

8 APPROVAL OF ASSET REGISTER

8.1 The Clerk will try and find out if an asset register exists.

9 RENEWAL OF PARISH INSURANCE

9.1 The request for the annual premium has not yet arrived.

10 PLANNING

10.1 Current Applications

10.1.1 **2019/0482/LBC Fitting of plasterboard ceiling to part of lounge area, fitting of an oak front door, fitting of travertine stones tiles to a concrete pad, replacement of 2 no. UPVC windows with slimline double glazing and fitting of timber shutters to 3 no windows at Clapton Farm, Clapton for Ms L Smedley – recommended for approval – unanimous decision**

10.1.2 **2018/2341FUL Conversion and extension to barn to create 2 no two bedroom dwellings at the Hayloft, Bristol Road, Ston Easton – recommended for approval – unanimous decision**

10.1.3 **2018/0956/HSE Erection of a garage at Ivy Cottage, Bristol Road, Ston Easton for Mr L Smith**

10.1.3.1 This application was discussed and it was agreed that there was no reason why a garage should not be built but it was felt that the current design was not in keeping with the house or other surrounding properties and was too prominent.

10.1.4 **2018/0684/FUL Demolition of public house and erection of 6 residences with parking facilities and relocation of site accesses and ancillary works at The Crown Inn Clapton for Mr Thorner**

10.1.4.1 This application was noted as still being open on the Planning website. TK agreed to investigate.

11 FINANCE

11.1 **Governance Statement** - The Annual Governance statement was approved and signed

11.2 **Accounting statement** he accounting statements as at 31.03.19 and 28.05.19 were approved and signed

11.3 **Application for grant for bench (£302.40) and ROSPA Inspection (£350.00) by Get Active Committee**

11.3.1 The application was discussed. It was noted that the Parish Council had agreed to pay for the cost of the bench in the past

11.3.2 It was asked whether the ROSPA inspection was an annual cost which was not clear and it was also felt that the inspection cost should be part of the running costs of the field. It was also noted that there is no business plan detailing the ongoing upkeep and maintenance of the area.

11.3.3 After some discussion it was proposed by SH, seconded TK and agreed unanimously to pay for the bench as previously agreed but not to provide funding for the inspection.

11.4 **Payment of Clerk's Salary and Expenses – 3 months £370.13**

11.5 **Payment of any other invoices - £302.40 to Get Active for bench (as discussed above).**

12 **REVIEWS REQUIRED BY STANDING ORDERS**

12.1 The Clerk will update the Standing Orders document along with the Code of Conduct and the Financial Regulations. The Clerk will also investigate the reviews required by standing orders.

13 **URGENT MATTERS FOR CONSIDERATION**

13.1 **Defibrillator (Ston Easton) –** The Clerk will obtain a quote from AED Locator and will also find out if Penney's have a defibrillator on site.

13.2 **Grass Cutting (Ston Easton) –** The Clerk will provide details of Shepton Mallet Landscapes.

13.3 **Review of work undertaken by M. Long –** this was discussed. It was agreed not to ask him to do any more but just to call on him as and when necessary. TO agreed to speak to him to see if he was willing to carry on an intermittent basis.

13.4 **Schedule of meetings –** The Clerk distributed the suggested list of meetings.