

44/11 FINANCIAL MATTERS

(a) Current Balances.	Current Account	£429.12	Business Call £3440.99
	Pension Fund	£1101.22	
(b) Accounts for Payment	Greenslades	£273.33	Grass Cutting. June.
	Otterhampton Village Hall.	£ 36.00	Rent for Chat & Chill
	Otterhampton Village Hall	£ 9.00	EDF Meeting
	Playsafety	£ 79.20	ROSPA Report
	Moore Stephens	£162.00	Annual Audit.
	Greenslades	£227.23	Grass Cutting. July.
	Open Spaces Society	£ 40.00	Annual Subscription
	W. Cobbledick	£ 30.00	Work to tree (by Bus Shelter).
	Purnells	£ 88.87	Type/Print. May/June.
	K. Preston	£233.55	Gardening.
	Sedgemoor D.C.	<u>£933.92</u>	Election Costs
		£2113.10	

The above accounts were APPROVED for payment

- (c) (c) Annual Accounts Second instalment of Precept £4000.00 due.
Annual Audits Approved
Account Books available for inspection.

45/11 MOTIONS FROM COUNCILLORS/ITEMS FROM LAST MEETING

- (i) Children's Playground - Repairs
The Clerk tabled the ROSPA report which was almost completely positive with only minor works required which can be dealt with by a working party. Any additional work will hopefully be funded by the RLT2 monies already allocated to Otterhampton Parish Council. The Clerk handed the inspection rota and forms for the remainder of the season.
- (ii) Village Gardening/Tree Work
The Clerk tabled the quotation from W.P. Cobbledick, our preferred contractor:-
Fell and remove diseased Elms - £150
Reduce overhanging willows, Wharf Road - £40
Thin out ash trees (opposite Anchor Inn) - £20
Planting at Wharf Road (site of Lleylandiis) to include 30 small trees as detailed - £240
All the above fixed price with no VAT
Members ACCEPTED the above in the total sum of £450
- (iii) Graffiti
The Chairman reported that Andy Parsons, a parishioner had cleared quite a lot. A letter of thanks to be sent. This still leaves the Bus Shelter in a bad state.
- (iv) Newsletter
John Marriott tabled his final draft for comment. Once approved it can be ready for circulation next week. The Meeting Approved the draft with thanks to John.

- (v) Members Training – SALC
Both Members who had attended reported on a most informative session run by the County Secretary who impressed with his knowledge and presentation skills.
- (vi) Housing Needs Survey
The package to be distributed after the Newsletter
- (vii) Gardening Volunteers
The group have stopped work following a disagreement at a site meeting. The Chairman has met representatives hoping to get an article agreed for the Newsletter but this was not agreed by the group. A further meeting has been arranged.
In order to progress matters it was AGREED to employ the services of an Ecologist who had previously advised. A limit of £100 fee was APPROVED.

46/11 CORRESPONDENCE

A. Requiring Council Decision.

(i)	21 st July	Sedgemoor D.C.	-	Local Funding of Services 2012-13 <i>-Noted</i>
(ii)	31 st July	Angela Griffiths	-	Pre Olympic Event – <i>Agreed in principal</i>
(iii)	August	Avon and Somerset Constabulary	-	EDF/Hinkley Implications. – <i>Invite police to November Meeting</i>
(iv)	August	Sedgemoor D.C.	-	Planning Training – <i>Mat and Dick</i>
(v)	1 st August	Segemoor C.A.B.	-	Guide to Services - <i>Noted</i>
(vi)	2 nd August	SALC	-	Boundary/Electional review. Somerset <i>- Noted</i>
(vii)	2 nd August	Greenslades	-	Quotation. Damaged wall – Wharf Road £788.00 excluding VAT – <i>Decided not to proceed</i>
(viii)	5 th August	Helen Jowett	-	Resignation from “Chat and Chill” <i>- Letter to be sent</i>
(ix)	5 th August	W.P. Cobbledick	-	Quotation. Tree Work. - <i>ACCEPTED</i>
(x)	9 th August	Community Council	-	Grant Funding – <i>Membership only</i>
(xi)	10 th August	Somerset C.C.	-	Queen’s Diamond Jubilee - <i>Noted</i>
(xii)	12 th August	Sedgemoor C.A.B.	-	Grant Request - <i>£40 Agreed</i>

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

C. Received after Preparation of Agenda

(i)	21 st August	-	Reg Wilkes	-	Chat & Chill – Clerk to reply
(ii)	22 nd August	-	Somerset Waste Partnership	-	Newsletter
(iii)	22 nd August	-	Community Council	-	AGM
(iv)	24 th August	-	Paul Gripton	-	Meeting with EDF
(v)	24 th August	-	Sedgemoor District Council	-	Procedure for site meetings re Planning Applications
(vi)	25 th August	-	Sedgemoor District Council	-	Volunteers for Standards Committee
(vii)	August	-	Avon and Somerset Police Authority	-	Newsletter
(viii)	August	-	SALC	-	Notice of AGM and notes re Electoral review of Somerset

D. Outgoing – List available

47/11 PLANNING MATTERS

Application No

39/11/00001 Erection of Ground Mounted P.V. Solar Panel – “Wychwood”
Stockland. – Members had no objection, to be passed to Mervyn
Brown for comment.

48/11 REPORTS OF REPRESENTATIVES

- (a) Hinkley Liaison – E-mail report on file
- (b) Village Hall – Next committee meeting Wed 31st August. It was suggested that a joint meeting be held re renovations.
- (c) Steart Ward – See 43/11
- (d) OPRA – Nothing to report
- (e) School – Nothing to report

49/11 MATTERS OF REPORT

- (i) Parish Cluster Group – The Chairman reported on last meeting which mainly debated issues of Hinkley Point C/EDF and A39.
- (ii) SALC – Next meeting – AGM. Saturday 24th September

50/11 ITEMS FOR MEXT MEETING

- (i) Grit/Salt Store for Winter road treatment - *Clerk to Action.*
- (ii) Liaison with Cannington Parish Council
- (iii) Vandalism – *Invite PCSO*

NEXT MEETING

Thursday 6th October 2011 at 7.30pm

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

