

MINUTES OF THE MEETING OF SHOSCOMBE PARISH COUNCIL HELD ON THURSDAY 15th
NOVEMBER 2018

Present: Grant Thomas (Chair), Jackie Withers, Ian Cannock, Mary Upton, Rosie Craddock and Jean Fossaceco (Clerk)

Also Present: Maurice Chivers and two members of the public

1. **Apologies:** Lee Crowther-Russell and Andy Bayley
2. **Declaration of Interests for this meeting:** None
3. **10 Minutes of Public Participation:** None requested
4. **Minutes of the last meeting 13th September:** These were found to be correct including the electronic amendment.

5. Red Heritage Telephone Kiosk	ACTION	TIMELINE
<p>Mr Maurice Chivers from Somer Valley Rotary Club attended this meeting at the request of Mrs Craddock, and with his experience, was able to assist the council with the following points regarding the proposed installation of a defibrillator in the telephone kiosk in St Julian's Road:</p> <ul style="list-style-type: none"> • Several cabinets available of varying quality from different suppliers with options to be owned or managed, to be purchased outright or on 4 year lease for £1800.00 plus VAT (renewal required following that), to be locked or unlocked. Ambulance service recommend unlockable but small chance of theft in this case. Will provide code for locked though. • Mr Chivers' recommendation is AED Locator lockable, illuminated unit provided by company based in The Mendips. Cost -£2000.00 plus VAT. Installation - £150.00 plus VAT with running costs - £50.00 a year (unit to be maintained at 5 degrees centigrade). Pads - £70.00. Battery life - 5 years. 10 year guarantee, if unused manufacturer would replace free of charge. Checks required monthly and recorded (not onerous). In case of medical emergency, 999 rung to obtain access code and advice is ALWAYS to act. AED unit, when pads are attached, will alert if CPR timing incorrect. • Training in use and CPR can be provided by ambulance service or with company (possible charge of £225.00) Courses could be run with experienced first aiders and others and will be actively encouraged. Councillors will identify who in their area already trained and approach them • Mrs Withers to insert piece in newsletter to inform, enthuse and encourage, in positive way, residents to get involved. Draft to be distributed to all councillors. • Decision to proceed with AED Unit – proposed by Mrs Craddock, seconded – Mrs Withers. Deadline agreed – June 2019. • Mr Thomas to contact AED with queries – delivery time, preparation beforehand, can it be installed in telephone kiosk. • Device could be included on existing insurance policy. Mr Withers still to paint the kiosk, paint source to be confirmed. 	<p>All Councillors</p> <p>JW</p> <p>GT</p> <p>DW</p>	<p>ASAP</p> <p>By Newsletter deadline</p> <p>ASAP</p> <p>When convenient</p>

6. Clerk's Report		
Report already distributed and items listed as agenda items. Mrs Withers will look into purchase of additional grit bin.	JW	By January meeting
7. Financial Matters		
Cheque to Fosseyway Fencing for replacement fence to play-area - £1538.20 Cheque to David Gillard for play-area inspection - £85.00 Cheque to Dunkley's Payroll - £48.00 Cheque to Wellow & Shoscombe Burial Board Precept - £476.00 Cheque to ALCA - £60.00 for clerk's training Clerk's Salary - £532.00 HMRC - £133.00 Clerk's expenses – £67.37 (expenses plus 12 first class stamps) Grant Thomas - £79.35 for new water heater for village hall Received £487.22 from Village Hall in reimbursement of payments for curtains, curtain pole and new water heater. Precept – preparatory discussions before the setting of this in January 2019 – decision taken for modest increase in January (to allow for possible by-election expenses) when precept for 2019/20 set and submitted to B&NES.		
8. Planning		
Cleeve Cottage – 18/04075/FUL. No objections raised.		
9. Parish Plan		
Report distributed. Actions points still ongoing include: <ul style="list-style-type: none"> • Safer path to school • Cricket net stabilisers • Possible re-surfacing of Village Hall car-park (Mrs Craddock will speak to her husband about best materials to consider). <p>In January, Mrs Upton will look at further action points.</p>	RC	By January meeting
10. Clerk's Appraisal		
Positive meeting with suggested improvements including clarity of action points and notes, removal from Mr Butters' mailing list to cut down on volume of emails and further training on Excel. The clerk to find out further details of pre-ILCA ALCA training.	JF	Ongoing
11. Fracking		
Nothing to report.		
12. Broadband		
Clerk contacted Truespeed for an update and told some delay with landowner permissions will hold up installation until January.		
13. Village hall and Recreation Field		
Report from Mr Thomas included: <ul style="list-style-type: none"> • New signage in hand • New fencing around perimeter of play area in place • Lottery funding of £10,000 is being applied for to fund a new roof on Village Hall • Quote for double glazed windows being sought 		

<ul style="list-style-type: none"> • Re-painting to take place January 19th/20th 2019. Any help very much appreciated. • Christmas Meal planned for 12th December at Apple Tree – 7.30 p.m. PC members invited. • Table tennis club donated black out blinds so daytime/lighter evening events needing darkness can go ahead. • Mini building survey will be undertaken • Metal detecting – it was decided, after consideration, this could be an issue for the village. Mrs Craddock will send prospective detector’s contact details to Mrs Withers who will contact them. 	RC JW	ASAP
14. Progress on New Village Hall Roof		
See Village Hall item.		
15. Training		
Se clerk’s report.		
16. Housing and Economic Land Availability and Assessment/Joint Spatial Plan and Local Plan		
At consultation stage at the moment. Parishes are in process of nominating sites for HELAA.		
17. Councillor Vacancies		
No interest was expressed following the casual vacancy advertisement. It was noted any of the 4 vacancies can be filled by someone working in the village. Next May sees Parish Council elections. The clerk will put a prominent and detailed piece in the February newsletter.		
18. Grit Bin and Ice Hazard Signs		
The clerk investigated this but B&NES will not install an additional bin on a road on the gritting route. They wish to remain in control of situating ice hazard signs.		
19. Burial Board		
Report distributed. The bench and wildflower sections are installed. Mrs Upton has volunteered to be the PC representative. She will check on precept amounts for the next financial year.		
20. Chair of Parish Council		
Issue will be resolved following May election.		
DATES OF THE NEXT MEETINGS		
10th January 2019 – Parish Council 16th January 2019 – ALCA 20th February 2019 – Parish Liaisons 7th March 2019 – Parish Council		
Meeting closed at 10.00 p.m.		