

MINUTES

Public Session

Guest Speakers

- 2021.08 **Apologies and attendance** Apologies received from Cllr Morrish. Cllr Dodd was unable to connect to the meeting. In attendance Cllrs Wadsworth, Knill, Newnham, Wright, Haworth-Booth and Mahoney.
- 2021.09 **Declarations of Interest** None
- 2021.10 **Minutes of previous meeting** Actions from the minutes :
- Action CW** 1. Cllr Wadsworth to inform A and M Contractors that their quote has been accepted. The contract is to be drawn up by Cllrs Dodd and Morrish.
- Action CW** 2. Cllr Wadsworth is to email the Glebe Field inspection sheets to Cllr Newnham.
- 2021.11 **Correspondence** – all correspondence has been circulated.
- 2021.12 **Committee Reports**
1. Planning
- 72511 – Landing strip for air ambulance -
- 72292 – Change of use to holiday unit – 1 Bydown Cottages
- 72466 – erection of 2-storey extension, Swimbridge Nursing Home
2. Finance – various transfers between bank accounts have been carried out as detailed in the email from LW. Balances in the accounts are (as at 15/2/21)
- Current account £5223.33
- Deposit account £5190.00
- Glebe Field account £2169.11
3. Community Engagement/Glebe Field
- Cllr Wadsworth reported that the works to the hedge bordering the Old Orchard have been started, and will be completed on Saturday 27th February. Cllr Knill will check with Western Power that the quote they have given for the installation of electricity to the Field is still current. Cllr Haworth-Booth reported that the Riverbank group is awaiting results from the grant application being submitted by Julie Whitton.

2021.13

Payments for approval :

Clerks Salary	£160.72
Boyd Sport	£1374.60 (agreed by email 2/2/21)
Garden Lines	£99.00 (weedburner – to be refunded to LW credit card)
Zoom	£14.39 (to be refunded to LW credit card)X 2 (Jan and Feb)
Stamps	£10.20 (to be refunded to LW credit card)
David Wilson	£240.00 (Architects fees)

All payments approved.

2021.14

Matters for further discussion

Cllr Knill is concerned that there is sewage being discharged into the stream from the pumping station. Cllr Haworth-Booth stated that this happens nationally and according to the Environment Agency is not something that can be prevented. He suggested the Council purchase a water monitoring kit. Cllr Wadsworth asked Cllr Haworth-Booth to research the kits that are available (particularly to see how many tests each kit would yield) and report back.

Page 2 Signed _____