



These are draft minutes and will be agreed at the next meeting on 11/4/24

THURSDAY 14th MARCH 2024 at 7.30 PM SWIMBRIDGE JUBILEE HALL

MINUTES

Public Session

Guest Speakers

Cllr Haworth-Booth reported that he had attended a planning meeting. There is a new lead for water quality, and a more integrated approach towards new planning applications.

- 2024.24** **Apologies and attendance** – apologies received from Cllr Henderson. In attendance Cllrs Knill, Wadsworth, Haworth-Booth and Ackland, District Cllr Lane
- 2024.25** **Declarations of Interest** – none received
- 2024.26** **Minutes of previous meeting**
It was agreed to approve and sign the minutes of the meeting held on 8th February 2024
- 2024.27** **Correspondence**
All general correspondence has been forwarded to Councillors. No particular correspondence received.
- 2024.28** **Speed consultation/Community Speedwatch** – nothing to report
- 2024.29** **Telephone Box** – nothing to report
- 2024.30** **Shed/Container for Field**
It was agreed to purchase a new container from Daintons – cost will be £2695 plus VAT. Grants have already been agreed from Cllrs Henderson and Lane.
- 2024.31** **Tender for Grass Cutting** – Cllr Wadsworth reported that he has been attempting to analyse invoices against budget, but this is complicated by the contractor not detailing enough on the invoices. It was agreed that A&M will be asked to separate mowing and strimming and apply to different areas of the field.
- 2024.32** **Mirror on Hannaford Lane junction** – this will not be possible, this item will now be removed from future agendas.
- 2024.33** **Committee Reports**
- 1. Planning**
Approval : Crossways Caravan Park to be used for tourist letting all year round.
Approval : 78202 – Higher Hearson, conversion of agricultural building to 4-bed dwelling.
- 2. Finance**
Accounts balances at 29th February 2024:
Current account £3906.03 Reserve account £12082.61 Glebe Field account £1.29
It was agreed to pay the remaining grant of £200 to the PCC for churchyard maintenance.
- 3. Community Engagement/Glebe Field/Green Team**
Cllr Knill reported that the tarmac was due to be laid on the perimeter path on week beginning 18th March, however the school has been notified that preliminary works were to be carried out on the reversion strip and Old Orchard during the same period. It was possible to bring forward the tarmac laying, and this has now been completed.

CLr Wadsworth reported that he had attended a meeting held at the school with the County Architects. Decisions needed to be made regarding foundations, and therefore bore holes will need to be drilled. This will mean the closure of the dog-walking area during the week starting 18th March. It was agreed to place information notices regarding this closure on Village Forum Facebook page, and notices on the gate.

It was agreed to approve the purchase of additional litter picking equipment for the green team.

2 litter puckers @ £10.99 each
4 Litter picker hoops @ £14.95 each
Total £81.78

4. Media. -nothing to report

2024.34	Payments for approval	
	NDC - Clerks Salary	£321.60
	Ian Rowsell	£60.00
	NDC - Play area inspections	£376.20
	<u>All payments agreed</u>	

2024.35	Items to be added to agenda for the next meeting.
	Actions re play equipment
	Welcome Farm planning issue
	Work on allotments

Signed _____

DRAFT