discussed in order to express that support, since Mr J Edwards is barred from doing so by reason of his position as a Village Hall committee member.</li> <li>iv) PCC grants – the clerk pointed out that no payments had been made to the two PCCs in either 2008/09 or 2009/10, so technically 2 instalments were now due. Members felt that the PCCs relied on the extra support and were therefore happy to confirm the following two cheques: no. 473 for £400.00 in favour of Aisholt PCC and no. 474 for £700.00 in favour of Spaxton PCC</li> </ul>	
8.	Planning items: <ul style="list-style-type: none"> <li>i) <u>Applications decided since last meeting</u>: as per the published agenda.</li> <li>ii) <u>New Applications</u>: <b>45/10/00002</b> Mr A Thomas, erection of two storey side extension, partly on site of existing building (to be demolished) at 18 Four Forks, Spaxton – no observations. <b>45/10/00003</b> Mr &amp; Mrs P Olsen, erection of carport with storage loft, accessed by external staircase, on site of greenhouse (to be demolished) at the West Gate, Four Forks Lane, Spaxton – the revised application shows the roof pitch reduced by 1.5m and there were no observations this time round.</li> </ul>	
9.	Correspondence received: circulated at the meeting, other than a letter from Terry Parsons complaining about the state of the road leading to his mother's house at Currypool. The matter had been taken up with Highways by Mr J Edney, and unfortunately it seems that nothing can be done as this is an unmade road. The clerk was nevertheless asked to email Mr J Edney for an update.	

10.	Matters of report & items for the next meeting: none.	
11.	Date & time of next meetings: as already decided, except that April 5 <sup>th</sup> is a bank holiday and the meeting will therefore have to be held on 12 <sup>th</sup> .	
	The meeting closed at 8.54pm.	