

0115.03 Police and Safety

03.1 Police Report

CB gave the police report for December 2014 in the absence of PCSO Mead.

Recorded Crime

Dwelling Burglary	0
Robbery	0
Theft of Motor Vehicle	0
Theft from Vehicle	0
Non Dwelling Burglary	2
Violence against the person	1
Criminal Damage	1
Theft from the person	0
Shoplifting	0
Other	2
Total	6

Anti-social behaviour has also been observed in the Glebe and members are asked to inform CB or AH if anything further is heard in this area.

03.2 Safety Group

A meeting of the Neighbourhood Watch will take place on 28th January 2015. An update was given on the Flood Committee. Discussion took place over the purchase of a shed to house the flood equipment. It was stated that the shed should ideally be purchased this financial year. SM advised the Council that Arthur Thring (AT) had stood down as Chairman of the Flood Committee. The Council recorded its thanks to AT for leading the Flood Committee since its formation. Nick Howman was the new Chairman.

0115.04 Highways matters

04.1 Carried forward to next time.

0115.05 Planning Applications

05.1 New applications to consider

No new applications received this time.

05.2 Updates received since last meeting

14/04622/FUL (also 14/04623/LBC) – Lantern Cottage, High Street – works to existing rear extension, removal of thatched bay roofs and erection of double car port. **Granted with conditions.**

14/04818/FUL – Old Wales Farmhouse, Church Path, Wales – alterations to reform window B as an escape window with clear glass. **Granted.**

14/04867/FUL – Banksia, High Street – Extension to existing barn and conversion to provide 2 bedroom dwelling house. **Granted with conditions.**

14/04868/FUL – Banksia, High Street – Erection of a 4 bedroom dwelling house. **Granted with conditions.**

14/05018/FUL – The Cobblers, High Street – Demolish existing outbuildings. Erect stone single storey outbuilding to form garage and home office for use ancillary to the main house. **Granted with conditions.**

05.3 Applications ongoing

14/04945/R3C - West Camel Road, Queen Camel – Construction of a new single storey Primary School with associated play area, landscape and parking. Regulation Committee meeting held at County Hall, Thursday 8 January – **Planning application granted with conditions.**

At this point, as agreed, agenda item “Financial matters” was brought forward.

0115.06 Financial matters

- 06.1 Payments received – none**
- 06.2 Payments made – none**
- 06.3 Payments to be approved – none**
- 06.4 Banking – nothing to report**

06.5 PC Income & Expenditure

The income and expenditure reports have been checked and confirmed as correct by CB up to 18th December 2014 as handed over by the previous clerk.

Resolution Adopted 8-0-0

06.6 Budget Financial Year 2015/2016

It was reported that CB, RHC and SM, in the Clerk’s absence, prepared the budget and precept figures for 2015/16 and a spreadsheet, previously distributed, was considered. Changes from the previous year were highlighted, in particular:

Increase for election	£650.00
Increase for training	£200.00
Phone box saving	£222.00

The Clerk’s salary is to remain at the same rate

Increase for environment budget £1,620

The Parish Ranger scheme represents 20 hours over the year.

Two seats in the Glebe are in a poor state and will need replacing.

A lower grant figure this year is due to no request from the Memorial Hall.

No allocation of money will be made to the swimming pool fund.

Discussion then took place concerning the final amount of the precept with several Councillors questioning whether a smaller figure would be more acceptable particularly when a VAT refund is expected. The possible future withdrawal of the SSDC grant was also considered which could then necessitate a higher % increase next year.

It was proposed (CB) and seconded (BT) to set the precept for 2015/2016 at £13,660.

An amendment was then proposed (AH) and seconded (SM) to set the precept for 2015/2016 at £14,160.

It was proposed and seconded that the amendment be adopted.

Resolution Adopted 5-3-0

It was proposed (RHC) and seconded (DB) that the budget and contingency fund be set at a figure of £15,131.

Resolution Adopted 5-0-3

0115.07 Parish Group Reports – to be carried forward

- 07.1 Communications – carried forward**
- 07.2 Environment – carried forward**
- 07.3 Frontrunner – carried forward**

0115.08 Other reports

08.1 CLT – carried forward

08.2 PFC Lease

AH reported that the Playing Field Committee is seeking advice from the National Playing Fields Association regarding the wording of the lease and therefore suggested that the principle of the lease rather than the final wording should be agreed.

AD stated that the Playing Field Committee is not happy with the boundaries and the Parish Council needs to clarify what land is owned.

At this point AD and AH withdrew from the meeting.

BT presented the draft lease revision 190115. The length of the lease was discussed with particular regard to the problems of balancing a long lease with the need of the Parish Council to keep some control of the land in the shorter term. A compromise would be to have a break clause whereby the land could be returned to the Parish Council on a village vote. BT will look into a clause whereby at least 3 trustees will reside in the village. A 5 year management and development plan was also considered.

It was proposed (BT) and seconded (DB) that the lease revision 190115 be offered to the Playing Field Committee with the term of lease being 99 years with a break clause. A clause for 3 Trustees to reside in the village will also be included subject to legal advice. When responding to the PC, the Playing Field Committee to also submit an updated copy of the proposed management and development plan.

Resolution Adopted 5-0-1

At this point AD and AH re-joined the meeting.

08.3 Transport

PPC reported on the proposed bus route cuts. He recently met with the proprietor of SW Coaches who believed that the Queen Camel Saturday route is unlikely to be effected due to the route being on a main road. A response has been sent to County highlighting the following points:

- People who use the buses are generally dependent on them.
- Although fewer people use the buses on Saturday, the passengers who do are very reliant on them.
- Given the County Council's statutory duty, there shouldn't be a reliance on the Coach Company to subsidise the route.
- The County Council should offer an on-demand service.

0115.09 Incoming Correspondence

08/01/15 SSDC letter advising name for new road: Roman Way

0115.10 Advance Notices – of external and Parish Meetings

Safety/Neighbourhood Watch Meeting – now 28/01/15, 6.30pm

SSDC Area East Parishes Meeting – 27/02/15

0115.11 Matters for report or for the next agenda

There were no matters for report this time.

0115.12 To confirm date of next meeting – Monday 9 February 2015 at 7.30pm