

## LANGFORD BUDVILLE PARISH COUNCIL

### MINUTES OF THE MONTHLY MEETING HELD AT THE VILLAGE HALL MONDAY 13<sup>th</sup> May 2019

#### **Present**

Cllr J. Middleton, Chairperson (JM)  
Cllr V. Pitman, Vice-Chairperson (VP)  
Cllr D. Faulkner (DF)  
Cllr R. Poole (RP)

#### **Also in attendance:**

Carly Payne (CP)  
Maggie Norvell (MN)  
7 members of the Parish

#### **Apologies:**

Zenah Rowe (ZR) – Footpaths Officer

#### **1. Co-option of new Councillor:**

Maggie Norvell of Runnington signed a declaration to inform the Council that she will duly and faithfully fulfil the duties of Councillor of LBPC to the best of her judgment and ability.

#### **2. Declaration of Interest:** None.

#### **3. Minutes of the last meeting:** Agreed by Councillors and signed by JM.

#### **4. Police Report:** Read during Annual Parish Meeting.

#### **5. Finance & Legal:**

##### **a. Section 1 – Annual Governance Statement:**

The Annual Governance Statement was approved at this meeting and signed by the Chairperson, JM and Clerk, CP.

##### **b. Section 2 – Accounting Statements 2018/19:**

It was certified that for the year ended 31 March 2019 the Accountability Statements in the Annual Governance and Accountability Return have been prepared on either a receipts and payments or income and expenditure basis following the guidance in Governance and Accountability for Smaller Authorities – a Practitioners' Guide to Proper Practices and present fairly the financial position of this authority. It was signed by the RFO, CP before being presented to the authority for approval. The Accounting Statements were approved and signed by the Chairperson of the meeting, JM.

##### **c. Precept receipt:**

The Council were notified that £7500 had been received in the PC bank account for the coming year 2019/20.

##### **d. The Football Foundation grant:**

The Council were informed that most of the football foundation grant had already been received – a sum of £216.

- e. **Invoice for slide panel and nuts/bolts:**  
Councillors agreed to pay £396.82 to Proludic.
- f. **Invoice for concrete removal at the Triangle:**  
Councillors agreed to pay £144 to Chris Meale.
- g. **Invoice for Clerk Training:** Councillors agreed to pay £27.50 to Jill Larcombe and £55 to Christine Hake.
- h. **Internal Audit:** Councillors agreed to pay £40 to Jill Larcombe for carrying out the internal audit for 2018/19.
- i. **Removal of signatory on Parish bank account:**  
Santander sent their condolences and confirmed the removal of the late Mr Kieron J McGrath from the PC bank account.

*ACTION: CP to send cheques to pay all agreed invoices.*

### **Planning Applications**

*Ref: 21/19/0007 - Removal of condition no.03 (occupational tie) of application 70526 at Camberley, Wellisford Manor Road, Langford Budville*

All applications can be viewed in full at:

<http://www1.tauntondeane.gov.uk/tdbcsites/plan/plapplookup.asp>

JM spoke on behalf of all Councillors, stating that they regret that no-one local, involved with working on the land, requires housing. Consequently, they have no further comment.

*ACTION: CP to respond to Planning & Environment.*

**Approvals:** None      **Refusals:** None

#### **6. Footpaths report:**

ZR's report read during Annual Parish Meeting. VP added that she has spoken with Glenn Martin about the work to be completed along Church Lane/Wellington Lane. Glenn has fixed one of the footpath signs already. The Council wish him well in his retirement, beginning at the end of July, and they queried who might become the replacement Officer.

#### **7. Football posts:**

DF updated the Council. The posts have been delivered and will be fit after Chris Meale has removed the old posts (as soon as he is able during his busy work schedule). The Councillors measured the pitch, according to FA requirements, in order to provide a legally sized pitch for future football games.

### **Correspondence**

**The next Parish Council meeting will be held on Mon. 10<sup>th</sup> June 2019 at the Village Hall, at 7.30pm.  
All welcome.**