

Spaxton Parish Council – Meeting MINUTES

Minutes of the meeting held at 8:00 pm on Monday 5th November 2007 at Spaxton Village Hall.

i)	Members present: the Chairman – Mr D Jeanes, Mr J Edwards, Mr M Stevens, Mr V Hughes, Mr P Williams & Mr R Adcock.	Action
ii)	District Councillors present: Mr J Edney & Mr K Dyer.	
1.	Apologies for absence: Mr B Porter, Mr V Massey, Mrs D Richards & Mr D Joslin.	
2.	Declaration of member's interests: None	
3.	The minutes of the meeting held on Monday October 1 st 2007 were read and approved.	
4.	<p>Matters Arising:</p> <p>i) Mr R Adcock had discussed with Mr M Husband the possibility of Mr Husband taking on responsibility for cutting the grassed area between the cemetery and the Housing Association properties and keeping the ditch clear, for an additional remuneration of £150 per annum. Mr Husband had expressed a willingness to do this, and it was unanimously agreed among those members present that it would be a good idea. Mr R Adcock was asked to convey the Council's decision to Mr Husband.</p> <p>ii) Allotments – requests have now been received for 9 allotments, and Mr B Porter is obtaining fencing quotes. The clerk was asked to seek out a suitable form of tenancy agreement that the Parish Council could use.</p> <p>iii) Storage of PC records – this was deferred until the next meeting.</p>	<div data-bbox="1350 887 1445 958" style="border: 1px solid black; padding: 2px; text-align: center;">RA</div> <div data-bbox="1350 1032 1445 1104" style="border: 1px solid black; padding: 2px; text-align: center;">SF</div>
5.	Footpath: SALC: QHJAC: Parish Cluster Reports (as appropriate) – footpath report only this month. Mr J Edwards reported that path 3 between Splatt Lane and the track going beyond the Old Mill is about to be cleared by SCC after being blocked for years. Paths 21 and 22 on the circular route around Hawridge Reservoir are to get kissing gates instead of stiles to improve access for all. Finally, Mr J Edwards is gathering information regarding past usage of the former RUPP between No Place Lane and Parish Land Lane, in connection with the recent application from the Trail Riders' Fellowship.	
6.	<p>Financial items:</p> <p>i) Statement of Accounts: Current Account £418.03 credit, Capital Reserve Account £21561.66 credit.</p> <p>ii) The following payments were agreed: cheque no. 413 for £150 .00 in favour of Mark Husband re grasscutting along Church Path, cheque no. 414 for £5.00 in favour of Richard Young re the annual internal audit, cheque no. 415 for £400.00 in favour of Spaxton Village Hall re the 2007 Recreation & Amenity grant, cheque no. 416 for £400.00 in favour of Merridge Village Hall re the 2007 Recreation & Amenity grant, cheque no. 417 for £158.62 in favour of Moore Stephens re the Annual Audit Return and cheque no. 418 for £30.00 in favour of SAW re a donation towards Somerset Arts Week.</p> <p>A transfer of £1000.00 from Capital Reserve account to Current account was also agreed.</p>	
7.	<p>Planning items:</p> <p>i) Applications decided since last meeting: As per the November 2007 agenda.</p>	

	ii) New Applications: None.	
8.	Correspondence received: all circulated at the meeting.	
9.	Matters of report & items for the next meeting: Storage of PC records, Allotments. The clerk was also asked to re-contact Felix marsh re Affordable Housing. Mr J Edwards remarked that the postbox outside the Macmillan household in Barford Road had disappeared, and the clerk was asked to request that a new one be sited.	SF
10.	Date & time of next meeting: Monday December 3 rd 2007 and Monday January 7 th 2008, both at Spaxton Village Hall.	
	The meeting closed at 8.38 pm.	