

**Mrs. L.A. Ruff, Clerk of the Council, Street Parish Rooms, 6 Leigh Road, Street, Somerset BA16 0HA Tel. 01458 440588**

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

 **4th November, 2021**

 PLEASE NOTE DATE TIME VENUE

 Dear Sir/Madam,

 You are summoned to attend an extraordinary meeting of the Street

 Parish Council which will be held in **Room 6, Crispin Community Centre,**

 **Leigh Road, Street** on **THURSDAY 11TH NOVEMBER, 2021 at 6 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. Statements received will be read out.

 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,

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 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 19th October, 2021 - attached **Pages 3 - 9**

3. DECLARATIONS OF INTEREST AND DISPENSATIONS

4. EXCLUSION OF PRESS AND PUBLIC

 In accordance with the Public Bodies (Admission to Meetings) Act 1960 as

 amended by the Openness of Local Government Bodies Regulations 2014,

 it is probable that a resolution will be passed at the meeting to exclude the

 press and public for item nos. 5 and 6 as they involve confidential information

 on legal negotiations on transfer of assets and quotes for tree works.

5. TRANSFER OF ASSETS AND LOCAL GOVERNMENT REVIEW

To consider a confidential report from the Clerk (attached for members only)

**Pages 10 - 13** As requested Richard Clark will be in attendance for the

first part of the item to answer questions relating to Woods Batch.

6. CATEGORY 1 TREE WORKS AT MERRIMAN PARK

To receive the confidential report of the Assistant Clerk on quotations (attached for members only) **Pages 14 – 15**

7. DAMAGE AT STREET SKATE PARK

 The Clerk to give a verbal report on this and discuss the action to be taken.

8. MATTERS FOR REPORT

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To: Chair and Members of Street Parish Council

 STREET PARISH COUNCIL

 Meeting of the Council held in the John Webster Room - main Library,

Street Parish Rooms on 19th October 2021 at 7.12 p.m.

 PRESENT: Councillor L. Wolfers (Chair of Council)

Councillors: P. Birch, R. Boyce, S. Carswell,

M. Daniells, D. Drew, D. Goater, J Howard, T.W.E. Napper, A. Prior, H. Shearer, N. Smith

 IN ATTENDANCE: L. Ruff – Clerk/RFO

 M. Sandiford - ACPO

 County and District Councillor L. Leyshon

 PCSO T. Richards – Street Beat Team

 APOLOGIES: Councillors: D. Knibbs, A. Leafe, L. Mogg and

 A. Sparkes - another engagement - reasons

 accepted

128. MINUTES

The minutes of the extraordinary meeting held on 13th October 2021 which had been circulated were approved as a correct record and signed by the Chair subject to the addition of the following after ‘ It was

agreed to find out who owned the wall and consider other options.’ -

‘A number of members asked for a deferment but were told this could not be done.’

129. 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 declared an other interest under Appendix B in any

matters relating to the County Council and stated that he would keep an open mind when considering issues at County or Parish level.

Councillor Drew declared an interest in any matters relating to the Street Library as she was a member of the Friends of Street Library and did not vote on the decision made at Minute No. 135.

Councillors Birch, Howard and Smith declared an other interest under Appendix B in any matters relating to Greenbank Pool as they represented the Council on the Management Committee. Discussion on this was of a minor nature.

Councillor Wolfers declared a disclosable pecuniary interest in any

matters relating to Street Chamber of Commerce as she worked freelance for it. No such issues arose while she was present.

Councillors Boyce, Carswell and Daniells declared an other interest under Appendix B in Minute No. 138 as they represented the Council on the Merriman Park Community Group and did not vote on the decision made.

130. GREENBANK POOL

 The Clerk explained that the Council had given a substantial grant to

 the Pool Trust for many years. Members had been discussing lot of

 ideas to make it more sustainable with the Trust for 2 years. The grant

 request for 2022 had not yet been received.

 Councillor Smith explained that lots of ideas had been put forward but

 nothing had progressed. Councillors really wanted to work with the

 Trust and needed it to be transparent about income streams, costs and

 how the facility would be upgraded. Councillor Daniells explained that

 a number of business plans had been put forward over the last 2 years

 and details given of grants which the Trust could have applied for,

 particularly during the pandemic. There was only so much the Council

 could do as the trustees owned the Pool. The Trust needed to engage

 with the Council and public. It was important that the Pool opened in

 2022 and that there was a business plan to move forward so that a bad

 situation was not created due to a lack of investment. The meeting

 was adjourned from 7.25 p.m. to 7.30 p.m. to allow R. Clark to speak.

 RESOLVED

 that the Pool Trust be asked to hold a public meeting in the next few

 weeks with the Council’s representatives on the Management

 Committee being present together with others on the Trust to explain

 what would happen going forward – members and public to put forward

 specific questions before the meeting so that the Trust had time to

 consider them.

131. COMMUNITY POLICE OFFICER

 PCSO Richards gave the Council his monthly report. The next Meet

The Team meeting would be on 18th November at the YMCA foyer.

Councillor Napper raised the problem of graffiti on cabinets at The

Mead, bikes being ridden at speed on the pavement in the High Street

and people sleeping overnight in vehicles parked around Merriman

Park. The Police had not received any reports or complaints about

parked vehicles being lived in and this should be reported as evidence

although it would be difficult to take action if the vehicles were taxed,

insured and legally parked.

132. PLANNING COMMITTEE

 The minutes of the Committee meeting on 21st September were

submitted as circulated.

RESOLVED

that the report be noted.

133. MATTERS ARISING AND ASSISTANCE FOR VULNERABLE

The report from County and District Councillor Leyshon was submitted as circulated. Millfield were still planning what they would do for Christmas. The situation could be reviewed after Christmas to see what donations had been received by the organisations and how much energy prices etc. had risen.

The Chair, Councillor Wolfers left the meeting at 8.05 p.m. and the Vice

Chair, Councillor Prior took the Chair. The meeting was adjourned from 8.11 p.m. to 8.18 p.m. to allow R. Clark to speak.

District Councillor Leyshon explained that if the Council made it clear that land etc. was to be used for a specific community facility such as a

pump track and would stay that way for 25 – 50 years this would preclude a default to the economic value. The Clerk had received plans of the 3 areas to be checked. She explained that other options such as paying for an enhanced service rather than taking over an asset entirely could be discussed. She also explained that planning consent would be needed for a pump track etc. and the difficulties in gaining consent for the Skate Park due to its proximity to one house on the other side of a very busy and noisy road.

Councillor Smith proposed that the amounts set out in the Street Community Support Plan Winter 2021/22 for the organisations listed be paid monthly for 6 months with a break clause after 3 months, and a review in December to decide whether to go on in January 2022. This

was seconded by Councillor Shearer and members requested that the way in which they voted be recorded and this was as follows:

 Members Voting For Motion Members Voting Against Motion

 Cllr. Birch None

 Cllr. Boyce

 Cllr. Carswell

 Cllr. Daniells

 Cllr. Drew

 Cllr. Goater

 Cllr. Howard

 Cllr. Napper

 Cllr. Shearer

 Cllr. Smith

 Cllr. Wolfers

 Councillor Prior abstained from voting. The motion was duly carried. It

 was noted that all schools should be approached if information was

 needed from them. There were funding issues around schools while

 assistance for the organisations listed in the plan was straight forward.

 RESOLVED

 A. that an extraordinary Council meeting be held at 6 p.m. on 11th

 November to consider possible transfer of assets and other matters

 with R. Clark in attendance for discussion on Woods Batch

 B. that prior to the meeting on 11th November councillors would meet

 to draw up questions including those for R. Clark on Woods Batch and

 clarification be gained on what could be done at each of the parks and

 any limitations.

134. HIGHWAYS WORKING GROUP

 The notes of the meeting on 30th September had been circulated.

 Councillor Smith was willing to set up a community speed watch but at

 least one other person was needed to do this.

 RESOLVED

 that the report be agreed.

135. LIBRARY WORKING GROUP

 The notes of the meeting on 12th October had been circulated. It was

 felt that the Parish Council could trigger a break clause if all 3 parties

 did not agree on a proposal and the Clerk would check this. The

 meeting was adjourned from 8.27 p.m. to 8.29 p.m. to allow R. Clark to

 speak. Councillor Drew explained that quite a few factors were not

 certain such as the repairs for the 1924 building and changes due to

 the new unitary authority. She felt it was important to keep an open

 discussion over the next couple of years. Councillor Leyshon reported

 that the County Council did not expect any change in the position

 regarding libraries prior to Vesting Day on 1st April 2023.

 RESOLVED

 that the recommendations be agreed with the addition of the words ‘if

 necessary’ at the end of recommendation D regarding the break

 clause.

136. CULTURE WORKING GROUP

 The notes of the meetings on 28th September and 12th October had

been circulated. It was agreed that GFM should contact the District

Council regarding pop up music at the weekly market. Councillor

Shearer explained that a proposal would be drawn up for the Council

to consider regarding the setting up of an umbrella association to stage

events, working with the Council and other organisations.

 RESOLVED

 that the reports be agreed and the Council to have a stall at the EATS

 event on 20th November to engage with people on something to be

 decided – a rota to be agreed for members to man the stall

137. BUSINESS ACTION GROUP

 Councillor Prior reported that 4 digital boards would be placed within

 Clarks Village and a small group would meet that company soon to

 discuss how different models might work for the Council. The Group

 would discuss digital boards on 4th November and the Clerk’s business

 plan would be updated. There would then be an informal meeting of

 the Council to discuss the project.

 The ACPO reported on a meeting with Truespeed and that by May

 2022 residents should be connected. The company was offering to

 sponsor community events and this would be publicised on the website

 and social media. The Council wished to record the credit due to

 former Councillor P. Goater who had contacted Truespeed initially

 which had been important in getting them to come to Street a bit

 sooner.

 Councillor Napper asked if the owners of the former Tesco building

 were paying rates and was reminded that this was a matter for the

 District Council of which he was a member.

138. WAR MEMORIAL IN MERRIMAN PARK

 No public or press were present and it was agreed that this item could

 be taken as a non confidential item. The confidential report of the

 ACPO had been circulated to members. He had carried out a risk

 assessment as recommended by the Council’s insurers which had

 been circulated to members. The Council needed to decide what

 action was appropriate.

 RESOLVED

 that the ACPO should explore an aesthetically pleasing fence around

 the memorial as some form of barrier, no more than 700mm in height

 with an access gate for authorised persons and report back with 3

 quotes – there would also be a notice and an interpretation board -

 the notice and orange temporary fencing to remain in place until a more

 permanent solution had been agreed and provided.

139. REPORT FROM CHAIR

 On behalf of the Chair the Clerk informed members that a copy of the

 standing orders had been re-issued for reference. She encouraged

 those who had not already done so to arrange their one to one session

 with herself and the Clerk. Landsec would start improving the garden

 area at the side of the Parish Rooms on 4th November.

140. PARISH PATH LIAISON OFFICER

 Councillor Leyshon reported that she had not seen the PPLO recently.

 It was felt that other members should assist with this work. The Clerk

 reported that as necessary a contractor could be engaged to clear

 paths. If planting was planned some greenery could be included to

 make compostible Remembrance wreaths for future years. Timberland

 Millfield and the College carried out litter picks at times and might assist

 the PPLO.

 It was suggested that the fir tree to be removed from the open area in

 Merriman Park be transferred to the large planter by the Parish Rooms

 to grow there and save on the cost of having a new cut tree each year.

 The root system might not be good enough for this but it would be

 Investigated.

141. MENDIP STRATEGIC TOURISM FORUM

 It was agreed to publicise the need for a champion to set up a

Walkers Are Welcome scheme in Street on Facebook, in the Library etc. as there were a number of local walking groups which might be interested in this initiative.

142. CHAIR UPDATES

 There were no updates.

143. CORRESPONDENCE/MINOR MATTERS

 The Clerk submitted a report which had been circulated. It was noted

 that the Friends of the Library would grant £400 towards the costs of

 the blinds for the ground floor.

RESOLVED

that the report be agreed with the tourism grant application to the

District Council being changed to be for the refurbishment and updating

of the 4 finger posts and if the grant was not given, to report back.

144. REPORT FROM COUNTY AND DISTRICT COUNCILLORS

 AND REPRESENTATIVES ON OUTSIDE BODIES

No further reports to be made.

145. ACCOUNTS FOR PAYMENT

 The latest bank reconciliations for all accounts at 30th September, 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 September, 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 30th September, 2021 be noted and the schedule of receipts

and payments for September be attached as Annex A to the minutes in

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

146. MATTERS FOR REPORT

 The Clerk had circulated information regarding the former Tesco

building and a rewilding event. As previously agreed colour copies of

the 3 logo designs were circulated. It was agreed that Fontology be

asked to come back before the November meeting with 3 new ideas

which members could consult some people on to gauge their reaction –

1 logo with an icythyosaurus similar to the existing ones and blocked in

with shapes and 2 others perhaps 1 based around the new banner

designs – all to be colourful with a less staid font.

Councillor Smith thanked members who had agreed to be part of the

mentoring scheme which she and Councillor Drew were organising with

the YMCA.

The meeting ended at 10 p.m.

Councillor Wolfers left the meeting at 8.05 pm