

BECKINGTON PARISH COUNCIL

Minutes of the Council Meeting held on Zoom (videoconferencing)
on: **TUESDAY 14th July 2020 @ 7:00pm**

Present:

Councillors; Mr M. Wilson (Chairman), Mrs E. Wright, Mr C. Winterbourne, Mr K. Bishop.

In attendance:

Mr S Pritchard - Parish Clerk & Responsible Finance Officer.
Four Members of the Public.

Public participation:

(No comments / questions)

County & District Councillors reports:

(Not at meeting)

Agenda Number:	Agenda Item:
15	<p><u>Apologies for absence:</u> Cllr Roland Kelly – Holiday. Cllr Paula Fox – Work Commitments. Cllr Shannon Brooke (District Councillor). Cllr Linda Oliver (County Councillor).</p>
16	<p><u>Declarations of interest & dispensations to participate:</u></p> <p>A. None B. None</p>
17	<p><u>Adoption of previous Council minutes:</u></p> <ul style="list-style-type: none">• Tuesday 10th June 2020 <p>It was proposed by Cllr Bishop to adopt the minutes as an accurate record of the meeting, seconded by Cllr Winterbourne and resolved unanimously.</p>
18	<p><u>Planning, Tree & Licensing Applications:</u></p> <p>A. To receive and determine planning, tree or licensing applications made to Mendip District Council and pass comment:</p> <p>2020/1150/FUL - Erection of 30 dwellings (21 market, 9 affordable), with public open space and other associated infrastructure. Land At 380227 152171 Great Dunns Close Beckington Frome Somerset, 23 Jun 2020 Parish Council recommendation: Objection</p>

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	<p>2020/1168/FUL - Full planning application for the erection of 8no. dwellings, access and internal roads, car parking, outbuildings, landscaping and other associated works. Land At 380414 151647 Warminster Road Beckington Frome Somerset, 04 Jul 2020 Parish Council recommendation: No Objection</p> <p>B. To note responses sent to Mendip District Council between meetings under the Clerks delegated authority:</p> <p>2020/0632/FUL - Conversion of barn to create 2 no. dwellings with garage Monmouth House 4 Bath Road Beckington Frome Somerset, 11 Jun 2020 Parish Council recommendation: No Objection</p> <p>2020/1133/LBC - Conversion of barn to create 2 no. dwellings with garage 4 Bath Road Beckington Frome Somerset BA11 6SW, 16 Jun 2020 Parish Council recommendation: No Objection</p>
19	<p><u>Parish Council's Accounts:</u></p> <p>A. To approve the following payments:</p> <ol style="list-style-type: none"> 1. Postage Stamps – Post Office – £67.78 2. 365 Office – Microsoft - £59.99 3. Paper & Toner – The Cartridge People - £69.89 <p>It was proposed by the Chairman to make the listed payments, seconded by Cllr Winterbourne, and resolved unanimously.</p> <p>B. Bank reconciliation & budget: Members received the bank rec and budget to date.</p>
20	<p><u>Complaints Procedure:</u> This had been circulated to members ahead of the meeting. The Clerk confirmed that the document was based on a model document that was wildly in use. It was proposed by Cllr Winterbourne to adopt the Complaints Procedure, the Disciplinary and Grievance Procedures (Agenda Item 22) and the Training Policy (Agenda Item 23) en masse, seconded by the Chairman and resolved unanimously.</p>
21	<p><u>2020 to 2021 Action Plan:</u> Agenda item not covered.</p>
22	<p><u>Disciplinary and Grievance Procedures:</u> (Adopted under agenda item 20)</p>

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23	<p><u>Training Policy:</u> (Adopted under agenda item 20)</p>
24	<p><u>Annal Charity Donations:</u></p> <ul style="list-style-type: none"> • Citizens Advice Bureau (Frome) - £100 • Mendip Community Transport - £75 • Somerset Air Ambulance - £125 <ul style="list-style-type: none"> ○ Total= £300 <p>It was proposed by the chairman to donate the amounts as listed in the clerk's report (listed above), seconded by Cllr winterbourne and resolved unanimously.</p> <p style="text-align: right;">Action – The Clerk</p>
25	<p><u>Legal Fees:</u></p> <p>Members confirmed the decision to appoint DLA Piper to carry out further work for the council.</p> <p>It was proposed by Cllr Winterbourne to move £3,000 from the Bettering Beckington II budget line to the Legal Fees budget line, seconded by Cllr Bishop and resolved unanimously</p>
26	<p><u>Consultancy Appointment & Fees:</u></p> <p>The Clerk reported that he hadn't anyone in mind but that the Council should consider appointing a consultant to continue the consulting process of Bettering Beckington II, as it was apparent that Members didn't have the time to do it and the whole thing has been on hold for 9 months. Some Members were not sure that a consultant would bring any vale and that there was not any further process to run.</p> <p>It was agreed that the Clerk would find one of two consultants that offer this service, that they could pitch to the Council and a decision would be made if to engage them or not.</p> <p style="text-align: right;">Action – The Clerk</p>

End of formal meeting: 19:34

Signed: _____ Date: _____

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