MINUTES OF THE ISLE ABBOTTS PARISH COUNCIL MEETING HELD ON WEDNESDAY 2ND MAY 2018 AT 7.15PM IN THE VILLAGE HALL

PRESENT: Cllrs Habberfield, Bradshaw, Herbert, Pix, the Clerk, CC Adam Dance and 3 members of the public.

- 1. APOLOGIES FOR ABSENCE: Cllr Hughes
- 2. There were no DECLARATIONS OF INTEREST.
- 3. The **MINUTES** of the last meeting held on Wednesday 7th March 2018 were read and approved.
- 4. MATTERS ARISING: a) Ditch clearance at Badbury. The Clerk had met with Josian Lebrun, Flood Risk Management Engineer for SCC and his assistant on Thursday 19th April at Badbury Cross. John Toon, a resident, had also attended. It was felt that they appreciated there was a problem with the silt build up and clearance in the ditch and it needed to be rectified every 3 or 4 years. They expressed concerns about pressurising the riparian owners which could be contentious. After much discussion, it was suggested that a) the Engineer would make contact with SSDC to enquire about possible funding. b) Would the Parish Council be able to assist with part funding the works. c) The Parish Council could consider increasing the precept but should notify the Council Tax payers that this would be to their advantage i.e.; access in and out of the village would be maintained. d) Forming a Parish working party to maintain the ditch. All this would be confirmed in writing to the Clerk. To date, no communication had been received and the Clerk was asked to progress this. CC Adam Dance suggested that the Clerk write to our MP, David Warburton and see if he could bring pressure to bear on the riparian owners. b) Gigaclear-Broadband. Some residents had received a letter from Gigaclear stating that there had been a delay in introducing ultrafast broadband to the village. The latest information was the start up would be in Quarter 3 2018 and completed by Quarter 1 2019. c) Church floodlight. Martin Rickitt was still investigating replacement costs. d) Weekly flying information. DC Sue Steele had forwarded to the Clerk a copy of a letter written by the Chairman of Beercrocombe Parish Council to Commodore Tindal RNAS Yeovilton. To date, it appears that the Chairman of Beercrocombe PC has not received a reply.
- 5. PUBLIC QUESTION TIME: CC Adam Dance advised that Libraries were still under review by County.
- 6. **ROADS AND FOOTPATHS:** A certain amount of patching had been carried out in Woodlands Lane. The Clerk had written to Vic Nutt authorising him to rectify the 'pull-ins' and road edge craters. He had consequently carried out the work and had been thanked for doing a good job. Councillors discussed the subject of recompense and Cllr Habberfield said that he would see Vic Nutt about this and report back to Council. Footpaths Cllr Habberfield had nothing to report.
- 7. **FLOODING:** Cllr Herbert had nothing to report.
- 8. **FINANCE**: Cllr Bradshaw wished to thank Mrs Liz Lockley for carrying out the internal audit for the Parish Council. a) 2017/8 Governance review. This was approved by Councillors and duly signed by the Chairman and Clerk. b) 2017/8 Accounts review was approved and signed by the Chairman. c) 2017/8 Exemption Certificate was approved and signed by the Chairman and Financial Officer. d) 2018/9 Financial position was approved. Cllr Bradshaw produced the financial statement up to 02/05/18. Current account £635.78. Deposit account £4,702.56. Total £5,338.34 (this includes £1,690.00 precept payment) Payments approved: M V Robson (stationary) £34.00: Clerks fees £91.20: HMRC (PAYE) £22.80. £1,000.00 had been transferred from the current account to the deposit account
- 9. **CORRESPONDENCE**. Planning Application 18/00233/FUL. Permission granted for erection of a single store extension at 2 Church Street. Application 18/00262/FUL. Replacement of septic tank with package sewage treatment plant at Manor Farm. Papers had been circulated to Councillors who expressed concerns about the amount of outflow from the plant to the ditch. They also felt that this application was part of a larger agenda. GDPR (The General Data Protection Regulation) The Clerk had attended an introduction to this Regulation at the SSDC offices and had sent a short brief to Councillors. Cllr Pix had produced a draft 'Private Policy' which was approved by Councillors and would, therefore, be sent

to all email addresses held by the webmaster. In the meantime, Cllrs Bradshaw, Pix and the Clerk would meet to ensure that all procedures are in place. Effective date is the 25th May 2018.

- 10. **ITEMS FOR NEXT AGENDA**: a) Badbury Ditch. b) Gigaclear. c) Church Floodlight. d) Weekly flying information
- 11. **DATE OF NEXT MEETING**; Wednesday 4th July 2018 at 7.30pm in the Village Hall. There being no other business the meeting closed at 8.17pm

| Signed | Date |
|--------|------|
| Signed | Date |
| | |

Isle Abbotts Parish Council

Income, Expenditure & Balances as at 02/05/2018

| Current account activity since 07/03/2018 Opening Balance | Credit | Debit | Balance £93.78 |
|--|----------|----------|-------------------|
| 11-Apr-18 MV Robson Stationary Bacs | 1 000 00 | 34.00 | |
| 13-Apr-18 SSDC IMPREST A/C LG00212 BGC 18-Apr-18 ISLE ABBOTTS PARIS 309240 TFR | 1,690.00 | 1,000.00 | |
| 27-Apr-18 HMRC - ACCOUNTS OF 1000(FPO | | 22.80 | |
| 01-May-18 MV & SB ROBSON BP | | 91.2 | |
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| Current balance | | | £635.78 |

| Deposit account activity since 07/03/2018 | | | |
|---|------|----------|-----------|
| Opening Balance | | | £3,702.26 |
| 09-Mar-18 INTEREST (GROSS) | Ddep | £0.14 | |
| 09-Apr-18 INTEREST (GROSS) | Ddep | £0.16 | |
| 18-Apr-18 ISLE ABBOTTS PARIS 309240 008 | TFR | 1,000.00 | |

| Current balance | £4,702.56 |
|-----------------|-----------|

Total £5,338.34