

**MINUTES OF A FULL COUNCIL MEETING OF SMANNELL PARISH COUNCIL HELD ON MONDAY 2<sup>ND</sup> JULY 2018 AT THE SMANNELL AND ENHAM CHURCH OF ENGLAND PRIMARY SCHOOL HALL, SMANNELL**

**Cllrs. Present:** Cllr. Rod Bowker (Chairman), Cllr. Mark Hurrell Cllr. John Pickford

**In Attendance:**

Maggie Woodward

**887. APOLOGIES**

Cllr. Dini Thorne

Borough Cllr. Phil North

**888. PUBLIC QUESTIONS NOT ON THE AGENDA**

None

**TO CO-OPT A PARISH COUNCILLOR TO SERVE ON THE SMANNELL PARISH COUNCIL**

The Chairman reported that one application has been received from a Maggie Woodward. Maggie Woodward advised members of her background and links to the parish and expressed an interest to serve the community. It was Proposed by Cllr. John Pickford, Seconded by Cllr. Mark Hurrell and unanimously agreed to co-opt Maggie Woodward as a serving Parish Councillor for Smannell Parish Council. Motion Carried.

**889. DECLARATIONS OF INTEREST**

None recorded.

**890. TO READ AND APPROVE MINUTES OF THE FULL COUNCIL MEETING – 4<sup>th</sup> June 2018**

The Chairman referred to the actions from the previous minutes. It was outlined that the acquisition and installation of dog bins is ongoing and to be carried over to the next meeting.

**ACTION:** Chairman to contact TVBC.

The reallocation of the Ridges View sign at Little London is an open action, to be carried over also.

**ACTION:** Kirsty Locke to report progress.

It was advised that the works to strengthen the road edges at Green Lane should have started in the previous month, however this had not taken place yet. The Parish Council will await the work to begin.

**ACTION:** Kirsty Locke to report progress

The plan for a new website remains an open action. Cllr. John Pickford will research 'off the shelf' packages and create a proposal for the next meeting. Cllr. Rod Bowker suggested it would be good to have begun the process of creating a new website by September. The Parish Clerk will liaise with Cllr. John Pickford with any further information regarding the website.

**ACTION:** Cllr Pickford to investigate and action as appropriate.

The minutes were proposed by Cllr. Rod Bowker, seconded by Cllr. John Pickford and it was unanimously agreed to approve the minutes. Motion Carried.

## **Smannell Parish Council – Full Meeting, 2<sup>nd</sup> July 2018 (page 2, cont.)**

### **891. CORRESPONDENCE RECEIVED**

None received.

### **892. TO CONSIDER AND APPROVE CHEQUE PAYMENTS FOR SMANNELL PARISH COUNCIL**

The Parish Clerk advised Council members of the financial schedule for July, amounting to £1076.91. This was made up of £433.05 payable to BHIB Ltd for annual insurance renewal, £145.00 payable to J.K Murray Accountancy Services for Internal Audit, £178.20 payable to Enham Trust for gardening services, £128.33 payable to the Parish Clerk for June salary and £192.33 payable to the Parish Clerk for July salary and PAYE refund. It was proposed by Cllr. Mark Hurrell and seconded by Cllr. John Pickford to approve the financial schedule as prescribed. Motion carried.

### **893. TO RECEIVE AN UPDATE FROM THE LLPF COMMITTEE AND ACTIVITIES**

There was no update at this time. The replacement of dog signage, fencing and cabin roof remains an open action.

**ACTION:** Cllr. Tim Bilborough to continue to look in to costs for this.

### **894. TO DETERMINE PLANNING APPLICATIONS**

The council considered planning application 18/01434/FULLN – Erection of Orangery to rear at 67 Fuller Way with no objections.

Planning application 18/01590/FULLN – Change of use (C3-D2) Finkley Farm – residential dwelling to party room was discussed with no objections, as the staff member who occupied the dwelling has been allocated alternative accommodation.

### **895. PLANNING**

Cllr. Rod Bowker discussed the Local Plan, as this is now open for comments. Cllr. Rod Bowker expressed that the plan was very general and non-specific making it difficult to comment on how it would directly affect the parish. Cllr. Rod Bowker raised the inclusion of Strategic Housing and Economic Land Assessment (SHELA) within the local plan. It was outlined that currently the land between Finkley Road and the railway line, Finkley Road and Smannell Road and Postgrove to Dunhills is included in the SHEELA, however it has been advised that this is unlikely to be developed.

Cllr. Rod Bowker suggested that the Parish Council comment in response to the local plan that there should be no further development in areas of existing large development.

### **896. FOOTPATH AND ROADS.**

Cllr. Rod Bowker advised that the survey for the Footpath between Augusta Park and Smannell has now closed and that the Parish Council will await the results.

### **896. BOROUGH AND COUNTY COUNCIL REPORTS**

None received.

### **897. COUNCILLORS QUESTIONS**

Cllr. Rod Bowker signed the declaration of acceptance as Chairman in the presence of the Parish Clerk.

*With no further business to transact the Chairman closed the meeting at 19.55pm.  
The next meeting will take place on Monday 3<sup>rd</sup> September 2018 at 19.15pm.*