#### **Westfield Parish Council**

# WESTFIELD PARISH COUNCIL

Minutes of the Meeting of the Council held at the Oval Office,

St Peters Business Park, Westfield on

Monday 2<sup>nd</sup> June 2014 commencing at 7.00 pm

**Present:** Chair: Cllr G Fuller

Councillors: A Butcher, A Clarke, D Cooper, S Hamilton,

R Moss, S Russell, B Wallbridge,

and P Wilkinson

**Attending:** Lesley Welch, Parish Clerk

# 27. Apologies for Absence

Apologies for absence were received and accepted from Cllr Newman who was unwell.

## 28. <u>Declarations of Interest</u>

Cllr Fuller declared an interest in item 8 Carnival Route, as a member of the Carnival Association.

# 29. Minutes of the Parish Council Meeting – Tuesday 6<sup>th</sup> May 2014

Resolved: That the minutes of the Annual Parish Council Meeting held on

6<sup>th</sup> May 2014 be agreed and signed as a correct record.

### 30. Committee Reports

# (a) Environment and Development Committee – Monday 12th May 2014

It was noted that the application no 12/00107/FUL Erection of 4 four bed detached dwellings, 2 two bed detached dwellings and 1 three bed detached dwelling following demolition of existing industrial buildings at Designer Composites, Fosseway, wsa to be considered on 4<sup>th</sup> June by BANES.

**Resolved:** That the Minutes of the Environment and

Development meeting held on 12<sup>th</sup> May 2014 be

noted.

# (b) <u>Finance and Personnel Committee – Wednesday 14<sup>th</sup> May</u> 2014

Minutes are draft until agreed at the next	: meeting.
Signed	Dated

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Resolved

That the Minutes of the Finance and Personnel meeting held on 14<sup>th</sup> May 2014 be noted.

## 31. Annual Return and Year End Accounts

#### Resolved

- (1) That the Annual Return 2013 14, including all the Annual Governance Statements on page 3, as recommended by the Finance and Personnel Committee, be agreed;
- (2) That the Year End Accounts 2013 14, as recommended by the Finance and Personnel Committee, be agreed.
- (3) That the office staff be thanked for their work in this respect.

# 32. Application to the land registry to register a cautionable interest in the 0.25 acres of land at Westhill Sports and Social Club

The Council discussed the draft form to Land Registry to help protect the land at Westhill Club. It was noted that all four of the management committee of Westhill Sports and Social Club had signed the form in support.

**Resolved:** That the form CT1 be agreed and returned to the Land Registry.

# 33. Standing Orders

There was a query at item 3I as to whether it was unlawful to refuse to allow filming or photographs at Council meetings.

Resolved:

Following the satisfactory resolution of the above query, that the Standing Orders, attached as an Appendix to the May Parish Council minutes, be adopted.

# 34. Carnival Route 2014

Resolved:

The Carnival Route for 2014 was noted, with the end postion being Waterside Road. There remained concerns that it would be too late for children to watch the carnival by the time it reaches Westfield and that the finish line was still not far enough into Westfield

**Resolved:** That the route be noted.

### 35. Representatives on Outside Bodies

(1) That Cllr Sue Hamilton be nominated to the Radstock Museum Society;

- (2) That the cessation of the Parish Cluster Group 4 be noted;
- (3) That the Parish Council joins the Somer Valley Forum with Cllr Bryan Wallbridge as its representative;

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# 36. Outside Bodies Reports

Cllr Moss reported on the Big Local Summer Party at Victoria Hall, date and time to be forwarded to the Council. All Councillors were invited to attend.

# 37. Chairman's Report

The Chairman reported on some positive feedback from the Fun Fair, including comments from the Police. A full feedback report would be provided to the Environment and Development Committee.

The Chairman thanked Cllr Cooper and her husband for all their hard work for the Norton Hill Open Day on 1<sup>st</sup> June. This was a complete success and it was good to see a Westfield Boules Team emerging.

## 38. Bath and North East Somerset Councillors' report

There was nothing to report.

There being no further business the meeting closed at 7.25 pm

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Signed	Dated