

BURTLE PARISH COUNCIL

A meeting of Burtle Parish Council was held on Wednesday 5th May 2021 at 7.30pm. This was the Annual Meeting and was a virtual meeting held via zoom.

1 PRESENT

Councillor R Dallimore (chairman)
Councillor A Duval (vice chairman)
Councillor S Bull
Councillor N Ponsillo
Councillor J Porter
District Councillor Stuart Kingham
District Councillor Matt Martin

2 APOLOGIES

None received

3 ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Cllr R Dallimore was unanimously re-elected as Chairman

Proposed Cllr S Bull **Seconded** Cllr J Porter

Acceptance of Office form will be signed

Cllr A Duval was unanimously re - elected as Vice Chairman

Proposed Cllr J Porter **Seconded** Cllr S Bull

4 STANDING ORDERS, CODE OF CONDUCT AND FINANCIAL INSTRUCTIONS

These were all confirmed

5 BURTLE VILLAGE HALL MANAGEMENT COMMITTEE NOMINEE AND FOOTPATHS LIAISON OFFICER

Burtle Village Hall Management Committee Cllr R Dallimore confirmed as ex officio member as Parish Council Chairman. Cllr S Bull agreed to act as a liaison between BVH and Burtle Parish Council.

Footpaths Liaison Officer Cllr N Ponsillo agreed to continue in this role

6 DECLARATIONS OF INTEREST

Planning Application 55/21/00001 Cllr N Ponsillo declared an interest as the applicant and District Cllr S Kingham declared an interest as a member of the District Council Planning Committee.

7 DISPENSATIONS

None were sought

8 MINUTES OF PREVIOUS MEETINGS

Minutes of the virtual meeting held on 7th April 2021 and Annual Parish Meeting held virtually on 7th April 2021 were agreed and will be signed as correct by the Chairman.

9 MATTERS ARISING

Highways – Potholes Mark Rd and Halterpath Drove remain to be done. Potholes in Westhay Broad Drove and Westhay Road have been repaired.

Cil Burtle Inn Outstanding amount being paid in instalments. Meaningful proportion due to Burtle PC up to 31.3.21, £150 has been received.

Tree for Sandpit Cllrs R Dallimore and J Ponsillo have planted the tree.

Bridge in Halter Path Drove nothing to report

Flooding by pond in Robins Lane nothing to report

Safety of Lake by Godwin's District Cllr Kingham and Mendip District Cllr Martin are still pursuing the matter with the new traffic engineer.

Plaque for Bow Bridge to be collected from Rural Life Museum after lockdown.

Footpaths Cllr N Ponsillo has been in contact with SCC Rights of Way regarding footpath defects.

Grass cutting on Sandpit – Wayne Pople is no longer able to continue with grass cutting on the Sandpit after 31.5.21. Cllrs agreed to advertise for a replacement for period 1.6.21 - 31.3.22 by placing advertisement inviting tenders on the three noticeboards. Closing date 21.5.21.

10 FINANCE

Audit 2020/21 Internal audit has been successfully completed by Richard Young. Nothing to draw to the attention of Councillors.

Agreement of Accounts

a. Formal approval of Financial statement 2020/21

Proposed Cllr R Dallimore **Seconded** Cllr S Bull

b. Formal approval of Annual Governance Statement 2020/21

Proposed Cllr A Duval **Seconded** Cllr S Bull

c. Formal approval of Accounting Statements for 2020/21

Proposed Cllr J Porter **Seconded** Cllr R Dallimore

d. Formal approval of Exemption Certificate 2020/21

Proposed Cllr A Duval **Seconded** Cllr S Bull

Insurance 1.6.21 -31.5.22

Unanimously agreed to accept proposal. Premium remains the same as previous year.

Proposed Cllr R Dallimore **Seconded** Cllr A Duval

The following cheques were agreed for payment:

Zurich Insurance	£309.12
R Young <i>Audit exps</i>	£ 10.00

Proposed Cllr R Dallimore

Seconded Cllr S Bull

Request from Burtle Village Hall Committee for regular Annual Payment

After much discussion it was agreed to defer the decision until the budget review December 21/January 22. Chairman explained that because of the Parish Council's limited finances an increase in the Annual Precept would need to be made to cover any such payment and this would affect every household in the village.

11 PLANNING

Cllr N Ponsillo and District Cllr S Kingham left the meeting

Applications – 55/21/00001 Extension to existing agricultural building to cover feed yard at land to the East of Green Drove, Burtle
After discussion Cllrs unanimously agreed to support the application

Cllr N Ponsillo and District Cllr S Kingham rejoined the meeting

Decisions – none notified

12 TRAFFIC THROUGH THE VILLAGE AND ROAD MARKINGS

Some more road markings have been completed but they do not seem to correlate with schedule sent by Aileen Fletcher the new Traffic Engineer in email 16.3.21. Clerk to write to her with copy of her schedule marked to show which things have been done and which are not done

13 CATCOTT BROAD DROVE

Stephen Parker, Natural England visited site before Easter and has escalated matter with a view to writing to owner. Burtle PC copied into reply to concerned resident about the clearing and habitat destruction it noted that Burtle PC have been in contact with them and kept Natural England updated on situation.

Details of all outstanding enforcement issues sent to Sedgemoor DC Portfolio holder as requested.

14 CORRESPONDENCE

Local Gov Review Referendum poll on the matter will take place between 18.5.21 – 4.6.21
RLT3 request by Chilton Polden Playing Fields Cllrs unanimously agreed to support the application

15 ITEMS OF INTEREST

Emergency regulations re zoom meetings due to end on 7.5.21 To return to in person meetings from June

16 DATE AND TIME OF NEXT MEETING

Wednesday 2nd June 2021 at 7.30pm in the Village Hall.

There being no further business the chairman closed the meeting at 9.25pm.

SignedDate.....