

**Mrs. L.A. Ruff, Clerk of the Council, Street Parish Rooms, 6 Leigh Road, Street, Somerset BA16 0HA Tel. 07539 414205**

**Email** **street.parish@street-pc.gov.uk** **Website www.street-pc.gov.uk**

 **25th February, 2021**

 PLEASE NOTE DATE AND TIME

 Dear Sir/Madam,

 You are summoned to attend an extraordinary meeting of the Street

 Parish Council which will be held **virtually using Zoom** with remote

 attendance on **TUESDAY 2nd MARCH, 2021 at 7 p.m.** for the purpose of

 transacting the business specified in the following agenda. The Chair will

 allow each person who has registered to speak with the Clerk to speak for

 up to 3 minutes and will firstly explain the procedures of the meeting and

 that it will be recorded. Statements received will be read out. The

 meeting will be streamed live on YouTube on the Council’s YouTube channel

<https://www.youtube.com/channel/UCiwCtXUydITXA9OpDqQfvIA/videos>

 In accordance with standing orders 7 c and d, a member with a

 disclosable pecuniary interest must leave the room during the relevant

 item of business, unless permitted to remain following the grant of a

 dispensation. Councillors with an interest in relation to any item of

 business being transacted at a meeting under Appendix B (Other

 Interests) or where a matter relates to a financial interest of a friend,

 relative or close associate, may (i) make representations, (ii) answer

 questions and (iii) give evidence relating to the business being

 transacted but must thereafter leave the meeting and be placed in the

 waiting room, unless permitted to remain following the grant of a

 dispensation. At a convenient time the Chair will also give this

 opportunity to any members of the public wishing to speak on any matter

 being transacted and present at the meeting.

 Yours faithfully,

****

 L.A. Ruff, Clerk of the Council

 AGENDA

1. APOLOGIES FOR ABSENCE – acceptance of any reasons offered

2. MINUTES

To approve as a correct record the minutes of the meeting of the Council held on 16th February, 2021 - attached **Pages 3 - 9**

3. DECLARATIONS OF INTEREST AND DISPENSATIONS

4. ERECTION OF PETROL FILLING STATION WITH ASSOCIATED

FACILITIES AND ANCILLARY RETAIL PROVISION AT OAKLANDS

NURSERY, STREET ROUNDABOUT FOR MR. J. SYMONDS – FULL

2021/0249/FUL

A representative of DevComms will be attending to speak on the proposals of

Symonds Estate for this site.

5. POLICY AND FINANCE COMMITTEE

To receive the minutes of the meeting on 23rd February, 2021 attached **Pages 10 - 13**

6. MATTERS FOR REPORT

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

To: Chair and Members of Street Parish Council

 STREET PARISH COUNCIL

 Meeting of the Council held virtually using Zoom with remote

attendance on 16th February, 2021 at 7.07 p.m.

 PRESENT: Councillor A. Leafe (Chair of Council)

Councillors: P. Birch, R. Boyce, S. Carswell, M. Daniells, D. Drew, D. Goater, D. Knibbs, L. Mogg, T.W.E. Napper, A. Prior, H. Shearer, N. Smith and L. Wolfers

 IN ATTENDANCE: L. Ruff – Clerk/RFO

 M. Sandiford – Assistant Clerk Projects Officer

 PCSO E. Cave – Street Beat Team

 County Councillor Leyshon

 K. Thick – candidate for casual vacancy

 Dr. S. Temple

155. MINUTES

The minutes of the extraordinary meeting held on 28th January, 2021 which had been circulated were approved as a correct record and arrangements would be made for them to be signed by the Chair in accordance with current guidance.

156. MATTERS ARISING

 No matters were raised.

157. DECLARATIONS OF INTEREST AND DISPENSATIONS

In accordance with the Code of Conduct Councillors Carswell, Napper and Shearer declared an other interest under Appendix B in any matters relating to the District Council and stated that they would keep an open mind when considering issues at either District or Parish level. Councillor Napper also declared an interest under Appendix B in any matters relating to the County Council and that he would keep an open mind.

Councillor Drew declared an other interest under Appendix B in the Library as she was a Friend of the Library and a representative on the

Community Library Partnership and Councillor Prior was a volunteer.

They did not leave the meeting as no significant decisions were made.

Councillor Napper declared an other interest under Append B in CCTV as he was the Council’s representative on the Mendip CCTV Users Group but did not leave the meeting as no significant decision was made.

Councillors Boyce, Carswell, Daniells and Mogg declared an other interest under Appendix B in moving the war memorial within Merriman Park and did not leave the meeting as no significant decision was made – the Section 106 agreement had already been considered and decisions made to move forward with it.

158. MINDFUL EMOTION COACHING/ADVERSE

 CHILDHOOD EXPERIENCES

 Dr. S. Temple gave a presentation on the impact of adverse childhood

 experiences and her work with emotion coaching for 14 vulnerable

 families in Yeovil and also for PFSAs, health workers and teaching

assistants. The implications on the long term physical and mental well

being of adults and especially children due to the pandemic were

concerning. Details of the work could be found at

[www.emotioncoaching.somerset.gov.uk](http://www.emotioncoaching.somerset.gov.uk)

Details of the presentation would be circulated to members. The

meeting was adjourned from 7.40 p.m. to 7.45 p.m. to allow a member

of the public to ask a question. It was agreed to consider this issue.

159. COMMUNITY POLICE OFFICER

 PCSO Cave reported that the Beat Team were helping to support

 people during the pandemic and to raise the morale of the community.

 They carried out home visits for PFSAs to make sure children were

 all right.

 RESOLVED

 that the report be noted and discussion on CCTV be taken at the end of

 the meeting as a confidential item.

160. PLANNING COMMITTEE

 The minutes of the Committee meeting on 19th January were submitted

as circulated with the Mendip Local Plan Part II: Sites and Policies:

Consultation on Additional Main Modifications. Members were

reminded that there would be an extraordinary meeting on 2nd March to

consider the application for a petrol filling station and other facilities at

Oaklands Nursery site. Councillor Napper would not be attending as

he had a personal interest in the application. Consultation on a model

design code was noted.

RESOLVED

that the reports be noted.

161. POLICY AND FINANCE COMMITTEE

 The minutes of the meeting on 2nd February 2021 which had been

 circulated were submitted and appear as Annex A to these minutes in

 the Minute Book. There would be an additional meeting on 23rd

 February to receive presentations on Strode Theatre and a new rail

 station in Somerton or Langport. Any contribution recommended for

 the feasibility study on the rail station could be agreed by the Council

 on 2nd or 16th March.

 The Chair pointed out the experience and many roles which former

 Councillor P. Goater had performed for the Council. Councillor Goater

 had recently resigned and other members also paid tribute to him and

 asked Councillor D. Goater to pass on the sentiments expressed.

 RESOLVED

 that the report and recommendations be agreed and consideration be

 given at the meeting on 23rd February to appointing a replacement for

 P. Goater to operate the Bankline system and be issued with a debit

 card.

162. CASUAL VACANCY ON SOUTH WARD

 The Clerk submitted a report which had been circulated. There was 1

 candidate who was present. Councillor D. Goater proposed Katie

 Thick for consideration and this was seconded by Councillor Carswell.

 All members voted for the candidate.

 RESOLVED

 A. that Katie Thick be co opted to fill the vacant seat in the South Ward

 for the current term of office to May 2023 and that she should sign the

 declaration of acceptance of office at or before the next ordinary

 meeting on 16th March

 B. that Katie Thick be appointed to initially serve on the following

 working groups - Culture, Christmas, Community Support and Street

 Community Library Partnership.

163. HIGHWAYS WORKING GROUP

 The ACPO submitted a report which had been circulated. The initial

 success of the bid to the County Council for £55,000 for the cycle path

 extension should be known soon. Councillor Napper was pursuing the

 need to repair the road where it had subsided at The Mead near the

 roundabout.

 RESOLVED

 A. that the report be agreed and the remaining Section 106 funding

 be used to provide a new bike rack in a location agreed with cyclists

 through a post on Facebook and possibly a survey

 B. that the Group would consider having more posts for the speed

 indicator devices and possibly buying another SID and funding for this.

164. STREET COMMUNITY LIBRARY PARTNERSHIP

 Notes of the meeting on 28th January as circulated were submitted. A

 verbal report was made of a meeting on 11th February with the library

 staff. The Chair, Clerk and other members gave thanks to former

 Councillor P. Goater for the massive amount of work he had put into

 the project at the Parish Rooms.

 RESOLVED

 that the reports be agreed and approval given to the re-opening of the

 Library from 1st March for 4 hour periods detailed by the Library Service

 with no need at present for volunteers subject to Covid rates.

165. CHAIR’S REPORT

Councillor Leafe had emailed his report to councillors.

166. PARISH PATH LIAISON OFFICER

County Councillor Leyshon had not seen the PPLO but would make contact with him.

167. BUSINESS ACTION GROUP

 Councillor Prior reported that the Group would meet on a regular basis

 and agree a plan of action. The ACPO reported that the survey on

 broadband provision was on the website and Facebook and could be

publicised more widely. People would be made aware of the

Truespeed option and that they sign up as having an interest in this.

 Councillor Drew asked if anything was happening regarding the former

 Tesco building which had been vacant for a number of years.

 Councillor Napper asked for an update on the alternative site for the

 social housing proposed at the cemetery extension and Cranhill Road

 car park. Councillor Leyshon reported that this was being investigated

 by the District Council but was complicated. Access to the site was not

 simple and all developments in 2021 were likely to be on hold while a

 solution was found to the phosphates issue.

 RESOLVED

 A. that the report be agreed and the owners of the former Tesco site

be pushed to improve/develop it with the help of the District Council

and the local MP

B. that Councillor Leyshon would find out if information was available

on the chemical tests carried out at Cranhill Road car park.

168. MENDIP STRATEGIC TOURISM FORUM

 The ACPO reported on current initiatives including that the District

 Council had secured £450,000 Active Travel funding for various

 schemes. The District Council was offering free silver membership for

 21 businesses in each town on the Visit Somerset website. There

 would be a Visit Street section with text and images provided by the

 Parish Council. Training would be given so that councils could manage

 the site themselves. Councillor Carswell reported on a Walkers

 Welcome app used by Frome Town Council and a Fiver Fest where

 businesses offered £5 or 5% off for a week.

 RESOLVED

 that the ACPO in consultation with the Business Action Group be given

 delegated authority to circulate a letter inviting businesses to take up

 the Visit Somerset membership including the Mullions, Wessex Hotel,

 Strode Theatre, Greenbank Pool and independents and to agree text

 and images for the Street section.

169. CHAIR UPDATES

 No reports were made.

170. CORRESPONDENCE/MINOR MATTERS

 The Clerk had submitted a report which had been circulated.

 RESOLVED

A. that the report be agreed, the Data Protection Policy be approved

and it be agreed that the Council does not need to appoint a Data

Protection Officer as it is not handling high volumes of personal data

and, that in the event of a data security breach, the services of

Winckworth Sherwood be engaged to assist as necessary

B. that in accordance with Standing Order 22 a authority be given to

execute the Section 106 agreement as circulated for the relocation of

the war memorial within Merriman Park – this to be signed by the Chair

and Vice Chair or any 2 councillors and witnessed by the Clerk as the

Proper Officer.

171. REPORT FROM COUNTY AND DISTRICT COUNCILLORS

 AND REPRESENTATIVES ON OUTSIDE BODIES

Councillor Shearer reported that she would share a report setting out

what the District Council was doing and that the Police and Crime Panel had vetoed the proposed precept increase and was to consider a new reduced proposal.

Councillor Napper reported that around 750 County Council employees

had been deployed to work on Covid measures and so some services

were very depleted. Councillor Carswell reported that the Economic

Development Team were dealing with grants for businesses. Staff were also working at the Bath and West vaccination centre and some other work was not being done as a result. Councillor Leyshon gave

details of the many work days lost by Somerset Waste Partnership due

to illness and the need to self isolate. There would also be elections to

organise in May and the Census to assist with in March.

172. ACCOUNTS FOR PAYMENT

 The latest bank reconciliations for all accounts at 31st January, 2021

had been prepared successfully and sent to all members with the

monthly income and expenditure by account report, the final report of

receipts and payments for January, schedule of earmarked reserves

and a consolidated summary.

 RESOLVED

 that the report and schedule of payments as circulated be approved

and initialled by the Chair and the income and expenditure by account

report at 31st January, 2021 be noted and the schedule of receipts

and payments for February be attached as Annex B to the minutes in

the Minute Book in order to publish payments of £500 or more.

173. MATTERS FOR REPORT

 The Clerk reported that the Annual Parish Meeting was normally held

 between 1st March and 1st June and could not be a remote meeting. It

 would not be held in March and a decision was awaited on whether the

 current regulations on holding remote meetings would be extended

 beyond 7th May. Members were happy for the Merriman Park Group to

 do a presentation on the Park in March and to discuss the bandstand.

174. EXCLUSION OF PRESS AND PUBLIC

 RESOLVED

 that in accordance with the Public Bodies (Admission to Meetings) Act

 1960 as amended by the Openness of Local Government Bodies

 Regulations 2014, the press and public be excluded from the meeting

 for the following items as they involved confidential staffing and CCTV

 monitoring information.

175. PENSION TRANSFER

 The Clerk submitted a confidential report which had been circulated

 to members only.

 RESOLVED

 that M. Sandiford be permitted to transfer his previous benefits into

 the Council’s LGPS scheme.

176. CCTV

 A confidential discussion took place on CCTV monitoring in Mendip.

 RESOLVED

 that a confidential meeting be arranged between representatives of

 the Police, District Council and Town Councils to consider options and

decide the best way forward in respect of CCTV and, Landsec be

approached about the possible linking into their system.

 The meeting ended at 9.30 p.m.

 Councillor Wolfers left at 8.13 p.m.

 Councillor Knibbs left at 8.18 p.m.

 STREET PARISH COUNCIL

 Meeting of the Policy and Finance Committee held virtually using Zoom

with remote attendance on 23rd February, 2021 at 7 p.m.

 PRESENT: Councillor A. Prior (Chair)

 Councillors: S. Carswell, M. Daniells, L. Mogg and

 N. Smith

 PRESENT BY Councillors: P. Birch, A. Leafe (Chair of Council)

 and T.W.E. Napper

 IN ATTENDANCE: Mrs. L.A. Ruff – Clerk/RFO

 R. Peters, Manager of Strode Theatre

 P. Edge, Chair of Langport Transport Group

 APOLOGIES: Councillors D. Knibbs and H. Shearer – another

meeting/engagement – reasons accepted

22. ELECTION OF VICE-CHAIR

 RESOLVED

 that Councillor Daniells be elected as Vice-Chair of the Committee until

 the annual Council meeting in May.

23. MINUTES

 The minutes of the meeting of the Committee held on 2nd February,

 2021 which had been circulated, were approved as a correct record

 and arrangements made for them to be signed by the Chair in

accordance with current guidance.

24. DECLARATIONS OF INTEREST AND DISPENSATIONS

 In accordance with the Code of Conduct Councillors Carswell and

Napper declared an other interest under Appendix B as they were

members of Mendip District Council and that they would keep an open

mind when considering matters at either parish or district level.

Councillor Napper declared an other interest under Appendix B as he

was a member of Somerset County Council and that he would keep an

open mind when considering matters at parish or county level.

25. STRODE THEATRE

 As previously agreed R. Peters, manager of Strode Theatre gave a

 presentation on future plans. The grant of £20,000 in 2021/22 had

 already been agreed. The vision following consultation was for the

 community to be educated, entertained and inspired. He explained

 how the business model for the Theatre would change and the various

 ways in which the necessary funding would be secured. Under the

 recent Covid announcement the earliest that it could re-open would be

 17th May and he would keep the Council updated on plans. The Chair

 stated that the proposals were in line with the work of the Council in

 linking all kinds of organisations in Street together to think outside the

 box and expand what they could offer to Street life.

 In answer to queries R. Peters reported that he was working with staff

 at the College to make both organisations more attractive to the bodies

 which gave out larger grants. He was also planning to organise joint

 events with facilities such as the Crispin Hall and Greenbank Pool with

 both organisations gaining income. This would be greater if costs

 could be met by a sponsor.

 RESOLVED

 that the report be approved and details of the clerks of surrounding

 local councils and other potential partners be sent to the Manager.

26. NEW RAILWAY STATION

 P. Edge, Chair of Langport Transport Group gave a presentation on the

 project to open a new railway station on the existing line in the

 Langport – Somerton area. The feasibility study needed to consider

 potential sites and take the scheme forward would cost around £60,000

with the Department of Transport funding 75% and the remaining

£15,000 to be raised locally. The station would form part of the

Taunton to Reading line linking with Castle Cary, Bruton and new

stations at Cullompton, Wellington and Devizes. Timetabling would

need to be considered very carefully. The area was poorly served by

rail compared to the rest of the Country and there was a lack of

connectivity in the region. Somerton Town Council had agreed to give

£3,000 and more could be requested. Langport had agreed a

minimum of £500 but had pledged £3,000 in 2015. South Somerset

District Council and other councils would be asked to contribute. The

site at Somerton would be accessed from Riksey Lane and the car

park would be built on land owned by Network Rail.

It was acknowledged that Somerton was closer to Street than Langport

and therefore preferable but that the feasibility study needed to look at

several options. Councillor Carswell stated that Mendip District Council

might contribute through the economic development budget as this was

also a green initiative. P. Edge was looking to apply to the County

Council climate emergency fund and the Charter of Green Parish

Councils. Private individuals and local organisations might also be

approached. It was acknowledged that the two drawbacks to the

scheme were increased traffic and higher house prices which would

make it more difficult for young people to get on the property ladder. A

one way system had recently been introduced in Somerton which

would help with traffic to some extent. A new station would boost the

local economy and there would be potential for workers of all ages to

travel further away to better paid employment.

The new station if approved would cost around £8 million and this

would be financed by the Department of Transport and Network Rail.

 RESOLVED

 that P. Edge would contact the Clerk regarding a request for funding

 towards the scheme and a letter of support for it would be sent at a

 later date.

27. ACCOUNTS SYSTEM

 Following the resignation of P. Goater Councillor Mogg had agreed to

 operate the Bankline system and to be issued with a debit card.

 RESOLVED TO RECOMMEND

 that Councillor Mogg be appointed to operate the Bankline system with

 Councillor Daniells, the Clerk and ACPO and to be issued with a

 Council debit card.

28. ALTERATION OF PARISH ROOMS

 The Clerk submitted the final report of costs, savings and contribution

 from Somerset County Council to the project for information. A copy

 had been circulated. Councillor Leafe stated that the Council had

 saved the Library and it was important that it was well used and

 reached out into the community in a similar way as the Theatre.

 Councillor Daniells thanked the Clerk for identifying several payments

 which the County Council had duplicated resulting in the grant being

 increased by around £1,300 for the Council.

 RESOLVED

 A. that the report be approved and publicised on the website and

 Facebook with a narrative explaining what the facility could offer to the

 community and the potential to gain income from hiring out rooms

 B. that a grant writer specialising in digital community engagement be

 invited to speak at a meeting of the Committee on what they could offer

 to the Council.

 The meeting ended at 9 p.m.