

MINUTES OF THE BROMPTON REGIS PARISH COUNCIL MEETING

HELD AT BROMPTON REGIS VILLAGE HALL ON WEDNESDAY 5th JUNE 2024

The meeting opened at 7.30pm

438. PRESENT: Ms T Davies, Mr M Headley, Miss L Luxton, Mr L Ringrose.

Also present: Cllr Nicholson, Cllr Pugsley and Sarah Buchanan (Clerk).

439. DEFERMENT OF BUSINESS FOR COMMENT BY THE PUBLIC

None.

440. APOLOGIES FOR ABSENCE AND ACCEPTANCE OF REASONS OFFERED

Mr J Andrews, prior commitments; Mr M Arnold, work; Mr S Coates, prior commitments.

441. DECLARATION OF INTERESTS

None.

442. CHAIRMAN'S COMMENTS AND MEETING MANAGEMENT

None.

443. MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON 1ST MAY 2024 AS CIRCULATED

Ms Davies proposed and Mr Ringrose seconded the motion that the minutes of the meeting be approved and signed as a correct and accurate record. This was unanimously **AGREED** and the Chairman signed the minutes as such.

444. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 1ST MAY 2024

Ms Davies proposed and Ms Luxton seconded the motion that the minutes of the meeting be approved and signed as a correct and accurate record. This was unanimously **AGREED** and the Chairman signed the minutes as such.

445. ACTION POINTS FROM THE PREVIOUS MEETING

445.1 Sheep worrying (minute 434.1). The Chairman reported that agreed actions had been completed and the Clerk will attach notices to gates on rights of way.

Thanks were recorded to the PCSO and the Brendon Beacon for information published in the recent edition.

446. SOMERSET COUNCILLORS' UPDATES

The meeting questioned possible impacts of the forthcoming national election on Somerset Council and Exmoor National Park Authority. It was noted that no information is available.

447. FINANCE

447.1 ST MARY'S LANDSCAPE AMENITY GRANT REQUEST

A letter outlining increased maintenance costs having been circulated Ms Luxton proposed and Ms Davies seconded the proposal that a grant of £475 be made toward the costs of maintaining the landscape amenity of the centre of the village and this was unanimously **AGREED**.

447.2 CLERK'S QUARTERLY SALARY: £400

Mr Headley proposed and Mr Ringrose seconded payment and this was unanimously **AGREED**.

ACTION: CLERK

447.3 INCOME RECEIVED

The Clerk reported receipt of the annual precept (£5750) and VAT reclaimed (£495.41).

448. AUDIT

The documentation having been circulated prior to the meeting the following items were considered.

448.1 Certificate of exemption: this was agreed and signed as such.

448.2 Annual internal audit report: this was considered, thanks recorded to Mr Pollard, and accepted.

448.3 Annual governance statement: this was reviewed, agreed and signed as such.

448.4 Accounting statements 2023-24: these were considered, agreed and signed as such.

448.5 Explanation of variances: this was considered and accepted as accurate.

448.6 Bank reconciliation: this was considered and accepted as accurate.

448.7 Confirmation of the dates set for the period for the exercise of public rights. These were agreed as: 17th June – 26th July 2024.

ACTION: CLERK to publish in accordance with rules.

449. PLANNING

449.1 Notice of appeal (APP/F9498/W/24/3340990), Bidgoods, Bury (minute 322.1 Application 6/3/23/008).

This having been circulated prior to the meeting the Chairman summarised the grounds of appeal and the Parish Council's comments on the application.

No action to be taken.

450. Correspondence / Meetings / contact with the media.

None.

451. HIGHWAYS

Ms Davies asked when verges and junctions will be trimmed back. It was noted that this has begun and will follow a pattern of priorities according to road status.

452. DATE TIME AND PLACE OF THE NEXT MEETING: 7.30pm on Wednesday 3rd July 2024.

The meeting closed at 755pm

Signed as a correct record:

Name: Date: