MINUTES OF CROSCOMBE PARISH COUNCIL EXTRAORDINARY FULL COUNCIL MEETING

Held at the Church Rooms, Church Street on Tuesday 5th August 2025, at 7:00 pm

Present: Cllrs A Hargraves (Chair), A Ford, L Tully, P Hodge, C Jackson, O Baker

Attending: Debbie Widdows (Parish Clerk) Cllr M Lovell (Somerset Councillor)

1. WELCOME

2. APOLOGIES FOR ABSENCE; ABSENCES

Cllr B Gudzalek gave his apologies which were accepted by the Chair.

3. DECLARATIONS OF INTEREST

Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Localism Act 2011 s33(b-e).

(NB - this does not preclude any later declarations).

There were none.

4. ACCESS CHAMBER PROJECT REVIEW

Cllr Hodge presented the presentation going through the proposal, problem statement, plan, approach, risks and next steps. He highlighted:

a) Problem statement

- i. Blockage in the middle of the culvert where it splits into 2.
- ii. Previously 19 houses were flooded and this had not happened before.
- iii. Environment agency (EA) looked at it but they do not want to desilt it.
- iv. After the culvert splits is in question as to who owns it.
- v. The placement of the manhole cover has been agreed.

b) Somerset Rivers Authority (SRA) grant

- i. The total cost of the project is approximately £20, 279.
- ii. There is a provisional, variable sum in the tender (approximately £1,600) to cover licences from the EA and the design of culvert.
- iii. The design is to be submitted to the EA to approve or not approve.
- iv. EA does not have a preferred contractors list.
- v. Due diligence was done. Various quotes were sourced. Tenders were sent out to contractors who had worked for the EA.
- vi. The legal fees have to be agreed and signed before the contract with the contractor is signed.
- vii. The next stage is to have a pre-contract discussion with the contractor.

c) Next steps

- i. Proceed to stage where points are agreed
- ii. Legal agreement to sign, approval from land owner
- iii. Clear plan and contract agreed with contractor who meets with conditions of access set out by the EA and which cannot be revoked.

Resolved. Cllr P Hodge proposed to proceed with the project and sign all relevant contracts, to accept the grant with 6 weeks design approval with EA and 3 week build. The contract between Croscombe Parish Council and

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contractor to be sent to all councillors for perusal and updates on progress to be provided which was seconded by Cllr L Tully.

Vote: For: 5, Against: 1

Resolved. Cllr P Hodge proposed that Harris & Harris would be the preferred solicitors to draw up the agreement. Legal fees should be approximately £750, which was seconded by Cllr C Jackson.

Vote: Unanimous

- d) **Attenuation Pond** Cllr Hodge brought the following matters to the Council's attention in respect of the attenuation pond project:
 - i. Flood group would raise money towards attenuation pond as a separate project.
 - ii. This is in progress. There are no grants for this.
 - iii. No SRA will buy land.

Date of next meeting – Tuesday, 16th September, 2025 at 7:00pm in the Church Rooms.

CLOSE

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