

## **TRULL PARISH COUNCIL**

Minutes of Trull Parish Council meeting held at 7.15pm on Monday 21<sup>st</sup> February 2022 in the East Hall, Trull Church Community Centre, Church Rd, Trull, Taunton TA3 7JZ.

Present: Mr B Pretty, Mr N Hancock, Mrs A Hudson, Mrs J Wooldridge, Ms D Johnson, Mrs T Dean, Mr F Clark,

In attendance: Mrs S Millard-Jones – Clerk & Mr D Taylor. There were approximately 7 members of the public.

The meeting was opened at 7.16pm.

**02/01 Apologies for absence.** Mr J Snailham, Mr S Keen, Mr D Lindfield & Cllr S Wakefield.

**02/02 To receive declarations of personal/prejudicial/disclosable pecuniary interests.** None

**02/03 To approve the minutes of the meeting held on the 17th January 2022.**

It was **resolved** that the minutes of the meeting held on the 17<sup>th</sup> January 2022 were agreed and signed by the Chair.

**02/04 Clerk report**

- Booked Mr F Clark on the Planning course.
- ALL CILCA units submitted on 27th January.
- Traffic Management meeting attended regarding 20mph zoning 10/02/22 (summary on Speed management agenda item).
- Simon Fox meeting regarding spending of CIL funds 01/02/22
- Action with Communities in Rural England (ACRE) Village halls and Parish Councils seminar attended 15/02/22.
- Ownership of the attenuation pond (update on village field item).
- Town and Parish Council Conference 17/02/22 (summary below).
- PFMC meeting 10/02/22 (summary below).
- SCC Rights of Way Bridge Warden has mailed a resident to let them know that vegetation clearance around the Trull Meadow footbridge [no. 5128] will take place this Friday. Presumably they will go out to tender thereafter, but at least the wheels are showing signs of turning.
- Instructed Arboricare to fell the chestnut trees in the village field

**Local Government Reorganisation Board: Highlights:** Three existing pilots were shared and varied from provision for children and families to highways. The proposition is concerned with PC's working in partnership with other community services. The business case states that Unitary will deliver the services, LCNS will exist to influence and improve. LCN's will have influence on all unitary spend (£250+ million revenue budget), and they will have their own revenue and capital budgets to spend on their local priorities and grants, etc. To find out more about what the new One Somerset will look like go to: [newsomersetcouncil.org.uk](http://newsomersetcouncil.org.uk)

**PFMC Update**

- Bookings volunteer has now stepped down due to being committed to the elections.
- The PFMC have been granted permission to place planters on the footpath in order to slow traffic
- Considering the access gates to the KGV field
- A storage container has been obtained by the scouts to be placed adjacent to the pavilion
- The security lights have been repaired
- Quotes have been requested for retreating the timber around the KGV and none have been received. It is looking as though this can be done by the scouts as they are looking to raise £4,000 in order to attend the Scout Jamboree in Korea in 2023.

**Town and Parish Council Conference**

The focus was really on Local Community networks (LCN) and working in unison with the town councils LCN's will have the ability to influence council priorities and spend.

SALC are in the process of creating a Charter, which is an agreement between PC's and the unitary council – a joint agreement that will be adopted by the Unitary. Focus groups will be created and councillors and clerks are invited to attend.

#### **02/05 SCC Report.**

Ms D Johnson provided the following report;

❖ Government has laid before Parliament the Structural Changes Order (SCO) that will create the legal basis for a new council in Somerset. The detail of the order will be debated by both Houses of Parliament in the coming weeks. Once approved, it will be law that a new single new unitary council – Somerset Council – will be responsible for providing both county and district council services from 1 April 2023.

❖ The Lord Lieutenant of Somerset is calling on the county's residents to come together to celebrate the Queen's Platinum Jubilee and make it an event to remember.

The Queen will formally start to celebrate her personal Platinum Jubilee year from Sunday 6 February – the date of her Accession to the Throne in 1952.

The focus of celebrations will take place over the extended Bank Holiday Weekend June 2-5..

In Somerset, there is the chance to mark the occasion with a range of activities over the Jubilee weekend, not least the Beacon celebrations which are due to be lit at 9.45pm on Thursday 2 June, and the traditional Street Parties or Village Hall parties on Sunday 5 June.

For guidance on planning and registering events for the Queen's Platinum Jubilee visit

[www.platinumjubileesomerset.org.uk](http://www.platinumjubileesomerset.org.uk)

[https://www.somersetebp.co.uk/events?utm\\_source=Somerset+EBP+Contacts&utm\\_campaign=84c2ad5080-](https://www.somersetebp.co.uk/events?utm_source=Somerset+EBP+Contacts&utm_campaign=84c2ad5080-)

❖ At a briefing meeting I attended with Program Managers for the new Orchard Grove primary school I requested a site visit for all local councillors. This will take place on Tuesday 15<sup>th</sup> March at 10am.. The planning application for the school is due to come forward in May 2022 with site completion aimed for July 2023 and the first reception pupils September 2023. The Service Manger Liz Smith will be working closely with the school trust over the next 18 months and there will be a pre-Ofsted opening inspection. Although the school is planned to take 420 pupils with 56 nursery places the school will be designed to enable a further 210 places to be added if required. It will open with reception classes and/or year 1 classes depending on demand.

❖ Residents should now have received a letter regarding the roadworks starting on the 7<sup>th</sup> March. Long awaited repairs to the drains on Honiton Road in Staplehay will be taking place which will involve the Honiton Road being closed for nearly 3 weeks. This is work that many have chased to happen for over 5 years. Works are expected to commence on 7<sup>th</sup> March for 19 days. I have been liaising with highways to request that adequate signage is in place on the lanes which will face increased traffic.

❖ Along with local District councillors I have been working to ensure the developers at the Comeytrove site deal with the excessive mud on the roads from vehicles exiting the site. There is a new wheel washing machine being installed at the A38 exit and we hope this will address some of the issues. SCC Highways have confirmed that inspectors will attend and asses Comeytrove Lane to investigate what more can be done there around the pumping station site.

❖ Myself and Sammie attended a meeting at SCC with Nick Cowling Service Manager for Transport Data & Road Safety and Kate Brown, our local traffic engineer to seek support addressing speeding issues in our villages and concerns for safety in the village lanes. Full details will be given in the Safe Speed Working Group report to the parish council.

❖ It was a great pleasure to be with around 25 others at Comeytrove Park to commemorate the community work of Alan Wedderkopp. Thank you to Habib Farbahi for arranging the event and to Brian Larcombe for his lovely speech. The weather was appropriately wet and brought to mind many of Alans' comments on the risks of flooding.

❖ I am pleased to announce that I will be standing as a Liberal Democrat candidate in the upcoming election for the new Somerset Council on the 5<sup>TH</sup> May 2022 to represent Comeytrove and Trull. An exciting time for Somerset. Any issues that haven't been raised then please get in touch with Cllr Johnson.

#### **02/06 SWT Report.**

Ms D Johnson provided the following report;

❖ The latest Storm Update from SWT. In particular, please note the council helpline number for those with specific needs 0300 790 6275

"We have made the decision to stand up a drop-in centre at Wiveliscombe fire station today from 13:00 to 16:00 due to the number of properties in that area that have been off power and are likely to remain so until Tuesday.

We have voluntary resources in the form of Wessex 4x4 and Exmoor Search and Rescue headed to the communities surrounding Weddon Cross where we have a very large number of properties over a large area without power.

We (our employees and military) are also calling out to town and parish councils to see what support we can offer.

Whilst the main contact point for those without power is Western Power (contact number is 105) we have also stood up the old Covid Helpline number (0300 790 6275) for people with specific needs. For medical emergencies people should still use 111”

- ❖ The planning officer dealing with the Broadlands application, 42/15/0001 is still awaiting reports from Statutory Consultees before any decision on this application can be made.
- ❖ The Community Governance Review will soon be bringing forward a proposal for the new Taunton Town Council. This will then come out to communities for a second round of consultation.
- ❖ There will be a new opportunity for financial support with installing Electric Vehicle Charging points launching in March with Parish Councils able to apply for £1,500. It is likely that any installation will need to be completed by March 2023.
- ❖ SWT has secured funding to deliver social housing upgrades. This will enable improvements to the energy efficiency of its social housing, lowering bills and making homes warmer.
- ❖ Somerset West and Taunton (SWT) Council has invested close to £112,000 upgrading its play areas across Taunton and Wellington.
- ❖ I am pleased to announce that your two Liberal Democrat SWT Councillors will be standing in the election to the new Somerset Council on 5th May 2022. Dawn Johnson will be standing to represent Comeytrowe and Trull and Sarah Wakefield Blackdown and Neroche, both in the areas they live and know well.

## 02/07 Queens Jubilee (R)

Chair of the Jubilee Committee reported that there is £2,000 in the bank remaining from previous party in the park events. Permission from Peter Parris has been granted to light a beacon on the hill. It is hoped that a display can be put on in the Geoff Hewett Pavilion for people to come and take a look at. It is hoped that the residents may like to dress up their houses/streets. As part of the celebrations, it is hoped that 7 trees, one to commemorate each decade of the Queen’s reign to be planted in a circle, potentially in the village field. Members asked Mr Walker to return to the next meeting with an idea for location, costing and maintenance. Could form part of the KGV 5-year plan. DJ suggested lots of sources for free trees.

- ❖ National jubilee beacon lighting will take place at 9:45pm.
- ❖ 2pm Proclamation to be read out by Town Criers (Dawn Johnson has volunteered to do this)
- ❖ Evening at the Pavilion with exhibition of any local memorabilia of the Queen over the last 70 years (looking for someone to head and to send adverts out) perhaps with a serving of the jubilee bacon tart.
- ❖ Bugle call at 9:40pm playing – majesty.
- ❖ Small beacon to be lit in the KGVPF and larger Beacon at top of hill overlooking Trull. (Peter Parish has kindly allocated a space for it)

## 02/08 Canonsgrove Liaison Working Group Report

### Action Points from last meeting

1. DT has met with the new police contact PC Georgina Trick who has now taken over from PC Lisa Rigby.
2. DT was unable to attend the police drop in on 3<sup>rd</sup> February.
3. DJ attended but unfortunately the PCSO due to attend was unable to so. DT will attempt to attend at the next drop in.
4. JW said that because of staffing difficulties due to Covid the litter pick has not been progressed. However, Joe Heslop will be working on this and an update will be available for the next meeting. DT agreed to contact Joe Heslop outside of the meeting.

### Site Management/support of residents

1. **Number of Canonsgrove Residents:** we noted that the SWT/YMCA DG report shows 43 residents, an increase of 2. LM explained that this was because of a lag in the data set available when the January report as being prepared. She confirmed that no new residents will be placed at Canonsgrove in the future.
2. As of 16<sup>th</sup> February, there are now 41 residents (33 male and 8 female) which is ahead of the target number required to ensure that Canonsgrove closes in March 2023. The current plan that each month 2 residents will become ready to be rehoused.
3. **Education:** No tutor has yet been identified by SWT.

4. **Tenancy Training Scheme:** JW explained that this is an established scheme funded by SWT and designed to ensure that people are ready to take on a tenancy. It is a 6-module course provided by various YMCA groups. Not all Canonsgrove residents are, at present, ready to benefit from the scheme but referrals will be made to SWT where appropriate.
5. **Trull bus shelter:** (see also below re incidents). DJ reported that Trull Scouts had hoped to help keep the shelter tidy as part of their community service. However, because of concerns over what might be contained in rubbish/leaves this has not proved to be practical.
6. DT suggested that the bus shelter could be included in any litter pick arrangements, if practicable in light of future Covid guidance.

#### **New Food Arrangements**

1. JW confirmed that the system continues to be operated in the same way and there have been no reported community incidents that appear to relate to the change in food arrangements.
2. In view of this, there is no need for this to be a standard agenda item for future meetings.

#### **Covid**

1. No new cases have been reported.
2. JW confirmed that YMCA DG will review their Covid arrangements in response to the anticipated Government review due in February.
3. Subject to this, YMCA DG are keen to restart activities for residents off site but anticipate that they will want to proceed cautiously and will continue to advise mask wearing in all communal areas on site.

#### **Incidents and antisocial behaviour**

1. **Reporting:** Although there continues to be a difference in the time period covered by the police report (calendar monthly) and YMCA DG contact report (up to date at the date of our meetings) we concluded that this system of reporting is the best that can be devised.
2. We noted that little additional information now comes via Councillor Steve and DT agreed to ask the Parish Council what information is now being compiled by Councillor Keen.
3. **Bus/ Trull bus shelter:** We reviewed the incidents reported. DJ said that she has received no other reports of incidents on the bus, nor in the bus shelter. We hope that this is a result of the action taken by YMCA DG/ Police in speaking to those involved.
4. **Suspected drug dealing:** DJ had passed on information from a member of the community who had observed suspicious activity close to Canonsgrove that they suspected was related to drug dealing.
5. JW was concerned that suspected incidents should not be attributed to Canonsgrove residents without evidence that they were involved. DJ agreed but emphasised that such activity was of real concern to the community.
6. After discussion, the working group agreed that it was important that all incidents of suspected drug dealing activity should be referred to the police in the first instance and YMCA DG notified.
7. If YMCA DG have information that may help identify those concerned, they will inform the police but otherwise any such reports need not be recorded on the YMCA DG contact report.
8. DT will ask the police to ensure that any reports made to them should be included on the police report with sufficient detail (unless it would prejudice a police enquiry) to enable the working group and YMCA DG to identify the incident and discuss if needed.
9. DT reported that on the day of the meeting he had been contacted by a local resident who on 14<sup>th</sup> February had been concerned for the welfare of a man sitting on the green bench in Church Road shouting and swearing. YMCA DG security and the police were contacted, and the person was spoken to.
10. JW said she was aware of this person and a multi-agency meeting was looking at how best to meet his needs as the was proving difficult to do at Canonsgrove.
11. DT thanked JW for responding promptly to concerns raised by another elderly person who was anxious about whether an offer of help she had made to a resident of Canonsgrove was appropriate. The speedy response in this case enabled this person to be reassured immediately.

12. The working group agreed that this was a good example of how the improved communications and increased trust established by the group can provide an effective remedy in some cases.

#### **Accommodation Strategy and new accommodation solutions.**

1. The details in the report were noted.
2. SL/LM are hopeful that future bids (due this month and in April) under the Rough Sleeping Initiative (RSI) and Rough Sleeping Accommodation Programme (RSAP) will be successful. If so, it is anticipated that this may enable the acquisition of a larger unit of accommodation.

#### **Attendance of members of working group**

1. It was agreed that SL will step back from attending meetings. He will remain a member of the working group but at future meetings SWT will be represented by LM.
2. If the group wish SL to attend to deal with a specific issue the chair shall invite him to attend.
3. DT thanked SL for his significant contribution to the working group. The way he has been prepared to discuss issues in an open and fair way has encouraged the building of trust that has enabled the working group to function effectively.

#### **Matters agreed**

1. Given the limited number of incidents now being reported, the working group propose that in the future it should meet bi-monthly rather than monthly.
2. The same reports will be submitted monthly by YMCA DG/SWT and the Police.
3. Any concerns in the month the working group does not meet will be addressed by email or phone between members or by the chair convening a meeting to discuss a specific issue.
4. DT will ask the Parish Council to approve this change at their next meeting.

#### **Matters remaining unresolved.**

Nil

#### **Action Points for next meeting**

1. DT to liaise with Joe Heslop to provide update about litter picking
2. DT to attend the next police drop in at the Trull Church Community Centre
3. DT to contact police about information re suspected drug dealing
4. DT to ask Parish Council to approve our proposal to meet bi-monthly.
5. DT to liaise with members to fix a date to meet in April.
6. Next SWT/YMCA report to use the agenda headings. JW to action.

#### **Recommendations to Parish Council Meeting**

1. To note this report
2. To approve the request for the working group to meet bi-monthly from now on.
3. To continue to encourage reports of all incidents (with as much detail as possible) to be made directly to the dedicated Canonsgrove email address [Canonsgrove@ymca-dg.org](mailto:Canonsgrove@ymca-dg.org).

It was **resolved** that the Working Group move to bi-monthly meetings. The Chair thanked Mr Taylor for his hard work and commitment. Mr Taylor explained that thanks should be given to all members.

#### **02/09 Planning**

- 42/21/0070** Demolition of porch and erection of porch and a single storey extension at Great Herswell, Herswell Farm Road, West Buckland (amended scheme to 42/21/0043). To approve
- 42/22/0002** Construction of first floor and erection of a single storey extension to the side of Greencroft, Comeytrowe Road, Trull. No objection on the portal from neighbours being overlooked, therefore it was agreed to support

**42/22/0004/CQ** Prior approval for proposed change of use from agricultural building into 2 No. dwellings (Use Class C3) and associated building operations at Great Herswell, Herswell Farm Road, West Buckland. To support. 2 abstentions.

**42/22/0005** Notification to fell one birch tree within Trull Conservation Area to the rear of 5 Fairview Terrace, Trull. Object to it being felled and to reduce it in size, therefore to support crown reduction. 1 abstention

**Report on applications considered under delegated powers**

None

**Report on decisions by SWT**

**42/21/0004** - Application for approval of reserved matters following outline application 42/14/0069 in respect of the appearance, landscape, layout and scale for the erection of 166 No. dwellings, hard and soft landscaping, car parking including garages, internal access roads, footpaths and circulation areas, public open space and drainage with associated infrastructure and engineering works together with additional details as required by Condition No's. 7, 9, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21 and 23 on land at Parcel H1d, Comeytrove/Trull – Conditional Approval

**42/21/0067** Raising of roof with construction of first floor and erection of a detached double garage at Netherfield, Honiton Road, Trull – Conditional Approval

**42/21/0079** Erection of a single storey extension to the rear, formation of pitched roof dormer to the rear and erection of a single storey extension to the side entrance porch at The Forge, Georges Farm Lane, Trull – Conditional Approval

**42/21/0081** Demolition of garage and erection of a single storey extension to the side of Trendle, 49 Church Road, Trull – Conditional Approval

**02/10 Finance**

**a) Approval of Payments & Receipts (R)** To note that some payments (duplicates weren't made in Jan and resultantly will show on the payments sheet for approval again  
It was **resolved** to approve the payments and receipts.

**Payments**

To whom	Account	Description	Net	VAT	Total
S Millard-Jones	TPC	Salary, Homeworking & mileage, PAYE, NI & pension	£1,055.59	£4.35	£1,059.94
T Dean	TPC	Daffodils for village green	£118.80	£	£118.80
ICO	TPC	Annual subscription	£40.00	£	£40.00
B Pretty	TPC	Mileage	£12.00	£2.40	£14.40
B Pretty	TPC	Trees for the village green	£123.75	£	£123.75
Mallet Course Nursery	TPC	Queens Jubilee tree	£32.50	£	£32.50
TCCC	TPC	Room hire Inv/Oct21	£30.00	£	£30.00
B Pretty Note this wasn't paid in January due to being a second payment to payee	TPC	Mileage	£29.57	£5.93	£35.50
EDF	PFMC	15 <sup>th</sup> January – 11 February	£331.97		
S Millard-Jones	PFMC	Cleaning products	£12.50		
Coomber Security	PFMC	Maintenance	£153.29		
M Kavanagh	PFMC	Cleaning Dec_Jan	£283.50		

## Receipts

Bank Interest - January	TPC	£0.28
Allotments	TPC	£60.00
		<b>£60.28</b>
Hires - January	PFMC	£1,217.00
	PFMC	<b>£1,217.00</b>

### **b) Approval of the bank reconciliation (R)**

It was **resolved** to approve the bank reconciliation.

As of the 31<sup>st</sup> January;

Treasurers Account: £71,260.21

Main Account: £32,315.94

Covid Account: £188.52

TOTAL: £103,764.67

### **c) To approve the cost of the fingerpost refurbishment on Amberd Lane (R)**

It was **resolved** to approve the fingerpost refurbishment on Amberd Lane. 4 members voted for, with 3 abstentions.

### **d) To note the expenditure versus budget**

This was reviewed with councillors.

### **e) To note the Statement of Internal Control (R)**

It was **resolved** to approve the Statement of Internal Control.

## **02/11 Trull Comeytrowe report (R)**

A resident had submitted correspondence regarding the concerns with flooding associated with Galmington Stream and this was shared with all in attendance.

It was resolved to ask that the resident to write to the LFA/developers on the behalf of the Working Group to express concerns and ask if they are considering further work in order to address the issues and concerns. This would need to be circulated ahead of the March meeting for approval.

Following the meeting with Simon Fox (SWT), obtaining a price for the value of the land for the community hall was considered. It was agreed to discuss this in further detail, once the boundary review provided some idea of whether the development would fall into the Trull parish.

Cllr Johnson provided the following report;

- ❖ Parcel H1D has been on hold since last June pending the resolution of 2 planning conditions. These have now been resolved with Taylor Wimpey. The details referred to access to Higher Comeytrowe Farm which will come from within the site. Details will be placed on the online portal once the conditions have been discharged.
- ❖ Comments are being worked through with regards to Parcel H1F (the bus gate road).
- ❖ The Consortium are working through a number of areas with SCC Highways;
  - 1.The bus lanes into town
  - 2.The bus gate into Comeytrowe Lane
  - 3.The closure of Comeytrowe Lane
  - 4.The specification for the park and Bus facility
- ❖ Brian Larcombe has been in discussion with Wessex Water regarding the proposed drainage route through Galmington. He has proposed an alternative route that is much simpler and Wessex Water say they will consider his proposal. This will require the removal of a tree and Simon Fox will raise this with David Galley. Concerns were raised that an 11inch radius pipe will cope with the volume of sewage from 2,000 houses. Once installed ICOSA will manage the contract. SF will ask about the maintenance responsibilities for that company.
- ❖ Simon Nicholls has raised a concern regarding the fencing around the site abutting right up to the hedge. Simon Fox will seek reassurance that the promised green corridor will still happen.
- ❖ BL raised the issue of maintenance of open spaces should the site become part of the new town council. SF said this will require strategic level decisions by either the new town council or the new Somerset Council. As an example Mendip District Council adopt open spaces but SWT and SSDC no longer do. SWT were looking into stewardship arrangements as an alternative to management companies but he imagines they will fall to management companies.

- ❖ Councillors raised the issue of mud on the A38 and Comeytrowe Lane. SL said that the road sweepers were in action. ML asked what's happening re wheel washing and that it needs to be enforced as road sweeping doesn't clear the mud merely spreads it. DJ promised to check with SCC Highways.
- ❖ DJ asked was the CEMP for the pumping station site resolved? SF advised that Environmental Health were involved addressing the issues in the new specification particularly the noise of the pump. The original CEMP had not covered this as a water pumping station had not been in the original plans.
- ❖ DJ asked for an update on the increase in lorries on the Honiton Road that had happened a couple of weeks ago and had the developers confirmed that they were from their site. SF said the site manager and enforcement officer would be in touch.
- ❖ JW raised the concerns over the full attenuation ponds seen on pictures. SF confirmed that they are merely holes in the ground at the moment and are not connected to drain. This will happen when enough houses have been built.
- ❖ Following questions from the Comeytrowe Workgroup Simon Fox confirmed the following:
- ❖ "1. The abattoir site lies within an area described as a green wedge in the Core Strategy and the Site Allocation Plan. As such any proposal in that area would need to be considered in light of this.
- ❖ 2. The developers have not got round the phosphate issue and whilst there is no solution for H1cii and H1F the local planning authority cannot approve that application. The developers are actively looking at how they unlock the next tranche of housing whilst also providing long-term coverage for the houses already covered by the fallow land plan." The next meeting is on site on 15th March 10am

**02/12 Social media - To consider the creation and maintenance of a Trull Parish Council Facebook profile (R)**

The Working Group asked for the matter to be deferred to the March meeting.

**02/13 Memorial Hall (R)**

Mr S Keen provided the following report in his absence:

The memorial hall chair resigned before the January committee meeting and only 3 people showed up to the meeting. The committee needs to find a chair, vice chair, and secretary to allow for a functioning hall committee and charitable trust.

The committee has called an extraordinary meeting on March the 28<sup>th</sup> March at 7pm in the Pearce Suite and is actively promoting this event. I have been in touch with the church and have a notice being put into the magazine and within the church notices. I also intend uploading it onto the Trull Community Face book page and would like the Parish Council to put it onto the monthly newsletter as well as spreading word of the situation amongst your own networks. It was **resolved** to include this in the next newsletter.

**02/14 TPO Working Group report (R)**

The Working Group have considered the report and maps and are looking to arrange a meeting later in the month. One member had spoken with David Galley who had made some recommendations and these will be considered in more detail amongst the Working Group.

**02/15 Village Field Working Group (R)**

The Clerk had spoken with the solicitor who has confirmed that that the PC own the attenuation pond as it sits on PC land. The Chair and the Clerk met with a Director of the Amingford Mead Management Company who explained that they are responsible for maintenance, but are unaware that it is their responsibility to fence in the attenuation pond or provide signage or bouncy aids. This has been pushed back to the solicitors dealing with the deed of easement with Wessex Water.

The Chair had suggested that a plaque to be placed at the site of the Queen's jubilee tree.

It was resolved to purchase a plaque at the price of £91 with the following wording; "Planted in recognition of Queen Elizabeth II for her platinum jubilee on the 6<sup>th</sup> February 2022"

It was resolved to rename the village field "Queen Elizabeth II" field (QE2), and to approve a sign at the cost approximately £25. This would be placed on the Amberd Lane entrance.

**02/16 Speed Management (R)**

The Speed Management Working Group (SMWG) had met and wanted to recommend the PC to pass a motion to support 20's plenty. The Clerk and Ms D Johnson had met with Nick Cowling from SCC Highways who had explained that the PC would need to submit a proposal that the PC wants to move to 20mph, this would be considered and may be approved or declined. If supported, then a feasibility study will be required which can be done by SCC or privately through a consultant. The Clerk had received an estimate from a private consultant and it was expected that the feasibility study would cost circa £3,000, but in total the whole project could cost up to £20,000.



The majority of members felt that it would be beneficial to have a report to consider ahead of the next meeting and to include the matter on the agenda.

It was **resolved** to adopt the SMWG Terms of Reference.

**02/17 Electric Car Charging point**

Ms D Johnson felt that due to there being an increase in residents having electric cars in the village that this matter should be resurrected. She had been speaking with a resident who had offered to get a quote for repositioning the charging point away from the Memorial Hall land. Members felt that this would be a useful process as matters may be seen more favourably by a fresh Memorial Hall Committee.

**02/18 Road Closures:** Amberd Lane 23rd February 2022 and last for 3 days to enable Jurassic Fibre to carry out overlay works. Comeytrove Lane, Comeytrove 21st February 2022 and last for 12 days to enable Wessex Water to carry out new connection works.

**02/19 Chair report.**

The Chair had been writing an article in the Church newsletter and the editor would like him to sign off as the chair. Mr B Pretty read the article that he had written and asked that it be approved by members.

It was **resolved** to approve Mr B Pretty's article.

**02/20 Correspondence**

All had been circulated by the Clerk ahead of the meeting.

**02/21 Items for the next meeting/agenda.**

- To create an allotment Working Group to consider how to spend the £8,000 by 2026.
- Speed management to approve a letter being written to SCC. Include Mr S Keen's research carried out so far.
- To approve the letter that Mr A Kent is going to write to the LLFA
- Social Media profile TOR
- Electric car charging proposition
- TPO Working Group recommendations

**02/22 Date for the next Meeting.**

Monday March 21st at 7.15pm To note that the April meeting will be Monday 25<sup>th</sup> April as the original scheduled date was incorrectly scheduled on 18<sup>th</sup> April – Easter Monday

There being no further business, the meeting was closed at 9.25pm

Chair Signature.....Date.....