

BECKINGTON PARISH COUNCIL

Minutes of the **Extraordinary Council Meeting** held at Beckington Memorial Hall
on: **Tuesday 13th December 2022 @ 7:00pm**

Present:

Councillors: Mrs Paula Fox (Chairman), Mr Clive Winterbourne, Mr Kevin Bishop, Mr Mark Hollyoake, Mrs C Wiggins (Locum Clerk)

Public Participation:

(None)

County & District Councilors Reports: none as this was an Extraordinary Meeting

A G E N D A

88. Apologies for Absence:
 - A. To receive any apologies for absence and reason, made to the Parish Clerk: Mrs Elizabeth Wright
 - B. To resolve if to accept any apologies for absence:
89. Declarations of pecuniary interests and dispensations to participate. Cllr Winterbourne regarding planning application 2022/2325/ADV
90. Minutes of the previous meetings : 8th November 2022 . It was agreed unanimously due to last minute amendments required that the Minutes would be circulated to the Councilors prior to the next meeting for formal approval at that meeting.
91. Legal advice To resolve which firm of solicitors to appoint to act for the Parish Council in relation to the Beckington Cricket Club and the allotments.
Cllr Winterbourne updated the meeting on the quotes. Cllr Hollyoake proposed, seconded by Cllr Fox to engage Harris & Harris for both matters and it was agreed unanimously.
92. Beckington Allotments To discuss governance advice provided and to decide on next steps. To resolve to pay a solicitor to create the appropriate agreement/s to let the allotment-users run the allotments. (see agenda item 91)
93. Beckington Tennis Association To discuss governance advice provided. To discuss the grant application. To resolve to commit to pay £3,000. The grant application was discussed and it was agreed that the grants were not to fund a project fully and so this application did not meet the criteria. It was suggested that the Tennis Club were encouraged to apply for a Sports Award for All grant and also to think creatively regarding a project to encourage tennis but to include gates as part of a bigger project.
94. Parish Council's Accounts
 - A) Budget to Date:
Business reserve account: £111,101.37
Current account : £10
 - B) Payments required:
Christmas tree lights contribution £250 Chq 1108
Printing of 700 x A5 bus timetable £160: to refund Peter Travis Chq 1109
Beckington Memorial Hall £7 Chq 1110
PKF Littlejohn LLP £240 Chq 1111
All the above payments were unanimously approved by the meeting and the above cheques signed.

C) Precept – email received regarding 2023/ 2024 precept. Deadline is 20th January 2023 Clerk to provisionally complete the form, circulate to the Councilors with the amount requested to be approved at the January meeting.

D) Agree and sign amended AGAR forms for external auditor – these forms have already been signed and sent to the external auditor – no further action required.

95. Planning, Licensing & Tree Applications

2022/2274/FUL

Regularisation and replacement of 8 No. first floor uPVC windows with replacement timber windows.
The Full Moon Inn Rudge Lane Rudge Frome Somerset BA11 2QF

The meeting voted unanimously to support this application.

2022/2275/LBC

Regularisation and replacement of 8 No. first floor uPVC windows with replacement timber windows.
The Full Moon Inn Rudge Lane Rudge Frome Somerset BA11 2QF

The meeting voted unanimously to support this application.

2022/2325/ADV

Installation of 4no. Advertisement Boards.
Clifford Farm Bath Road Beckington Frome Somerset BA11 6SH

The meeting agreed to approve this application with no objections.

Action: Clerk to record these decisions on the MDC planning portal.

The report available before the PC meeting was extremely helpful to enable Councilors to consider Planning applications presented. It was agreed that this should be standard procedure for future meetings.

96. Local Plan Part 2 (LPP2) adoption Judicial Review No further update apart from a judgement is expected before Christmas.

97. Confidential Session To resolve to enter a confidential session as item 98 relates to staffing matters

98. Staffing Matters

End of meeting 13.12.2022