



<p>A discussion was held regarding the fireplace and it was suggested if it could be sold to a reclamation yard It was asked whether the boiler worked and could the boiler house be knocked down.</p> <ul style="list-style-type: none"> <li>• Boules Court Surface: The previous contractor has been chased for a quote to renew the surface</li> <li>• Boules Court Sign: The wire needs to be stapled around the base of the post to protect it.</li> <li>• Play Areas: Stonehill; minor repairs still need to be carried out. Cllr Nelms reported that the grass needed cutting. The Clerk said this could incur an extra cost. It was RESOLVED to pay an additional cost if required.</li> <li>• Noticeboard at Stonehill: Need to get permission from Abri and check if planning permission is needed</li> <li>• Stonehill Allotments: It appears that the mains water is adjacent to the play area. The Clerk said she is waiting for a map from Wessex Water</li> <li>• Newsletter Wraparound for the Hambook: The quote received for a wraparound around the Hambook would cost £350 a month. It was agreed to find out from Stable Print what the cost would be if the newsletter could be done in a different format with some colour.</li> <li>• Village Diary: This is ongoing. Items are being put on Facebook</li> <li>• HYFC Windows: Hamdon Property have quoted £3,000 for the windows to be repaired but they are unable to do the work just yet. Cllr Goulder agreed to forward this quote onto the Clerk. Also, another two quotes are required.</li> <li>• Streetlight in Whirligig Lane: The public streetlight is working; it is the private light in the property's driveway that is not working.</li> <li>• Electric Meter Fund at the Community Shop: The Clerk confirmed that the Parish Council can give a grant towards this fund under the Local Government Act 1972 s.137. A discussion was held and it was RESOLVED to donate £200. Cllr Foley will let the Clerk know once the account has been set up.</li> <li>• Unused Land at Stonehill Allotments: It was suggested putting down some bark chippings as this is environmentally friendly and will suppress the weeds.</li> <li>• SID Data: Cllr Phillips explained that he would be creating a spreadsheet for the SID data which he will circulate to councillors</li> <li>• Community Speedwatch: The Clerk confirmed that she had forwarded the contact information to Cllr Goulder. Cllr Goulder said he has some volunteers for a Speedwatch team and for the Transport Strategy Group.</li> </ul>	<p>Clerk Clerk Cllr Burton Clerk Cllr Nelms  Clerk Clerk  Clerk  Cllr Goulder   Cllr Foley  Cllr Phillips</p>
<p><b><u>22/167</u>            <u>DISTRICT &amp; COUNTY COUNCILLORS</u></b>  <b><u>22/167/a</u></b>        Mike Hewitson – District Councillor  No reports given  <b><u>22/167/b</u></b>        John Bailey – County Councillor  The County Councillor's report had been circulated to councillors</p>	
<p><b><u>22/168</u>            <u>5-YEAR PLAN</u></b>  Discussions were held on the groups:</p>	

<ul style="list-style-type: none"> <li>• <b>Care in the Community:</b> Working Group yet to meet. This item will be looked into in the New Year</li> <li>• <b>Media:</b> This item had been discussed under <i>Minute ref: 22/166</i></li> <li>• <b>Schools:</b> Cllr Goulder contacted the rangers on Ham Hill regarding children getting involved with working in the countryside and put them in touch with the Head of Stanchester Academy. Cllr Burton said she would need to meet with the schools to talk about students helping out with the fayre.</li> <li>• <b>Community Volunteering:</b> This is on hold.</li> <li>• <b>The Environment:</b> It was agreed to contact the Community Liaison Officer at SSDC regarding the dog bins.</li> <li>• <b>Leisure:</b> Cllr Hulett said hopefully the Stoke History Book can be made into an e-book which will be given to the Stoke History Group The graphic map made in 2005 will be updated so it can be circulated to encourage visitors to walk the village. Cllr Foley said there may be grants available to assist with this.</li> <li>• <b>Allotments:</b> Cllr Foley said she was arranging a meeting with the Duchy of Cornwall's new land agent for walk around the village. The Clerk mentioned that she had received a complaint from a Furlands allotment holder regarding the comments in the last month's minutes. Cllr Foley said she had spoken with the allotment holder and explained about the five-year plan.</li> <li>• <b>Transport Strategy Group:</b> A number of volunteers have come forward and a training session needs to be organised with the police. A discussion was held on where the Speedwatch sessions could take place and it was pointed out that they cannot be held where the SID is situated. A discussion was held regarding electric car charging points and it was suggested having them in the Memorial Hall car park. This would need to be discussed with the Trustees of the Memorial Hall.</li> </ul>	<p>Clerk</p> <p>Cllr Hulett</p> <p>Cllr Goulder</p> <p>Cllr Foley</p>
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<p><b>22/169        SPORTS &amp; LEISURE</b></p>	
<p><b>22/169/a</b>        <u>Hamdon Youth Centre</u> The Clerk reported that the Centre is doing well and is proactively advertising the Centre for hire. There will be a pop-up play day on the 21<sup>st</sup> December and hopefully, this will become a regular event. A discussion was held about the building and roof to the boiler house. The Clerk agreed to send over the Asbestos report to Cllr Hulett.</p>	<p>Clerk</p>
<p><b>22/169/b</b>        <u>Hamdon Youth Group</u> The Hamdon Youth Group will be holding a Coffee Morning on 17<sup>th</sup> December.</p>	
<p><b>22/169/c</b>        <u>Memorial Hall &amp; Grounds</u> No report given</p>	
<p><b>22/169/d</b>        <u>Play Areas</u></p> <ul style="list-style-type: none"> <li>• Stonehill – nothing additional to report from last month</li> <li>• Memorial Hall – Cllr Burton has put together an action plan on work that needs to be carried out and agreed to email it around to councillors</li> </ul>	<p>Cllr Burton</p>
<p><b>22/169/e</b>        <u>Sports &amp; Recreation Trust</u> It was reported that two new rubbish bins have been installed. The Charity Shop is doing well and they now have a new storage area. A grant has been given to the Boys Brigade towards a box trailer. Cllr Hulett said the Head at Stanchester has offered the grounds at the school</p>	

for a potential place for the May Fayre to be held. Cllr Hulett asked whether the Parish Council had a plan of the recreation ground and, if so, could it be sent to the Sports and Recreation Trust. The Clerk agreed to check on this. (Cllr Phillips left the meeting)	Clerk
<b>22/169/f</b> <u>Any Other Issues</u> None declared	
<b>22/170</b> <b>VILLAGE ENVIRONMENT</b>	
<b>22/170/a</b> <u>Allotments:</u> The Clerk reported that the vacant plot in North Street had been leased and a further 3 people have been added to the waiting list.	
<b>22/170/b</b> <u>Crime &amp; Anti-Social Behaviour:</u> No report	
<b>22/170/c</b> <u>Footpaths:</u> No report (Cllr Phillips re-entered the meeting)	
<b>22/170/d</b> <u>Ground Maintenance:</u> There have been two enquiries for the new ground maintenance contact and the tender document has been sent out.	
<b>22/170/e</b> <u>Highways and Transport:</u> i. <u>SID Report:</u> This item had been discussed under <i>Minute ref: 22/166</i> ii. <u>Transport Strategy Group:</u> This item had been discussed under <i>Minute refs: 22/166 and 22/168</i>	
<b>22/170/f</b> <u>Street Lighting:</u> No report given	
<b>22/170/g</b> <u>Defibrillators:</u> It was reported that both of the defibrillators were in good working order.	
<b>22/170/h</b> <u>Any Other Issues:</u> No report given.	
<b>22/171</b> <b>FINANCE</b>	
<b>22/171/a</b> <u>Matters for Report</u>	
i. <u>Monthly Bank Reconciliation</u> The Clerk gave the monthly bank reconciliation report as of 30 <sup>th</sup> November 2022	
	£
Current Account	32,527.57
Lloyds Reserve	43,843.77
Melton Building Society	33,428.98
Cambridge & Counties	<u>23,026.17</u>
Sub Total	132,826.49
Outstanding Payments	3,278.83
Total as Cash Book	<u>129,547.66</u>
Less Ring-Fenced Amounts	
	£
Pavilion Reserve Account	29,930.67
Asset Management Reserve Account	25,271.05
Allotment Deposits	1,038.67
Bequest – Plants	150.00
Hamdon Youth Centre	<u>-3,607.32</u>

Total		<u>52,783.07</u>	
Budget Working Capital		76,764.59	
<b><u>22/171/b</u> Matters for Resolution</b>			
i. <u>Invoices Payable</u>			
Sarah Moore	Expenses for November	£ 214.05	BACS
Stable Print	December Newsletters	£ 210.00	BACS
	Total	<u>£ 424.05</u>	
The Clerk said she had received two more invoices and asked if they could be paid with this month's payments. These were:			
Evis Ground Maintenance	November Ground Maintenance	£ 666.66	BACS
SSDC	Parish Council Election Expenses 5 <sup>th</sup> May 2022	£ 470.00	BACS
	Total	<u>£ 1,136.66</u>	
It was RESOLVED to approve the payments			
ii. <u>Other</u>			
The recommendations from the Finance Working Group were discussed and it was RESOLVED to approve the budget for 2023/24.			
<i>(Cllr Nelms left the meeting)</i>			
<b><u>22/172</u> PLANNING</b>			
<b><u>22/172/a</u> Planning Information:</b>			
None declared			
<b><u>22/172/b</u> Parish Planning Working Party Feedback on Applications:</b>			
<b><u>22/172/c</u> Planning Decisions and Reports:</b>			
i. <u>Reports</u>			
<b>22/02352/HOU</b> – replacement of the existing front garden wall with new 1.6m hamstone garden wall and installation of access gates (part-retrospective application) – Lochindore, Montacute Road, East Stoke, Stoke sub Hamdon TA14 6UQ – awaiting decision			
<b>22/02751/TCA</b> – notification of intent to fell no. 12 trees and to carry out tree surgery works to no. 9 trees within a Conservation Area – East Stoke Cottage, Windsor Lane, Stoke sub Hamdon TA14 6UE – awaiting decision			
<b>22/02420/DOC1</b> – discharge of Condition 3 (Materials) for Planning Permission 20/01622/FUL – Land rear of Suntreat, Montacute Road, East Stoke, Stoke sub Hamdon TA14 6UQ – awaiting decision			
<b>20/00991/OUT</b> – outline application with all matters reserved save for access for the residential development of land for up to 17 no. dwellings (amended) - Land at Masons Lane, Montacute. – awaiting decision. No update since last month			
<b>20/01831/FUL</b> – the erection of a detached chalet style dwelling and associated access and parking - Land rear of Princes Close Car Park, Stoke Sub Hamdon – awaiting decision – no further update			

ii. <u>Decisions</u> <b>22/02335/FUL</b> – forecourt canopy raised from 4.5m to 5.1m between ground and underside canopy – Cartgate Garage, Cartgate Roundabout to Percombe Hill Westbound, A303, Stoke sub Hamdon – approved	
<b>22/173</b> <b><u>GOVERNANCE</u></b> It was agreed to defer the presentation on IT services until the January meeting.	
<b>22/174</b> <b><u>CORRESPONDENCE</u></b> None declared	
<b>22/175</b> <b><u>MEMBERS' &amp; CLERK'S REPORTS</u></b> None declared	
<b>22/176</b> <b><u>ITEMS FOR FUTURE AGENDAS</u></b> None declared	
<b>22/177</b> <b><u>DATE OF NEXT PARISH COUNCIL MEETING</u></b> There being no further business the Meeting closed at 9.57pm. It was agreed to hold the next meeting on Wednesday 11 <sup>th</sup> January 2023 at 7pm.	
<b>22/178</b> <b><u>EXCLUSION OF PRESS AND PUBLIC</u></b> It was RESOLVED to exclude the press and public from the meeting in accordance with Section 1(2) of the Public Bodies (Administration to Meetings) Act 1960 by reason of the confidential nature of the business to be transacted. To discuss and consider personnel matters.	