Christine Bene

Minutes of the Meeting of Meare Parish Council
Held on Monday 16<sup>th</sup> June at 7.30pm in the Meare Community Church

Present:

Cllrs Bennetts (CB), C Foster (CF), T Foster (TF), Neale (AN), Wren (AW), Field (JF) Winter (VW).

In attendance:

Parish Clerk – Liz Horne (LH) Cllr Shearer (HS)– Somerset Council (SC) + 17 members of public

**Public participation** 

30. Apologies for absence. (LGA 1972 s85 (1)) Apologies were received from Cllr T James

31. Declarations of Interest

There were no declarations of interest.

#### 32. Minutes

Minutes of the meeting held on Monday 19<sup>th</sup> May 2025 having been previously circulated and considered a true and accurate record of the previous meetings and were signed by the Chair. Proposed by TF and 2<sup>nd</sup> VW. **MOTION CARRIED.** 

#### 33. Finances

- a. LH circulated annual accounts up to the end of May 2025 along with bank statements prior to the meeting. Proposed Cllr TF and 2<sup>nd</sup> Cllr VW. MOTION CARRIED.
- b. LH circulated a list of invoices prior to the meeting for councillors' consideration. Proposed by TF and 2<sup>nd</sup> VW. MOTION CARRIE.D
- c. A receipt of £4785.98 has been received for VAT claimed.
- d. Bank Accounts- TF proposed that we transfer MPC current account and savings account to Unity Trust Bank. CB 2<sup>nd</sup>. MOTION CARRIED. Signatories will be all of those on the finance committee, currently CB, AN, TF.
- e. Parish Magazine Bank Account- TF propose we move to the account to Unity Trust and use the same signatories as the finance committee. CB 2<sup>nd</sup>. **MOTION CARRIED.**
- f. The clerk circulated a record of 36 extra hours worked since January 2025 and requested payment of £633.60. LH read out considered contributory factors to overtime hours worked See appendix A. TF proposed and CB 2<sup>nd</sup>. **MOTION CARRIED.**
- g. JF suggested we carry out an impact survey for any future events so it is clear on the impact to the clerk and any extra hours are included in costings/budget. JF proposed, and CF 2<sup>nd</sup>. **MOTION CARRIED.**
- h. Village Hall TF has read and now agrees the Memorandum of Understanding is ok. It was agreed that this is not a legally binding contract, and no repercussions could come back on MPC. LH to forward to SALC to review. Once SALC have reviewed and so long as there are no amendments required, TF proposed that we accept this as the final draft and 2<sup>nd</sup> by AW and all to review and advise if any comments before the July meeting.

ACTION: LH to open MPC bank accounts with Unity Trust Bank.

ACTION: LH to open bank account for Parish Magazine with Unity Trust.

ACTION: LH to forward the Memorandum of Understanding to SALC for their advice.

CB

# 34. Summary of outstanding actions from previous meetings:

See appendix B

## 35. County Councillor report

- a. Children's services and resource to be brought down to local level and be more proactive rather than reactive.
- b. Local Government Boundary Commission of England review has legal responsibilities to keep the same number of wards that the county council had but put 2 councillors in each. In 2027 during the next set of elections, there will be a boundary review which suggest going from 55 areas to 96 but having 96 councillors instead of 110. Each councillor has a max of 5000 members of the public to represent. Glastonbury has been split and a small portion of it will fall under Meare and Westhay.

#### 36. Planning:

a. Notification only: Blackthorne House, 2 Alma Place, Main Road, Westhay, Glastonbury b. The clerk advised that a meeting has been arranged at Hillcrest, Shapwick Road, Westhay on Saturday 21st June at 9.30am.

#### 37. Highways

a. LCN – No Highways meetings have taken place.

CB raised the issue of incomplete and new white lines that have not been added to the area where the road has been re surfaced at Chaple lane and the B3152. This was reported to Highways and they confirm that they have put in an urgent request for these lines to be completed.

Health and Wellbeing - CB awaits the minutes from the last Health and Wellbeing Party Meeting.

Step, Ride, Thrive project has started and a few people are using the bus that has extended its route to include Avalon Marshes. Driving volunteers is WIP.

#### 38. Parish Matters including:

- a. Play area
  - Equipment for pre-school children update- space is restricted and this item should be removed from the agenda until such times that something needs to be replaced.
  - ii. Fencing repairs - playing field committee to meet and discuss.
  - Removal of football posts- outstanding action. iii.
  - Inspection report to be discussed and reviewed with the Playing Field Committee. All suggestions to be brought to full council in July.
- b. Football pitch update- relining the pitch. Remove from the agenda until such times as the village hall is in situ.
- c. Allotments update AN has been in touch with Axe Brue Internal Drainage Board.

## ACTION: LH to write a letter to Matthew Wall from Axe Brue Internal Drainage Board

d. SALC Health and Wellbeing - CB read through SALC's requirements for the reporting on the use of grant funds. AW attended a training course regarding SALC grants and the reporting. Report is due to SALC by 17<sup>th</sup> June 2025. It is not understood if an extension has been

ACTION: CB Proposed to contact TJ to request sight of the report to go to SALC and also contact SALC and request an extension to allow us to forward the report after the next MPC meeting in July. TF second. MOTION CARRIED.

- e. Fly Tipping- Westhay picnic area
  - Move bin- all decided the bin will stay where it is.

ii. Surveillance camera- there was no appetite for the installation of a surveillance

TF suggested we pay for the bin to be emptied and chase when it's not done. If we move the bin to the layby there is a cost implication.

ACTION: JF to check the bin on a weekly basis to see if has been emptied and report back to LH.

f. Committees and outside representation- The list of these was reviewed and updated. ACTION: CB to email councillors to advise what is entailed in being on the LCN committee and councillors to advise if they would like to be involved.

ACTION: LH to update the details of the Committees and Outside representation and circulate. ACTION: ALL councillors to advise what keys they hold for what MPC property so records can be kept and updated. Also assist with retrieving keys from ex councillors.

- g. Parish Magazine update- CB clarified that Joe Dugdale has resigned from the Parish Magazine. One interested party is meeting with Carolne Sanderson. When a new editor is found, they should contact all advertisers to ensure they are happy to continue advertising in the Parish Magazine.
  - JF suggested that the core magazine could go online and those who want a printed copy can receive one.
- h. Resignation and election of new councillors- LH circulated papers received from SALC which showed the recruitment process for councillors so that all are aware including the costs involved.
- i. Website and IT
  - Printing of meeting documents- JF proposed that councillors be able to use and edit documents on electronic devices at meetings. Standing orders suggest that this is not permitted. All to agree what is considered a device is ie lap top, mobile phone.
     Ipad.

ACTION: LH to add to agenda and forward the suggested part of the Standing orders for amendment and discussion in July's meeting.

ii. Website highways submission form – MPC to consider if we allow our highways submission form to include photos. JF to add the link to SC to the highways to our website.

ACTION: JF/LH to meet and discuss the removal/amendment of our highways submission form and add a link to SC highways for parishioners to submit directly to them.

39. Correspondence

- a. Somerset Council Chairs Award Nomination- put forward Sandra Dyga who achieved the Villager of the Year award. TF proposed VW 2<sup>nd</sup>. **MOTION CARRIED**
- b. The clerk read out an email received from Sanda Dyga following her winning the Villager of the Year award. See Appendix C.
- c. Helen Mitchell emailed to suggest the telephone box that houses the Westhay defib, now needs an external clean and a coat of paint

ACTION: LH to put Sandra Dyga forward for the Somerset Council Chairs Award.

ACTION: LH to request a quote from Malcomb Sweet for cleaning and painting the telephone box at Westhay that houses the defib.

40. Next meeting will be on 21st July 2025, 7.30pm in Meare Community Church.



#### APPENDIX A

Clerks Notes regarding extra hours

Cllr Nicky Hoskins suggested I started monitoring the time spent on Meare Parish Council business last year and I actually started monitoring in January of this year and have accumulated 36 hours overtime. I am looking for the council to approve payment for these extra hours.

Now that I am more established as the clerk, I've had time to evaluate what the main contributory factors to these extra hours are. They are as follows:

- 1. lack of experience during the first audit and sorting out inaccuracies in last year's reporting plus training that I undertook.
- 2. Communications- some comms and responses to questions raised by me can be lengthy and include more than the response needed. le sometimes I just need a yes or no or even a one-line response. Shorter, concise responses would save me a great deal of time.

  In addition, I receive comms that are co'd to either other councillors, several other
  - In addition, I receive comms that are cc'd to either other councillors, several other councillors or an external contact. It's not always clear to me if there is an action for me. Therefore, if you could write **ACTION** in bold capitals and my name afterwards along with what's required of me, this will make it quicker for me to process.
- Councillors' queries these are many and include requests for information that is already contained within agenda packs or minutes and circulated for all to view. Please can I ask ALL councillors to review agenda packs, read minutes and consider if you can gleam the information, you ask me for from existing documentation before asking me to find it.
- 4. Wellbeing event I think Teresa and I certainly learnt a lot from the recent event and how it should be administered. I just wanted to highlight that administering the event took much more time than I/we expected and should councillors wish to take advantage of any available grants in the future, please be aware of the level of impact and the need to cost/factor this into any projections or budgets.

Finally, I want to be as efficient as I can with my work for Meare Parish Council and incur minimal costs. Please also be assured that the points raised are not a personal attack on any individual and are observations gleamed over the last 10 months. I believe that together this council has some great skills and an enormous amount of enthusiasm that can achieve great things. I am not looking to increase my hours with MPC but would be happy to make efficiencies then re-evaluate in 3 to 6 months' time.

#### **APPENDIX B**

number	The country of the State of the	Date	Assigned to	Date Completed	Notes
1	All councillors to forward any records/dates of training already completed to LH and LH to initiate a training record for Councillors. Ongoing.		ALL		Cirs NH, CB, AW sent details
2	Sence posts from Muddy Lane into the play area behind the swings need replacing. Litto check if there is enough in the budget to cover and gain quotes		и		email to contractor and cc Citr Winter to request a price and for them to italise/arrange to meet between them. Pl area budget for 24/25 = £400 but spend it 29.5%. Budget for 25/25 £1k but £500 is to service of 1p wire so not sure where turn will come from for these repairs. 25.02. Cit james emailed to say replars to feen now urgent. Contacted Jack-contactor doing playing field fencing. Hewill quot Friday. Also emailed Toby Moon and ast him to quote, cc'd Victorial and Teresa. Teresa advised that Sieve, from the allotments is doing a quick fix up job uni gropper repairs done. 07.65.25 2 quotes it lence repairs recieved and 2 further quot requests sent out today.
3	Ut to collate information on when defibs are available to be added to the Parish Magazine and website.	20.01.25	IHVW		Email to Clir Gage 12.02.25 to ask where in delibs can be found on if she has it. Requested assistance with locations and what 3 words. 1.40.2.25 CLIr LG forward some info, to be actioned by LH. 02.0.45 LG now left and new guardian to assist world to the control of the contro
4	ACTIONS from MPC meeting 17.02.25  Ut to contact the Housing association re the space outside the allotments needing attention.	18.02.25	ш	27.02.25	Housing association is Stonewater. 21.0
					Us submitted an online enquiry form via Sonewater website. 28,02.25 Stonewater request photos and a marked map to sharea. Email sent to Clir James to request assistance. 27,02.25 photos and map se Sonewater. 04.03,25 Stonewater confirm that have forward my enquiry to their Neighbourhoods team. 02.04.25 Url chas housing association 10.04 housing association who apologised for not gettl in touch and advised that Gary Henwood would repsond within 5 days 28.04.25 Url chased up again. Response stated we sho hear something m within 5 working days - 07.08.25 latest. 12.08.25 Url chased Housing associagain. 210.5.25 response received stating we should hear something mithin working days 30.05.25 Uz Chased again.
			CONSTRUCTION CONTRACTOR	Sept. 2007. (1977. 1979.)	14.04.25 ongoing. TJ needs help to lift the
5	ACTIONS from MPC meeting 17.03.25 T) to coordinate the repainting project of the goal posts at the planying field. TF/TJ to coordinate dates to	17.03.25	TJ		
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7 8 8	To coordinate the repainting project of the goal posts at the planying field. TFTI to coordinate dates to remove the football posts.  To explore what repairs can be made at the allotments by the allotment holders and also explore any grants that may be available to facilitate required repairs to the allotments.  Lif to contact Wessex Water regarding the distch that MPC is proposing to fill at the allotments. It is thought the distch belongs to Wessex Water, MPC would like to pipe the distch.  Lift to contact what No ra a drainage quote, internal drainage board to meet with AN and gain permission for the distch to be piped.  ACTIONS from MPC meeting 14.04.25  Lift to contact MAA Chair and request a meeting to discuss proposed changes plus request the waiting list fails under the Gerks remit. Lift to receive any requests for those wanting an allotment to add anyone waiting. Lift tilse with David Naylor and Keith Brandham regarding dates for a meeting with MPC. Lift to write letters of thanks to Tom Francis, Ben Thompson (the installation electrician), Chris Francis no 1. Stiteway Farm. Livewest Homes Limited, 1 Wellington Way, Skypark, Exeter, EX5 2FZ (company who Ben works lor)  ACTIONS FROM Playing Field Committee Meeting 25.04.25  Cf to purchase a piece of pipe to cover the spring on the gate by the diabled space.  ACTIONS FROM MPC Meeting 19.04.25  The Playing Field Committee need to assemble at the Play Area and review what is needed for the whole area with regards to fencing, spurs etc Information to be passed to Clerk so she can gain amended area.	14.04.25 14.04.25 25.04.25 19.05.25	AN/UH  UH  UH  AN, CB, CF, TJ, TF, TF, TF, TF, TF, TF, TF, TF, TF, TF	13.05.25	goaltoosts to enable her to paint.  24.03.25 email to ANI to ask what I need to 26.03.25 ANI advised he and another councilitor would salvinge some pipes for the peat fletds and place at the allotmen ANI to confirm once completed. Email set to continue to the confirm once content ANI Stoan email no longer active, email bounced back 07.05.25 themailed MAA members to ask for Water Bill Info to pas ont he Wessee Water so that they can correctly locate the area concerned. ONF with outcome of coil and await further instructions. 12.05.25 ANI will contact Someraest Water Consortium to ask then advise.  13.05.25 LH emailed MAA and await date plus the waiting list.  24.04.25 email to Citr's to ask if Tom and Chris Francis are a couple. 24.04.25 iettes sent to Ben via email. 24.04.25 email to 8 to ask for name of manager so that LOF to



### APPENDIX C

## Thankyou letter from Sandra Dyga - Villager of the Year

Dear Liz,

I just want to acknowledge the surprise the parish councillors gave me on Monday.

I was not expecting that Villager of the Year award at all! What a shock!

The beautiful engraved vase and the flowers are sitting on my dining table and look lovely.

So, please thank everybody for me.

Kindest regards, Sandra



nvoices to be paid in April	Description	Date	Amount	Cleared Bank Account
Vater2Business	Water supply to allotments	03 03 25	118.03	03.03.25
Total Zood Med 3	April salary plus expenses plus	03.03.23	118.03	03.03.23
	underpayment for Feb and March			
iz Horne	2025	30.04.25	961.08	06.05.2
apple	Payrole	30.04.25	10.00	Standing Orde
IMRC	Employers Ni Contribution	30.04.25	81.15	otanonig or ac
lest	Employers Pension contribution	30.04.25	13.14	
falcolm Sweet	Village Maint-May	15.05.25	550.00	19.05.2
ALC	Code of Conduct Explained - AW	31.03.25	35.00	06.05.2
laker and Adlam	Tractor fuel	31.03.25	75.60	01.05.2
letwise	13 mailboxes-email	31.03.25	86.40	29.04.2
alda Energy	Playing field power	DD	23.26	18.03.2
Down	Playing field fencing			
Vest Monkton Parish Council	Poppy Honour Plaque - Taunton	31.03.25	7290.60	08.04.2
restrictikton ransn Council		24.03.25	50.00	07.05.2
eresa James	B&Q Postcrete for fence post repairs - Allotments			
dr Treehouse & Mr Zipwire Ltd		28.03.25	30.00	20.03.2
NGIBL GBP Client NST Account	full service to play area zip wire	31.03.25	708.00	29.04.2
OGIBL GBP Client NST Account	Annual insurance premium	18.05.25	1342.46	
			11374.72	
nvoices to be paid in May				
Colin Foster	New signs for the Playing Field	02.04.25	44.43	21.05.2
iz Horne	May salary plus expenses	31.05.25	941.00	28.05.2
Ripple	Payrole	31.05.25	10.00	Standing Orde
HMRC	Employers Ni Contribution	31.05.25	74.73	
Nest	Employers Pension contribution	31 05 25	11.86	
Malcolm Sweet	Village Maint-June	15.06.25	550.00	
SALC	Annual subs	-		
	Memorial Flowers	10.04.25	655.42	0.00
Colin Westover		09.04.25	35.97	21.05 2
Teresa James	Zipwire repair	08.04.25	17.19	21.05.2
20 0 127 007	Donation -room hire Jan to April	les sources		
Community Church	inclusive	30.04.25	160.00	
Cowling Agriculture	Tractor service	23.04.25	180.00	
Valda Energy	Meare Playing Field Electricity	06.05.25	26.15	Direct Deb
	Tractor Repairs and Yellow paint for			
Tristan Foster	road markings	06.05.25	423.97	21.05.2
Adrian M Johnstone	Internal Audit 2025	12.05.25	190.00	
Chris Bennetts	Vase- Villager of the Year	12.05.25	34.98	
			3355.70	
WELLNESS EVENT				
	SALC Grant-Health and Wellbeing			
Childrens World Charity	event- arts and crafts	07.04.25	161.35	21.05.2
Cilibrens World Charty	SALC Grant-Health and Wellbeing	07.04.23	101.00	22.00 2
Out Full ability CIC	event - owl	07.04.25	250.00	21.05.2
Owl Enlighting CIC		07.04.25	230.00	21.03.2
	SALC Grant-Health and Wellbeing	07.04.05	200.00	20.05.0
Somerset Toiler Hire Ltd	event- toilet hire	07.04.25	396.00	29.05.2
	SALC Grant-Health and Wellbeing			
Daniel Small	event - Graffiti art workshop	07.04.25	300.00	
	The second secon			
	SALC Grant-Health and Wellbeing			
EmPrint Ltd - Emprint and Signs	event- Supply of Roadside event signs	09.04.25	242.02	02.05.2
	SALC Grant-Health and Wellbeing			
Mark Aylward (Starlite)	event- Entertainment	06.05.25	100.00	
David Thomas Cullen (Back River	SALC Grant-Health and Wellbeing			
Rats)	event- Entertainment	06.05.25	200.00	21.05.2
7.0.107	SALC Grant-Health and Wellbeing			
Georgina Sweet	event- Entertainment	06.05.25	150.00	21.05.2
Georgina Sweet	SALC Grant-Health and Wellbeing	0.00.00		
	event- Design of leaflet and	1	1 1	
S M Kerslake	programme plus printing	06.05.25	150.00	
S M Kerstake	SALC Grant-Health and Wellbeing	00:00:20	-	
	event-Various items	06.05.25	238.82	21.05.
Teresa James	CTCAIN DESCRIPTION	06.03.23	230.02	21.00
(N) - 100 (1) (200 - 4045 W)	SALC Grant-Health and Wellbeing		100.00	21.05
Ricki Buckingham Music	event- Entertainment	06.05.25	100.00	21.05
	SALC Grant-Health and Wellbeing	Access to the second		
Kamilia Wiacek	event- Entertainment	06.05.25	50.00	21.05.
	SALC Grant-Health and Wellbeing			
Moorvale Creative CIC	event- Sound Engineer	06.05.25	300.00	
2 3				
Mrs Hazel DeGregorio (Festival	SALC Grant-Health and Wellbeing			
Lizards Ltd)	event - tents, gazebos and stewards	06.05.25	2000.00	and the second s
Dzaros Ltu)	and the same of th			
L. C.L (Bast Bata)	Bluey Mascot Hire	06.05.25	60.00	21 05
Mr G Mountstevens (Party Pals)	Trianing Session in play area	06.05.25	50.00	
Mrs K Munday		17.05.25	30.00	21.05
Kevin Davis	BBQ	17.05.25	30.00	2.00
Meare and Westhay Ladies Social		17.05.05	337.48	21.05
Club	Food	17.05.25		VAT £116.
			5115.67	VAI £116.
invoices to be paid in June	1.415	_	1	
Liz Horne	June salary plus expenses	31.05.25	920.44	
Ripple	Payrole	31.05.25	10.00	Standing Or
HMRC	Employers Ni Contribution	31.05.25	74.73	
Nest	Employers Pension contribution	31.05.25	11.86	
Malcolm Sweet	Village Maint-July	15.06.25	550.00	
S M Kerslake	April/May Parish Mag Editorial	16.04.25	150.00	
			150 00	
S M Kerslake	June/July Parish Mag Editorial	09.06.25	130 001	

invoices to be paid in June				
Liz Horne	June salary plus expenses	31.05.25	920.44	
Ripple	Payrole	31.05.25	10.00	Standing Order
HMRC	Employers Ni Contribution	31.05.25	74.73	
Nest	Employers Pension contribution	31.05.25	11.86	
Malcolm Sweet	Village Maint-July	15.06.25	550.00	
S M Kerslake	April/May Parish Mag Editorial	16.04.25	150.00	
S M Kerslake	June/July Parish Mag Editorial	09.06.25	150 00	
The Play Inspeciation Co	Play area annual inspection	16.05.25	108.30	
Chris Bennetts	Floweres - villager of the year	16.05.25	12.00	
	-			

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