



(iv) Parish Plan, Revisions

It was agreed to invite a representative from Sedgemoor District Council Housing Group re. our Housing Needs Survey to our October meeting.

(v) Code of Conduct

John Marriott reported on the SALC meeting and circulated a paper entitled “Standards Regime” which he took Members through. He was thanked for his involvement. The Clerk referred to documents received today from Sedgemoor and Somerset County Councils referring to the Code of Conduct and New Register of Interests. New (amended) standing orders need consideration for adoption, two versions are likely to be available – SALC and SDC.

John Marriott then reported on “Future Arrangements for Localising Support for Council Tax”, which could affect future precepts.

The subject to be a key item for the next meeting.

21/12 FINANCIAL MATTERS

(a) Current Balances.	Current Account	£67.58 *	Business Call	£6696.94
	Pension Fund	£1101.65		* includes VAT refund
(b) Accounts for Payment	Otterhampton Village Hall	£ 18.00	Rent for meetings	
	Otterhampton Village Hall	£ 27.00	Rent for chat/chill	
	W.P. Cobbledick	£100.00	Planting trees	
	Greenslades	£ 69.91	Grass cutting April	
	Greenslades	£546.67	Grass cutting May	
	Purnells	£ 99.90	Type/print Feb – May	
	Francis Darch	£200.00	Clearance at Steart	
	Lynn Palmer	£345.20	Jubilee costs	

- (c) Annual Accounts      The Account books were presented, to be passed to Liz Sidebotham for inspection.  
 The Clerk reminded Members of his report on the Pension Fund at the January meeting (91/11(c)) and that we have a £2000 carry forward in addition to the £2500 contingency. Members AGREED to transfer £500 to the pension fund.  
 The Clerk reported on the problems with his probably 15 year old computer, which John Marriott had also examined and confirmed that it was obsolete and in need of replacement for which he recommended a quality laptop and wireless router. This was Accepted. John to investigate costs etc. The Clerk referred to the receipt of a £1000 refund from Sedgemoor District Council for overcharging for dog bin emptying.

22/12 WARD MEMBERS REPORTS

Councillor Caswell offered his help in any regard.

Councillor Edney referred to his “Chairman’s Award” Scheme (see correspondence)

*Ward Members left the meeting*

23/12 MOTIONS FROM COUNCILLORS/ITEMS FROM LAST MEETING

## (i) Children’s Playground

A working party to fix the picnic table. The fencing/gate repairs should be done this week. The Inspection Rota was Agreed.

- (ii) Village Gardening  
The wildflower project is to proceed.  
A list of work needed to be instructed by the Clerk.  
The cutting of the hedge adjacent to the Copse is to be actioned by the Chairman.
- (iii) Housing Needs Survey  
Sedgemoor Housing representative invited to attend the October meeting.

## 24/12 CORRESPONDENCE

### A. Requiring Council Decision.

- |        |                       |                       |   |   |
|--------|-----------------------|-----------------------|---|---|
| (i)    | 5 May                 | Margaret Leyton       | - | Toilet Block – Ponds – <i>To be passed to SDC</i>             |
| (ii)   | 29 <sup>th</sup> May  | Margaret Leyton       | - | Use of Wharf Road – <i>To be passed to SDC</i>                |
| (iii)  | 21 <sup>st</sup> May  | Burnham Marine        | - | Combwich Buoy – <i>Request actual date</i>                    |
| (iv)   | 30 <sup>th</sup> May  | Planning Inspectorate | - | Meeting 26 <sup>th</sup> June - <i>Noted</i>                  |
| (v)    | 7 <sup>th</sup> June  | Sedgemoor DC          | - | Village Hall Capital Grants – <i>Passed to Hall Committee</i> |
| (vi)   | 8 <sup>th</sup> June  | Planning Inspectorate | - | Comment on documents - <i>Noted</i>                           |
| (vii)  | 14 <sup>th</sup> June | Planning Inspectorate | - | Further written questions - <i>Noted</i>                      |
| (viii) | 15 <sup>th</sup> June | Sedgemoor DC          | - | RLT2 money release – <i>After picnic table is fixed</i>       |
| (ix)   | 18 <sup>th</sup> June | Somerset CC           | - | Chairman’s Awards – <i>Paul Gripton Nominated</i>             |
| (x)    | 25 <sup>th</sup> June | Sedgemoor DC          | - | Affordable Housing Open Day - <i>Noted</i>                    |

**B. To be Noted:** All other correspondence considered by the Chairman and Clerk.

### C. Received after Preparation of Agenda.

- |       |                           |                              |   |  |
|-------|---------------------------|------------------------------|---|--|
| (i)   | June                      | Somerset County Council      | - | Civil Parking Enforcement                                |
| (ii)  | 28 <sup>th</sup> June     | Somerset Waste Partnership   | - | More recycling   |
| (iii) | 3 <sup>rd</sup> July      | Planning Inspectorate        | - | Hinkley – meeting 17 <sup>th</sup> July                  |
| (iv)  | 4 <sup>th</sup> July      | Playsaftey Ltd               | - | ROSPA inspection of children’s Playground (see 23/12(i)) |
| (v)   | 4 <sup>th</sup> July      | Somerset Highways            | - | Wild flower project (See 23/12(ii))                      |
| (vi)  | Recd 5 <sup>th</sup> July | Otterhampton Primary School- | - | Request for funding. Decided no funding at this time.    |

### D. Outgoing – Available

## 25/12 PLANNING MATTERS

Composition of planning group – *Agreed to be unchanged*  
Application No

3/32/11/043 Creation of intertidal habitat – Steart – Bristol Port Company - *Support*

39/12/00003 Porch. 4 Riverside Estate - *Granted*

13/12/00014 Temporary 70m high wind speed mast. North of Castle Hill Quarry - *Granted*

## 26/12 REPORTS OF REPRESENTITIVES

- (a) Hinkley Liaison  
Mervyn Brown reported on the meeting of 28<sup>th</sup> June – a full written report will be submitted.

- (b) Village Hall  
Liz Sidebotham reported in writing on the AGM where John Marriott was elected Chairman, other committee members continued. A meeting in June to decide on future plans and the appointment of an Architect.
- (c) Steart Ward  
Dick Best tabled his written report, highlighting some inappropriate behaviour. Proposals for improvements to the church are under consideration.
- (d) OPRA  
Barry Leathwood reported on a busy time, the Jubilee and the forthcoming fete. Mat Nicklin had offered use of the Boat and Anchor in the event of bad weather.  
The 100 club needs 3 more members for the 100.
- (e) School  
See letter – 24/12 (vi) above.

#### 27/12 MATTERS OF REPORT

- (i) Parish Cluster Group  
No report. Awaiting next meeting.
- (ii) SALC  
Next meeting – new code of conduct etc – future report.

#### 28/12 ITEMS FOR NEXT MEETING

- (i) Code of Conduct etc.
- (ii) Bus Shelter Light
- (iii) News Letter
- (iv) Grit Bins
- (v) Site for BMX/Skate Park
- (vi) Village Buoy

#### NEXT MEETING

Thursday 30<sup>th</sup> August 2012 at 7.30pm

Signed..... Chairman                      Date.....