

## **BURNHAM WITHOUT PARISH COUNCIL**

The 2016 Annual Meeting of Burnham Without Parish Council was held in Watchfield Village Hall, Watchfield on Monday, 23<sup>rd</sup> May 2016 at 7.00 p.m.

Present:- S.R. Lester (Vice-Chairman in the Chair), R. Bowring, M. Dimascio, M. Johnson (from 7.35 p.m.) and Mrs M. Phillips with the Clerk, R. Young, District Councillor R.D. Filmer and County Councillor J.H. Denbee (from 7.30 p.m.).

Apology for absence received from A. Gordon.

### **1. Election of Chairman and Vice Chairman**

Proposed Mrs Phillips, seconded Mr Bowring and agreed that Mr A. Gordon be elected Chairman and Mr S. Lester be elected Vice Chairman for 2016/17.

### **2. Disclosures of Interests**

District Councillor Filmer left the Meeting during consideration of the planning matters as Chairman of the District Council's Development Committee.

### **3. Minutes**

The Minutes of the Meeting held on 7<sup>th</sup> March 2016 were confirmed and signed by the Presiding Chairman as a correct record.

### **4. Planning Matters**

The following planning applications were considered:-

12/16/00005 – Erection of extension, Midway, Stoddens Lane, Edithmead – P. Bennett – confirm recommendation of permission;  
12/16/00007 – Retention of formation of gravel area used for the storage and display of vans for retail sale, The Willows, Edithmead Lane, Edithmead – Mrs D. Hunter – recommend permission;

It was noted that the District Council had granted permission in respect of:-

12/16/00003 – Erection of extensions to restaurant and to form manager's flat, Rich's Cider, Mill House, Watchfield – Mrs J. Scott;  
12/16/00004 – Erection of building to store agricultural machinery and hay, Hillview, Edithmead Lane, Edithmead – N. Keedwell.

It was noted that the Enforcement Appeal in respect of an unauthorised fence at Hooper Close, Burnham on Sea had been dismissed by the Planning Inspectorate.

### **5. Vacancy of Parish Councillor (Brue Ward)**

It was **AGREED** to advertise the vacancy on the information notice which was approved for display on the notice board at Wallace Wells Road.

### **6. Financial Statement 2015/16**

It was **AGREED** to approve the Financial Statement for 2015/16

### **7. Annual Governance Statement 2015/16**

It was **AGREED** to formally approve the Annual Governance Statement for 2015/16 for submission to the External Auditors.

### **8. Accounting Statements 2015/16**

It was **AGREED** to formally approve the Accounting Statements for 2015/16 for submission to the External Auditors.

## 9. Financial Matters

The Council reviewed their insurance cover and deemed that no amendments were necessary. The following payments were also authorised:-

100259 – SALC	affiliation fee	£414.16
100260 – Zurich Municipal	premium	£232.45
100261 – Burnham Joint Burial Committee	precept	£6,070.00
100262 – Parish Clerk	web-site support fees	£143.96
SDC – dog bin servicing - £167.23 (deducted direct from precept 2016/17)		
SDC – payroll - £3,199.16 (deducted direct from precept – 2015/16)		

## 10. Watchfield Village Hall

Mrs Phillips reported upon the latest position regarding the redevelopment project. It was noted that a grant from Awards for All was being sought towards the cost of undertaking a consultation survey of each household in the parish with assistance from the Community Council and that the Horse Chestnut tree had been removed.

## 11. Highway Issues

It was noted that the County Council intended to implement the part of the traffic order to introduce no waiting restrictions around the Worston Road junction in the next few months. Mrs Phillips reported that the public footpaths in the parish were currently in good order. Fly-tipping at Burnham Moor Lane had recently been cleared. A problem of pollution in a rhyne at the eastern end of Poples Bow would be reported. Mr Bowring reported that Persimmons had not yet provided a bridge over a rhyne and the area alongside Wallace Wells Road had not been landscaped. An area in the ownership of the District Council also needed to be cleared. It was **AGREED** that these issues would be reported to the Planning Enforcement Team.

## 12. Burnham & Highbridge Neighbourhood Plan

It was noted that the Chairman circulated minutes relating to Neighbourhood Plan meetings to all Members, when available, for information. District Council Filmer reported that the next stage of the District Council's Review of their Local Plan/Core Strategy consultation was anticipated later in the summer.

## 13. Meetings

It was noted that a Coastal Cluster Meeting would be held on 1<sup>st</sup> June. It was **AGREED** to raise no objection to a RLT3 grant application in respect of outdoor gym equipment at Apex Park and suggestions for the future administration of the Cluster Groups were generally supported.

## 14. Parish Web-site

It was noted that the web-site was now live and that work on uploading material was continuing.

## 15. Community Assets

It was understood that no further information had been received since the last meeting from Enterprise Inns regarding their plans for the future of the Watchfield Inn.

## 16. Date of Next Meeting

It was **AGREED** that the next scheduled Council meeting be held on Monday 27<sup>th</sup> July 2015.

The Meeting closed at 7.50 p.m.

signed ..... Chairman

