

DRAFT

Minutes for Meeting Planned for 15 March 2021

Selworthy and Minehead Without Parish Council Minutes.

These were for a meeting that would have taken place on 15 March 2021. 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 Penny Webber, 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

Mr Bonar - minutes 9 and 10

2 Crime Update

Avon and Somerset Police were now issuing regular email news articles.

3 Minutes of Meeting which would have been held on 14 December 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

None

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

None

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)

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

11 Planning

11.1 Applications

11.1.1 6/29/21/101LB - Listed Building Consent for the proposed addition of an Airband receiver to external wall at Clements Cottage, Tivington, Minehead - no objection.

11.1.2 - 6/29/21/11 - Creation of banking around informal car parking areas - land at North Hill, Hill Road, Minehead - no objection

11.1.3 - 6/29/21/103LB - various internal works at 1 Hillside Cottages, Allerford, Minehead - no objection

11.1.4 - 6/29/21/105 - proposed installation of domestic oil storage tank at 1 Hillside Cottages, Allerford, Minehead - no objection.

11.1.5 - 6/29/21/102 - proposed siting of 2 no bell tents for holiday accommodation in the orchard area, along with change of use, extension and conversion of existing garage building to form shower/wc/utility facilities ancillary to holiday accommodation, Holmhurst, 9 Bossington Road, Bossington, Minehead - Parish Council objected. Application withdrawn 18 February 2021.

11.1.6 - 6/29/21/106 - proposed erection of replacement rear and side extension, removal of chimney and erection of rear porch canopy, Winder Cottage, Forge Cottage to Bratton Lane, Minehead Without - no objection

11.1.7 - 6/29/21/106LB - Listed Building Consent as above - no objection

11.1.8 - WTCA 21/04 - works to trees in Conservation Area - (1) Fell group of approximately 12 Leylandii, 3 ornamental conifers, Barn Cottage, Selworthy, Minehead - no objection.

11.1.9 - 6/29/21/104LB - proposed installation of satellite aerial to north elevation, Bossington Hall, Allerford - no objection.

11.2 Decisions

11.2.1 6/29/21/101 - creation of banking around informal car parking area, land at North Hill - approved with conditions 2 March 2021.

12 Finance

12.1	To consider approval of the following accounts for payment	£
12.1.1	Clerk's net salary December to March	1378.40
12.1.2	HMRC Clerk's tax for December to March	258.40
12.1.3	Clerk's expenses December to March (inc VAT 7.96)	78.35
12.1.4	Clerk's working from home allowance 50%	100.00

12.1.5	Accessible Transport West Somerset (ATWEST). Section 137 donation	100.00
12.1.6	SALC Remote Training 10 December 2020	30.00
12.1.7	Gail Crane - PC website domain name renewal (inc VAT 1.40)	8.39
12.1.8	Gail Crane - PC website hosting renewal (inc VAT 6.00)	35.99
12.1.9	Exmoor Society Annual Parish Membership No 7902	20.00
12.1.10	Somerset County Council - Contribution to routes 10/11 bus service 2020/2021	500.00
12.1.11	Mr D Parkin - honorarium for painting Bossington telephone box	50.00

On the proposal of Mr Bonar, seconded by Mr Lawrence, 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 £12901.92.

13 Correspondence received since last meeting (emailed to Councillors)

13.1 Somerset County Council - Climate Emergency Community Fund - Good Vibe Veg project. The grant award panel had carefully considered this application and were able to offer Adam Reed and his colleagues the full amount of the application - £37,489.50 for the Horner Farm Good Vibe project. The County Council would be in touch shortly with Mrs Webber and the Clerk to confirm the terms of the grant award and any conditions that may apply prior to the commencement of the project.

.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.

14 Members of the public (via email, telephone or post)

None

15 Items of concern

15.1 Penny Webber, as planned last year, decided to retire as Chair at the May Annual Parish Council, when a new Chair will be elected. She would like to stay on as a Councillor.

15.2 Retirement of Clerk - after twelve years as Clerk and Responsible Financial Officer, the Clerk, as planned, decided to retire on 31 May 2021. He would put in place a procedure for the Parish Council to advertise and appoint a successor.

15.3 Mr D Parkin - has resigned as a Parish Councillor with immediate effect. The necessary arrangements will be made to appoint a replacement councillor.

15.4 Mrs Gail Crane, who has looked after the Parish Council website for a number of years, has decided to retire on 31 May 2021.

The next meeting of the Parish Council

The next meeting of the Parish Council, which is the Annual Parish Council meeting, at which officers are elected, is due to be held on Monday 17 May 2021 at 7 pm in the Allerford and Selworthy Community Hall, subject to Government guidelines.

There will be further information on whether or not the Annual meeting of the Parish Council will take place on 19 April 2021.

S729m