

WESTFIELD PARISH COUNCIL

Minutes of the Meeting of the Council held at the Oval Office,
St Peters Business Park, Westfield on
Monday 5th January 2015 commencing at 7.00 pm

- Present:** Chair: Cllr G Fuller (Chair)
Cllrs R Appleyard, A Butcher, D Cooper, S Hamilton.
- Absent:** Cllrs, A Clarke, R Moss, E Newman, S Russell , B Wallbridge
and P Wilkinson.
- Attending:** Lesley Welch, Parish Clerk, Tracey Stephens, Admin Assistant

94. Apologies for Absence

Apologies for absence were received and accepted from Cllrs Newman and Wilkinson who were unwell, Cllr Clarke who was unavailable and Cllrs Moss, Russell and Wallbridge had work commitments.

95. Declarations of Interest

There were no declarations of interest

96. Minutes of the Parish Council Meeting – Monday 1st December 2014

Resolved: That the minutes of the Parish Council Meeting held on 1st December 2014 be agreed and signed as a correct record.

Whilst accepting that the minutes were a true record of what was said at the meeting, Cllr Appleyard advised that, in relation to minute 90, Somer Valley Partnership, there was a Development Agency in place, promoting jobs in the area.

97. Committee Reports

(a) Environment and Development Committee – 8th December 2014

Resolved: That the Minutes of the Environment and Development meeting held on 8th December 2014, be noted.

(b) Finance and Personnel Committee – 17th December 2014

Minutes are draft until agreed at the next meeting.

Signed Dated

Westfield Parish Council

Resolved That the Minutes of the Finance and Personnel meeting held on 17th December 2014 be noted.

98. Approval of items over £5,000 and consideration of any virement

There were no items over £5,000 requiring the approval of the Council.

99. Precept Report 2015

The tax base had just been received today and this together with the Precept Report would be presented to the Finance and Personnel meeting on 21st January 2015 and a recommendation made from there to the next Council meeting.

Cllr Butcher arrived at 7:15pm

100. CCTV at Norton Hill Recreation Ground

The advice from Avon LCA stating that individuals may rely on the safer environment that CCTV might create, was noted.

Resolved: That the Clerk was asked to revisit the costs of both CCTV linked to the control room in Bath and also systems where images are saved on disc, and present to a future meeting

101. Outside Bodies Reports

Radstock Museum: Cllr Hamilton advised that she is waiting to hear from the museum.

Development Agency: Cllr Butcher reported that the meeting scheduled to take place in December was cancelled and no further date set yet.

102. Chairman's Report

Cllr Fuller advised that we have received the noticeboard from Norton Radstock college, but it needs some more work done. Quotes are being sought.

He advised that the Christmas light switch on was successful.

103. Bath and North East Somerset Councillors' report

- a. Cllr Appleyard advised that the planning application from Fosseyway School was going to committee on 14th January. Whilst he was aware of the objections from Council, he personally was going to support the application and outlined his reasons for doing so.
- b. Cllr Hamilton raised the condition of the pit path. Cllr Appleyard advised her that she should contact Council Connect.

104. Wildlife area / Park at land north of Fosseyway Gardens

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Signed Dated

Westfield Parish Council

Valuation of the land has not yet been received and the Council received some questions from the Valuer. Given the Valuer's concerns that the land would not be available at agricultural land values, this item would be put back on the agenda for further discussion.

There being no further business the meeting closed at 7.35pm

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Signed Dated