

STOKE ST MICHAEL PARISH COUNCIL

DRAFT MINUTES OF ADDITIONAL MEETING HELD ON THURSDAY 1<sup>ST</sup> FEBRUARY 2018  
(To be considered at the Meeting on 22<sup>nd</sup> February)

**Present:** Keith Holder (Chair), Anna Mearns, Amanda Taylor, Sebastian Wolf, John Johnston, John McEntee, Kirsty Hayes, Bridget Banwell (Clerk), 3 members of the public

**1. Apologies for absence**

Apologies were received and accepted from Keith Hambly.

**2. Declarations of interest**

Cllrs Mearns and Johnston declared an interest in agenda items 4(1) and 4(2) Planning since they own neighbouring properties.

**3. Public Session**

The Planning Representative and the Executor of the estate of the late Michael Wright discussed the background of the planning applications - Items 4(1) and 4(2).

**4. Planning**

*Having declared an interest, Cllrs Mearns and Johnston left the meeting.*

**1. Application No. 2017/3374/OTA – Land South East of Central Stores, Stoke Hill, SSM – Application for Outline Planning Permission with all matters reserved for erection of a single dwelling**

Parish Council recommended refusal. There were considerable reservations regarding vehicular access. If granted, there would be an increase in traffic movement and it was felt that 2 dwellings would be too much for the lane to cope with. If permission is granted, there should be a condition that the lane be resurfaced and brought up to highways standard. In addition, there is a culvert underneath the lane and there have been issues with drainage, so a weight limit should be imposed. The proximity to listed buildings was of concern. It was felt that a full application with all the necessary details would have been more appropriate for this site.

**PROPOSED BY:** Sebastian Wolf     **SECONDED BY:** John McEntee

**AGREED UNANIMOUSLY**

**2. Application No. 2017/3375/FUL – Land to rear of Central Stores, Stoke Hill, SSM – Conversion and extension of barn to single dwelling**

PC recommended approval, although again there were concerns regarding access, the PC felt that it wanted to support the conversion and reuse of an existing building. Comments regarding the lane as in Application 2017/3374/OTA apply.

**PROPOSED BY:** Keith Holder     **SECONDED BY:** John McEntee

**AGREED UNANIMOUSLY**

*3 members of the public left the meeting and Cllrs Mearns and Johnston re-joined the meeting at 8.05pm*

**5. Draft Budget 2018-19**

The draft Budget was discussed at length. Cllr Johnston has obtained a quote for the glazing of the pavilion changing rooms. PC discussed whether the glazing and the electricity supply to the pavilion should be paid for by the football club and whether the team should be paying a match fee to the PC. Cllr Johnston will talk to Irene Webb about the team accounts. Cllr Wolf will contact the Clerk with the figures for re-building the pavilion for insurance purposes.

The Parish Lengthsman's hours were also discussed.

PC approved the Budget for 2018-19 with a Precept of £22,500.

**PROPOSED BY:** Sebastian Wolf     **SECONDED BY:** Anna Mearns

**AGREED UNANIMOUSLY**

**6. Date of next meeting:** Thursday 22<sup>nd</sup> February at 7.30pm in the Memorial Hall.

*Meeting closed at 9.15pm*

Signed \_\_\_\_\_

Dated \_\_\_\_\_

