

MELLS PARISH COUNCIL
mellsparishcouncil.org.uk

March 2012

Dear Councillor

A meeting of Mells Parish Council will be held on Tuesday 3 April 2012 at Mells Barn at 7.15 p.m.

Yours sincerely

Parish Clerk

A G E N D A

- 1. PRESENT**
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATIONS OF INTEREST**
- 4. MINUTES OF MEETING OF 6 MARCH 2012** (*attached*).
- 5. MATTERS ARISING**
 - a) Police Community Support Officer's Steering Committee (*Abi Blanche Martin*)
 - b) Quarry Liaison Committee (*Steve West*)
 - c) Length restrictions signs for Vobster Bridge (*Clerk*)
 - d) Village dust levels (*Clerk*)
 - e) Trees outside Halecombe Quarry (*Clerk*)
 - f) Repair of the bridge near Vobster Cross (*Clerk*)
 - g) Outstanding potholes at Upper Vobster (*Clerk*)
- 6. PLANNING**
 - a) Re removal of painted metal framed single glazed windows from classroom block and replacement with polyester powder coated aluminium framed double glazed windows, Mells First School, Mells Green.
 - b) Works to 15 trees within the school grounds, Mells First School, Mells Green

7. LETTERS FROM SOMERSET COUNTY COUNCIL

- a) Temporary road closure, Old Wells Road, Egford Hill and Murder Combe
- b) Temporary Road Closure, Poples Lane, Mells
- c) Temporary Road Closure, Top Lane, Mells

8. LETTERS FROM MENDIP DISTRICT COUNCIL

- a) Re Mendip Strategic Housing Land Availability Assessment

9. LETTERS AND REPORTS

- a) From Isabelle Tucker re speeds limits and traffic issues in Upper Vobster
- b) From Sedgemoor District Council re rural housing seminar

10. RECREATION GROUND

- a) To approve the sum of £300.00 + VAT for Thrings in Swindon, (the Estate's solicitors) to provide a Licence to Assign.
- b) To resolve that Hedleys Solicitors shall represent Mells Parish Council as well as the Mells Sports & Recreation Company Limited and that should a conflict of interest arise the company will appoint its own solicitors.
- c) To note that Hedleys' costs should be no more than £600 + VAT plus disbursements.

11. WHITE BRIDGE

- a) Update on progress
- b) To approve a quotations for hardcore for crane, stonework and anchor padstones
- c) To approve a quotation for making good tarmac
- d) To approve the resiting of the footpath (*proposed plan attached*)
- e) To approve the recommendations of plaque working party
- f) Arrangements for official opening, invitations and parish party

12. FINANCIAL UPDATE TO 31 MARCH 2012 (*attached*)

13. ACCOUNTS

- a) Somerset Forge Ltd
(*Supply & fit new bridge to site, fence & crane hire, site work resin bonded flooring and removal of old bridge*) £10,572.00
- b) Stuart Mitchell Joinery
(*Interim payment for construction of balustrade for White Bridge*) £ 1,000.00
- c) Hedleys Solicitors LLP
(*provision of licence to assign in respect of Mells Recreation Ground*) £ 360.00
- d) SALC
(*Affiliation Fee Year 2012/13*) £ 145.56
- e) Age Concern, Frome
(*Grant*) £ 100.00
- f) Mendip Citizens Advice Bureau
(*Grants for 2011 + 2012*) £ 200.00

g)	Viscount Asquith's 1999 Settlement (Recreation Ground Rent 25/03/12 – 23/06/12)	£	147.50
h)	JK Costelloe (Clerk's salary – (Mar))	£	255.89
i)	JK Costelloe (Clerk's expenses (Jan/Feb/Mar 2012))		
	Postage stamps	£	41.52
	A4 paper	£	4.99
	Double black ink cartridge	£	39.99
	Temporary signs for White Bridge	£	78.15
	Phone calls	£	9.82
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		£	174.47

14. RECEIPTS

- a) HM Revenue & Customs
- b) Mells & Vobster Community Trust

15. ANY OTHER BUSINESS.

- 16. DATE OF NEXT MEETING:** Following Annual Parish Meeting, Tuesday 1 May, 7.00 p.m. in Mells Barn.