

MINUTES OF CROSCOMBE PARISH COUNCIL FULL COUNCIL EXTRAORDINARY MEETING HELD AT THE PARISH ROOMS ON WEDNESDAY 15 September 2021, 7:00PM

PRESENT: Cllrs G Parker, J Cansdale, B Gudzelak.

IN ATTENDANCE: G Pettitt (Parish Clerk).

PUBLIC QUESTION TIME: No members of the public present.

RESOLVED: That Cllr G Parker take the Chair. Approved.

1. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN

Cllrs M Rogers, C Sully, S Fawcett-Fice, S Dyer-Gibbins

RESOLVED: To accept the apologies and reasons given. Approved.

2. DECLARATIONS OF INTEREST: There were no declarations of interest.

3. EXCLUSION OF PRESS & PUBLIC: No items required exclusion.

4. CHAIR'S ANNOUNCEMENTS: There were no announcements.

i. **RESOLVED:** That Full Council Meetings will start at 7pm. Approved.

ii. **RESOLVED:** That Full Council, after viewing advice, resume using the Parish Rooms for meetings. Approved.

5. GRANT APPLICATIONS

i. Play-in-a-week. Noted that the amount applied for could not be deducted from donations as donors had been promised that 100% of donations would go towards the Play Area fund.

RESOLVED: To approve the grant of £125 to Play-in-a-week on the understanding that though it is CPC policy not to award grants retrospectively, it is not legislative requirement, and the group had initially applied in July, before the event had started, but not in time for the July Full Council; also in recognition of the fact that the Play-in-a-week was part of the larger Take Art project that is benefiting communities after the pandemic and long period of lockdown. Approved.

ii. Grant Policy.

RESOLVED: That the Grant Policy be reviewed at a future meeting. Approved.

iii. Support of Village Hall grant application.

RESOLVED: To approve the application from the Village Hall Committee for a grant from SALC & Somerset County Council of £1,500 to improve facilities for coffee mornings. Approved.

6. MINUTES OF PREVIOUS MEETINGS:

RESOLVED: To approve the minutes of 22 July 2021. Approved.

7. UNITARY AUTHORITY

i. **RESOLVED:** To inform SALC that 2023 is the preferred date for the next election in order to give the Council time to implement plans and steer the parish through this uncertain period in principal authority. Approved.

ii. **RESOLVED:** To support the Rural Alliance of Parish Councils currently led by St Cuthberts (Out) Parish Council. Approved.

iii. Council noted the invitation to SCC October Conference and will send a

representative. The Microsoft Form from Somerset County Council was also noted.

8. THE PROPOSED CLOSURE OF ST ANDREW'S WARD, WELLS

RESOLVED: To approve that the draft letter to CCG regarding St Andrews Ward, Wells, be sent on behalf of the Council. Approved.

9. PARISH ORCHARD

- i. **RESOLVED:** To appoint Cllrs Parker, Rogers, Cansdale & Dyer-Gibbins to the Cemetery Field Working group, as well as two members of the public, M Cadogan & H Huckvale with the task of investigating usage of the field and initiating a parish consultation if required. Approved.

Noted that this Working Group is open to other members of the public who are encouraged to join.

- ii. **RESOLVED:** To approve the Clerk undertaking the SLCC Cemetery Management Course (£145) prior to taking responsibility for Croscombe Cemetery. Approved.

10. FINANCE

- i. **RESOLVED:** To approve payments and transfer as listed in the RFO Report.
ii. **RESOLVED:** To approve receipts as listed in the RFO Report.
iii. **RESOLVED:** To approve the Current Account bank reconciliation to 21 Aug 21.
iv. **RESOLVED:** To approve the Reserve Account bank reconciliation to 23 July 21.
v. **RESOLVED:** To approve the Quarter 1 Budget Review to 30 June 21.

11. REPORTS

- i. Flood Committee.
RESOLVED: To approve the Flood Committee response to the draft SCC s19 report. Approved.

CLOSE

The next meeting is scheduled for Thursday 14 October 2021.

Signed

Date