SOUTH CADBURY & SUTTON MONTIS PARISH COUNCIL Draft MINUTES OF THE FULL COUNCIL MEETING OF SOUTH CADBURY & SUTTON MONTIS PARISH COUNCIL HELD AT SUTTON MONTIS VILLAGE HALL

Thursday 21st September 2023 2023 at 19:30hrs

Present - Councillors David Soper (Chairman) Mike Toop (Vice Chairman) Liz Tabor Mike Semmons Peter Cook Cherry Toop (Parish Clerk)

The Chairman opened the meeting

PC 2023/85 apologies received from Cllr John Griffiths (illness) County Councillor Nicola Clark (illness) and Martin Coombs (unavailable)

PC 2023/86 Declarations of interest

No interests to declare

PC 2023/87 the minutes of the Parish Council meeting held on Thursday 27th July 2023 were APPROVED and signed as a correct record by the Chairman

PC 2023/88 Clerk's report

- Petty cash £50 **RESOLVED** to be paid into HSBC account
- Finger post refurbishment RESOLVED the finger posts should be repainted unless replacement is needed

PC 2023/89 No applications have been received for the Casual Vacancy

PC 2023/90 No matters were raised in the **open session** as no members of the public were in attendance

PC 2023/91 Somerset Council Councillor report

The Clerk advised there is a projected budget overspend of approximately £24 million pounds largely due to the rising cost of meeting statutory social care services

PC 2023/92 PCSO update No crimes have been reported during the last 3 months

PC 2023/93 Planning applications

 23/02206/HOU Proposed Kitchen alterations and extension and replacement of conservatory with an Orangery Church Cottage Church Hill Sutton Montis Yeovil Somerset BA22 7HE. The application was discussed and SUPPORTED

PC 2023/94 Highways

1. The operator licence for Sutton Farm has been increased from 5 to 10 heavy goods vehicles. The excessive volume of HGV traffic continues to be a problem for

residents. It was **RESOLVED** the Clerk will contact Cllr Sarah Dyke to escalate the matter with Somerset Council

PC 2023/95 Rights of Way

The Clerk is awaiting details from a resident to report areas of concern to Somerset Council. It was **RESOLVED** the Clerk will enquire if the Parish Council should be notified when a right of way is changed

PC 2023/96 Village Hall Committee

- 1. South Cadbury nothing to update. A request was made for a donation towards grounds maintenance for the playing field. The Clerk will contact the Chairman to request copies of invoices for the Parish Council to consider
- 2. Sutton Montis Village Hall no update available

PC 2023/97 It was **RESOLVED** that Cllr Soper will attend the next **Wincanton Area Local Community Network** meeting on 4th October at Henstridge Village Hall

PC 2023/98 It was RESOLVED to adopt the following policies

- Standing Orders
- 2. Code of Conduct
- 3. Financial Regulations

PC 2023/99 AGAR internal auditor report

It was **RESOLVED** to await the outcome of the complaint with Nat West as it will not be necessary to purchase Scribe accounting software if the Community Account can be opened

PC 2023/100 Feedback questionnaire

It was **RESOLVED** that the Clerk will deliver the questionnaire to all households in the parish to respond by email, website contact form or return of tear-off reply by 15th October for responses to be considered at the next meeting

PC 2023/101 Grant policy

The Clerk advised the Parish Council has a legal obligation to have a grant policy. The policies adopted by Queen Camel and West Camel were considered and it was **RESOLVED** the Clerk will prepare a policy similar to that of West Camel

PC 2023/102 Financial matters

- 1. The bank balance as at 31/08/2023 was £29835.05 with £5 monthly account charges
- 2. The following invoices were APPROVED
 - 1) **SALC invoice INV-2459 £30** National Planning Updates and Do we need a Neighbourhood Plan (Retrospective approval for reimbursement to clerk)
 - 2) **SALC invoice INV-2431 £15** Finance and Governance (Retrospective approval for reimbursement to clerk)
 - 3) **SALC invoice INV-2380 £25** Roles and Responsibilities (Retrospective approval for reimbursement to clerk)

- 4) **Western Web Ltd Invoice 24020 £96** Annual renewal of webspace and content management licence (Retrospective approval for reimbursement to clerk)
- 5) Sally Palmer Invoice £100 Annual audit of accounts
- **3.** It was **RESOLVED** the Clerk will arrange to pay the ICO registration by direct debit (£35 per year)
- **4.** The Clerk timesheets for July and August 2023 were **APPROVED** and signed by the Chairman

PC 2023/103 Agenda items for next meeting

- Draft Budget

Meeting closed 9.00 pm

- Questionnaire responses
- Payments for donations
- Dates for meetings next year

PC 2023/104 Date of next meeting 23rd November 2023

Signed	Date
Minutes prepared by Cherry Toop (Parish 8 th October 2023	Clerk)

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