



Minutes of the meeting held Thursday 23 June 2022 at 7.30pm at Morganians RFC.

Present Parish Councillors Davies, Bond, Kennedy, Browne, 1 parishioner and the Clerk in attendance.

Please note this meeting followed the Annual Meeting where nil declarations were recorded.

Item	Minute	Action
1831	Minutes of the meeting held 24/04/2022 were signed as a correct record.	
1832	Arising from the minutes. 1818 – date for the OPA afternoon tea not suitable, new date to be looked at. Folletts Farm application update queried – not listed for committee, RD will attend the planning committee meeting.	Clerk to check for new dates. Clerk to advise PC of planning committee date.
1833	Liz Perry had advised the clerk that RLT monies needed to be spent in this financial year.	
1834	R Kennedy reported that the riverbank was overgrown with brambles catching users. Vehicles parking at entrance to Plum Lane causing an obstruction. PCSOs have expressed an interest in attending meetings. Speed checks have been carried out in Dunwear Lane during times of 4pm to 6pm. Recorded 94 journeys, 3 minor infringement, good support from residents. R Davies reported continued fly tipping River Lane left hand bend after Moorshard Farm. Camera has been stolen from location.	Clerk to contact Jay's Garden Maintenance to request safety cut now and a hard cut in the autumn. Clerk to email PCSOs with meeting info. Clerk to purchase cameras x2 plus batteries etc.
1835	01/06/2022 £47017.21 which includes £4083 credit from Southern Electric ref gas overpayment. Approx £24k remains outstanding from Kings Down contributions. KDP agreement needs to cover aspects of maintenance obligations currently undertaken by BWPC plus an assurance that the service charge collected by TrustMGT will be transferred to BWPC annually. These funds cover ongoing maintenance of the hall, car park, changing rooms plus management/booking of the football pitches. Football pitches are currently owned by EDF/NNB and this ownership will be passed to a developer or TrustMGT once the estate is complete. There is no current timescale for this for this although TrustMGT have put in a bid for the maintenance of the pitches. A request by me has been sent out to Teresa for the pitches to be transferred to the pavilion which she agreed with. Legal agreement to formalise the transfer the service charge collected between TrustMGT and BWPC. The amount paid per house id linked to increase with inflation, this agreement is currently with SDC and TrustMGT. Teresa is concerned that this agreement is protected to cover all properties once the development is completed, this currently isn't the case.	Robbie will attend next meeting as agreement that football pitches should be formally connected to the pavilion.

	KDP kitchen in place, more works to be completed to finish. Store is full with junior football kit/equipment, containers have been discussed but now there is a real need. Restorative works are taking place on the football pitches therefore these are out of use to adults. Highway works at Chedzoy have been completed. RLT monies could be clawed back in April, need to have spent these before. Am waiting for TrustMGT ref play areas. Custom built memorial benches are difficult to source. Meeting dates for remainder of this year:- 21 July, 18 August, 22 September, 20 October, 17 November, 15 December, 5 January 2023(precept meeting). Annual Audit Governance Statements read and agreed and signed, actual signed forms to be uploaded onto the website. Cheques payable Scribe - £907.20 – cheque no 000664 Hall hire £35.00 – cheque no 000661 Coombers Security £109.80 – cheque no 000663 R Young (internal audit) £30.00 – cheque no 000662 Community Heartbeat Trust £324.00 – cheque 000665 Planning applications 09/21/00035 (Environmena) – permission granted 09/21/00030 (Hallam) – under consideration 09/21/00028 (Ellicott) – permission granted 09/21/00036 (Bower Farm) – under consideration 09/21/00017 (Folletts Farm) – under consideration 09/22/00014 (Plum Lane) – permission granted Audit statements were agreed and signed.	Gary will price containers. Clerk to source bench whilst waiting for bespoke. Ryan to contact ref bespoke benches.
1836	Full Planning Permission 09/22/00013/IL Bridgwater Trade Park, Bristol Road, Bridgwater, Somerset, TA6 Craigard Limited 1650 Parkway Solent Business Park Whiteley Fareham PO15 Flexible use of land and buildings for Class E(g), Class B2, Class B8 and trade counter uses. Outline Planning Permission 09/22/00017/DT Bower Farm, Bower Lane, Bridgwater, TA6 4TY Countryside Partnerships PLC First Floor H2 Harlequin Folly Brook Road Emerson Green, Bristol BS16 7FN Variations of Condition 4 of Planning Permission 09/17/00031 (Outline planning permission, with some matters reserved, for the erection of 260no. dwellings, associated infrastructure including a new roundabout, on site of existing buildings and structures (to be demolished).) to amend the timing trigger of the roundabout. SCC/3951/2022 Bristol Road/Ascot Drive Roundabout A38/925 Bridgwater Without CP GRID REF 330910 139416 x 3 roundabout advertisement/sponsorship signs. The fascia of each sign measures 500 x 1000 mm with a depth of 2mm, installed at a height of 260mm from the ground to	Support as provides economy and employment opportunities in the locality plus is situated industrial area. Object – safety for road users and pedestrians. Agreed to support as will improve visual aspect of locality as roundabout will be tended.

	the base of the sign. The sign will be mounted onto two galvanised tubular steel posts, height: 885mm (above ground 760mm, below ground 125mm) x 60mm diameter, fixing: two clips per post. The signs are made of road traffic grade recycled material composite. There will be only one advertiser per roundabout and each sign will be identical, displaying their company branding above a message reading "Somerset County Council supporting local businesses". Advertising on a roundabout is taken up on a minimum one-year contract and the message will remain constant during this time. All designs will be approved by Somerset County Council prior to going into production. SCC/3957/2022 U9598/20 ASCOT AND KINGS DRIVE ROUNDABOUT Bridgwater Without CP GRID REF 331220 139210 x 4 roundabout advertisement/sponsorship signs. The fascia of each sign measures 500 x 1000 mm with a depth of 2mm, installed at a height of 260mm from the ground to the base of the sign. The sign will be mounted onto two galvanised tubular steel posts, height: 885mm (above ground 760mm, below ground 125mm) x 60mm diameter, fixing: two clips per post. The signs are made of road traffic grade recycled material composite. There will be only one advertiser per roundabout and each sign will be identical, displaying their company branding above a message reading "Somerset County Council supporting local businesses". Advertising on a roundabout is taken up on a minimum one-year contract and the message will remain constant during this time. All designs will be approved by Somerset County Council prior to going into production.	Agreed to support as will improve visual aspect of locality as roundabout will be tended.
1837	Date of next meeting 21/07/2022 @ 7.30pm	