

MINUTES POUGHILL PARISH COUNCIL MEETING
Held in the Village Hall at 7:00 pm on Thursday 09th November 2023

Attendees: Cllr Wellerd (Chair), Cllr Clark, Cllr English, Cllr Wild, DCllr Colthorpe

Members of Public: None

2. Apologies – CCllr Squires.

3. Declaration of Interests - None

4. Minutes of Previous Meeting

4.1 Minutes from the meeting held on 14th September 2023 were approved.

5. Finance

5.1 Notification of payments and receipts since the last meeting and current financial status. The Current account balance at 20/10/2023 was £2,860.92, plus £1,647.63 in the Instant Access Savings Account.

Date	Details	Interest	Receipt	Payment	Balance	Savings Bal
29-Jun	Balance				£3,406.47	£1,644.57
8-Sep	A Cheriton			45.00		
11-Sep	IAS Account Interest	1.54				
13-Sep	D Kingdon			103.20		
18-Sep	MDDC – Election Costs			107.35		
28-Sep	A Cheriton			45.00		
09-Oct	IAS Account Interest	1.52				
12-Oct	D Kingdon			125.00		
19-Oct	Western Tree Works			75.00		
20-Oct	A Cheriton			45.00		
20-Oct	Balance				£2,860.92	£1,647.63

5.2 Draft Budget discussed amendments to be made for January meeting

5.3 An increase in the clerk’s salary from SCP5 to SCP7 with effect from 1st Dec 2023 has been approved

6. Governance

6.1 The Equality, Diversity and Inclusion Policy V2 & Sickness Absence Policy V2 have been reviewed and remain unchanged - Noted

7. Update actions

7.1 Poor state of roads in Poughill – Reply from highways following a report sent regarding Yeo Hill – We recognise the wider highway condition at this location is not as we would hope, however the area is too extensive for our reactive teams to repair as a defect, we will be using this information to plan our future works programme and determine our priorities across the network. Clerk to write to the DCC Highways Stakeholder Liaison Team to enquire whether there are any plans to re-surface or patch any of the roads in Poughill.

7.2 Naming an unnamed street in Poughill – Awaiting an update from Mr Rogers

8. Planning

8.1 New Applications – None

8.2 Determined Applications - None

9. District Councillor/County Councillor report

9.1 Cabinet have agreed to delete 1 post from the team and realign the post to others, climate and sustainability change on agenda for the 14th November, Bid 123 programme run by MDDC has increased recycling by 9%, residual waste has reduced by 1491 tonnes, charging points are to be installed in 3 MDDC car parks, companies will install them free of charge and be run by MDDC, Z Pod housing put in Sandford have been awarded a highly commended award, free Christmas parking from the 25th November for 5 Saturdays leading up to Christmas.

10. Chair's Report - None

Meeting closed at 8.00 pm

Next meeting – **11th January 2023**

Future dates for the diary

Parish Council Meetings:

14th March.