

## MINUTES FOR THE BURROWBRIDGE PARISH COUNCIL MEETING HELD ON

TUESDAY 13<sup>th</sup> June 2017 AT 7.30PM IN THE CORONATION HALL BURROWBRIDGE

### DECLARATION OF INTEREST - NONE

**042. Welcome:** B.Tyler, S.Kirk, D.Graham, J.Baldwin, I Foster, S.Wilton, D.Fothergill, D.House

**043. Apologies:** P Stone

**044. Public Question & Answer session.** There were none

**045. Minutes of the May meeting:** These were signed once the action points were checked.

**046. Meeting with a Trustee from Coronation Hall's Committee.** Further to the formal request from the Committee of the Coronation Hall for a grant from the Parish Council towards the Hall's Insurance Premium. John Gray delivered a presentation to the Councillors on the Revenue and Expenditure of the Coronation Hall. The PC explained that the PRECEPT is forwarded to TDBC in October each year for the following years expenditure. Therefore, as this amount has not been budgeted for, for the 2017/18 year, the PC could not release any funds this year. DG raised the points that the Hall is currently a £1000 in credit. Also, the committee need to look and encouraging more community events and also expenditures such as cleaning costs. The PC, in principle, want to support the Community Hall. However, if it means that the PRECEPT needs to be increased by £1500, the Burrowbridge Community needs to be involved. This request will be work in progress.

### **047. Matters arising from the previous Minutes**

a. **Ruin on the Bridge-purchase update:** Exchange of contracts are immanent. It was agreed for the cheques to be authorised in advance for £200 for the purchase of the building and £500 for the Solicitor's fees. Proposed by BT, seconded by SK. **Action: BT/DH**

b. **Update on Finger Posts:** Dates still has not been received when the Finger Posts will be removed. DH to chase up. **Action: DH**

c. **West Yeo Road/A361:** Still no update due to missed phone calls. **Action: BT**

d. **Hedges at Crossroads** - These have now been cut.

### **048. Finance**

a. **Update on Finances:** DH informed the meeting that there is £11,234.41 in the Savings Account and £840.13 in the Current Account. £500.00 is to be transferred into the current account to cover the Solicitor's fees. Proposed SK, seconded DG. **Action: DH**

b. **Chairman's approval of 2016/17 Annual Accounts.** The bank record book, the Receipt and Payment Summary, Annual Governance Statement for 2016/17 (Internal) and the External Auditor's Annual Governance Statement was signed by the Chairman ready to be forwarded to the external Auditor. **Action: DH**

c. **W.I. Catering for the APM:** There is a small discrepancy which has been queried by the Clerk. This item will be on the next meeting's Agenda. **Action: DH**

d. **Internal Auditor:** The PC unanimously agreed for a bottle of wine to be given to the Tony McKenzie for conducting the internal audit. SK Proposed, BT seconded. **Action: DH**

e. **Expenses for the APM:** A cheque was issued to S.Kirk for the purchases of beverages - £35.28. The Invoice to the W.I. will be authorised at the next meeting. **Action: DH**

f. **Budgeting on the Council's financial expenditure:** Work in Progress. **Action: DH/DG**

g. **Any other financial issues.** There was none.

**049. Planning.** There were none.

**050. Highways:** It has been reported and observed that the Hedges and Curbs have been poorly cut this year by TDBC. It is requested that the hedges, which are the responsibility of Farmers and Residents, to be cut urgently, as they are forcing motorists to drive towards the centre of the roads. The Clerk is to contact the relevant Council department and to include a note in The Bridge magazine.

Also, for the Clerk to contact Stoke St Gregory, Langport and Curry Rivel Parish Clerks that there is urgent hedge cutting required.

**Action: DH**

**050. Footpaths:** Nothing to Report

**051. Parish Land:** Nothing to Report

**052. Flood Resilience:** Nothing to Report

**053. Neighbourhood Watch/Police Matters:** Nothing to report

**054. Representative from Local Community Police.** A representative could not attend.

**055. SALC:** Nothing to Report

**056. National Trust/Burrow Mump Car Park.** Nothing to report

**057. Annual Parish Meeting:** The Parish Council discussed the APM which was held on Tuesday 23<sup>rd</sup> May 2017. It was agreed by all that planning for next year will start asap with the invitations for speakers to be organised. Next year's date will be agreed shortly. There will be improved Advertising.

**Action: All**

a. **Correspondence:** Somerset Remembers. This has been moved to next month's Agenda.

**Action: All**

**059. Items of information Council Only:**

**060. Matters to be reported.**

**061. Date & Time of next meeting - Parish Meeting Tuesday 12<sup>th</sup> September 2017 at 7.30pm**

**062. Close of meeting: 2110**

Signed: .....  
Steve Kirk Chair

**Date: 11<sup>th</sup> July 2017**