

DRAFT

## **Minutes for Meeting Planned for 14 December 2020**

### **Selworthy and Minehead Without Parish Council Minutes.**

These were for a meeting that would have taken place on 14 December 2020. Due to the ongoing coronavirus pandemic these items were dealt with via email, together with the Business Continuity Motion giving delegated authority to the Chair, Vice Chair and Clerk. Also in accordance with Standing and Financial Regulations. These minutes will be formalised at the next official face to face Parish Council meeting.

Councillors Sally Bate, Bob Bonar and Maxwell Lawrence agreed via email to propose and second the following:

[A quorum responded to the agenda items that required approval]

#### **1 Disclosable Pecuniary Interests and Other Interests**

None received.

#### **2 Crime Update**

PCSO Linda Brooks reported for the October/November period seven police calls were received for the parish of Selworthy and Minehead Without.

#### **3 Minutes of Meeting which would have been held on 28 September 2020**

The minutes had been circulated. Mrs Bate proposed and Mr Bonar seconded their approval. There were no objections.

#### **4 Update on Matters arising from the Minutes**

#### **5 National Trust Report**

No report was available.

## **6 County Councillor's Report**

No report was available

## **7 District Councillor's Report**

No report was available

## **8 Highway and Public Rights of Way Matters**

8.1 Middlecombe/Porlock Road junction - request by Minehead Town Council to Somerset County Council to amend the speed limit boundary (emailed to Councillors). It was agreed to support the request.

## **9 Report of Allerford and Selworthy Community Hall**

Mrs Prideaux had submitted a short update report, which had been emailed to Councillors.

## **10 Report from Allerford Community Orchard (Mrs Barney)**

No report was available

## **11 Planning**

### **11.1 Applications**

11.1.1 6/29/20/107LB - Listed Building consent for the proposed installation of ground floor ensuite together with subdivision of first floor bathroom to form two ensuite bedrooms (part retrospective), West Lynch House, Bossington Road, Selworthy - no objections.

### **11.2 Decisions**

11.2.1 11.1.1 As above approved 22 October 2020.

11.2.2 6/29/20/106LB - Listed Building consent for the proposed refurbishment of two barns, together with the replacement of roof, installation of new windows and doors, formation of a bat void and associated alterations, West Lynch House, Bossington Road, Selworthy - conditional approval 9 November 2020.

## 12 Finance

|         |  |        |
|---------|--|--------|
| 12.1    | To consider approval of the following accounts for payment   | £      |
| 12.1.1  | Clerk's net salary October/November  | 689.20 |
| 12.1.2  | HMRC Clerk's tax for October/November  | 172.20 |
| 12.1.3  | Clerk's expenses October/November (inc VAT 13.00)  | 78.00  |
| 12.1.4  | Wootton Courtenay Parish Council - 50% cost of new Salt bin placed in Nanny Goat Corner in our parish                      | 40.77  |
| 12.1.5  | James A Scott - additional mowing and tidying up Selworthy churchyard and cemetery in August (as agreed by Parish Council) | 400.00 |
| 12.1.6  | Mr D Parkin - honorarium for painting Bossington   | 50.00  |
| 12.1.7  | SALC - remote training Mr M Lawrence on Local Council explained  | 25.00  |
| 12.1.8  | Dulverton Town Council - Parish Lengthsman Scheme 2021/2022  | 675.00 |
| 12.1.9  | South West Coast Path Association donation   | 100.00 |
| 12.1.10 | C.L.O.W.N.S donation   | 100.00 |
| 12.1.11 | SLCC affiliation 2021  | 112.00 |

On the proposal of Mr Lawrence, seconded by Mr Bonar, it was agreed to approve these accounts.

## **12.2 Income**

Nil

## **12.3 Bank balance and reconciliation statement**

After the above transactions had been taken into account the Parish Council's bank balance totalled £15,461.

## **12.4 Draft budget and precept 2021/2022**

The draft budget for 2021/2022 had been circulated to Councillors. There being no comments, on the proposal of Mr Lawrence, seconded by Mr Bonar, it was agreed to ask Somerset West and Taunton Council for a precept of £15,000, the same as for the current year.

## **13 Correspondence received since last meeting (emailed to Councillors)**

13.1 Good Vibe Veg - Parish Council agreed to be lead council on behalf of Adam Reed's application for funding of £37,489.50 from Somerset County Council's Somerset Climate Emergency Community Fund. Other parish councils involved are Porlock, Wootton Courtenay and Luccombe.

13.2 Somerset Action in Villages for the Environment and Climate (SAVE climate) - request for parish council to join a group application. It was agreed not to join at this time as other projects were ongoing.

13.3 Census 21 March 2021

13.4 Local Government Reorganisation (emails circulated 3.12.20)

## **14 Correspondence received since circulation of agenda**

None

## **15 Members of the public (via email, telephone or post)**

None

## **16 Items of concern**

None

### **The next meeting of the Parish Council**

The next meeting of the Parish Council is due to be held on Monday 18 January 2021 at 7 pm in the Allerford and Selworthy Community Hall, subject to Government guidelines.

S722m