



Castle Cary Town Council

The Market House
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CASTLE CARY TOWN COUNCIL MEETING

held at 7:00pm on Monday 12th December 2016 at the Market House, Castle Cary:

Present: Liz Stokes,(Chair) Martin Atkins, Justin Birch, Ian Davies, Bob Gilbey, Barry Moorhouse, Judi Morison, Pek Peppin, Terry Philpott, Sally Snook, Penny Steiner, Nick Weeks, Barbara Williams

County Councillor: Mike Lewis-apologies received

Officer Present: Sue Hake, Town Clerk

PCSO: Tim Russell

16	Minutes	
TC182	Apologies for absence and approval for reason Mike Lewis John Wenglorz	
TC183	Declaration of interest. Members to declare any interests they may have in agenda items that accord with the requirements of the Councils Code of Conduct, and to note the grant of dispensations made by the town clerk in relation to the business of this meeting. None Declared	
TC184	Exclusions of the press and public: To agree any items to be dealt with after the public, including the press have been excluded. (A resolution to be passed by Councillors) No Items for exclusion	
TC185	Confirmation of minutes of the Town Council Meetings held on Monday 21st November 2016 Resolved: Agreed by those who attended	
TC186	Community Safety and Security 186.1 Report to be received and distributed PCSO Tim Russell went through the statistics for the area 186.2 Fire Officer-John Wenglorz-gave apologies	
TC187	To receive any reports/items of information from Councillors (not listed separately on the agenda) 187.1 Mike Lewis, County Councillor-gave apologies 187.2 Nick Weeks, District Councillor River Cary testing – suggest funding for a three year period Babcary, Carymoor and Castle Cary could jointly fund Action: NW to ascertain costs before the next Precept meeting Dimmer – NW spoken to Vega Sturgess and Jo Roundall Green highlighting no break clauses. The agreement will be scrutinised but it is too late to challenge the number of lorries	NW

	<p>187.3 Henry Hobhouse, District Councillor- not attended</p> <p>187.4 Youth Matters -JM JM has circulated the minutes and explained how the finances will be managed for the interim</p>	
TC188	<p>Chairs Report</p> <p>188.1 report from the meeting about the Waste Transfer Station at Dimmer</p> <p>188.2 feedback from the Safer Travel group</p> <p>ID and BW gave an update of the groups progress</p> <p>188.3 feedback from Switch on Saturday, looking forward to the Big Christmas and the Council Christmas social</p> <p>PS gave feedback on the success of the Christmas switch on</p> <p>NW gave apologies about the negative feedback about the horsepond tree and lights and will try to amend the lights</p> <p>Councillors did not believe apology necessary and suggested contacting Simon Mitchel about facebook</p> <p>188.4 response to Fairtrade letter -circulated and agree actions</p> <p>Action: Liz Stokes to arrange to forward a letter to Ilminster</p> <p>188.5 Proposal for Castle Cary Town Councillor to represent CCTC on the Fairtrade Committee</p> <p>Gill Bagnall explained about Fairtrade</p> <p>JM initially and JB hopes to be a representative in 2017</p>	<p>LS</p> <p>JM/JB</p>
TC189	<p>Clerk's Report</p> <p>Response requested to Christmas Tree shredding email BM responded Caryford Hall are happy to offer this, BM will be the contact for Chris Cooper</p> <p>Action: SH to forward contact details to Chris Cooper</p>	SH
	<p>Committees Reports, Recommendations & Progress</p> <p>Major Projects</p>	
TC190	<p>Planning Committee & Neighbourhood Plan</p> <p>191.1 Minutes Distributed</p> <p>191.2 Should CCTC join C.P.R.E Campaign to Protect Rural England</p> <p>Resolved: Unanimous agreement to join for one year</p>	
TC191	<p>Properties/Infrastructure Committee, Pither Project & Fairfield</p> <p>BG informed councillors the next meeting is 19 Dec at 6.30pm</p> <p>Maintenance Report-circulated</p>	

<p>TC192</p>	<p>Finance & Human Resources Committee</p> <p>193.1 To receive the Budget Summary to November The Budget Summary was noted and questions answered</p> <p>193.2 Recommendation to Approve December payment Schedule Resolved- Approved</p> <p>193.3 To agree actions from the Financial Risk Management report review Resolved- Agreed</p> <p>193.4 Resolution to apply for Local Council Award The first side will need to be put on the website and the second side and Resolved – unanimous agreement Resolved – unanimous agreed Action: SS to forward to TP to forward in January and results will be returned In approximately 6 weeks</p> <p>TP to go through the budget at the January Full Council</p> <p>The meeting closed at 7.55pm</p> <p>Councillors were notified by the Clerk that the Chair had submitted her resignation and would step down from being a Town Councillor on 31st December 2016</p>	<p>SS</p>
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The January 2017 Monthly meeting of the Town Council will be held on Monday 16th January at the Market House at 7:00pm

Approved as a correct record.....P Steiner 16 January 2017

Castle Cary Town Council

Appendix i Payment Schedule December meeting

Date	Account	Ref-chq/dd	Dept	Details	Gross	Comments
25/11/2016	HEATHERS	104340	165	Greenery for MH christmas dec	74.00	
28/07/2016	BUY&SAVE	104341	165	55 photo frames AB	165.00	
29/07/2016	BUY&SAVE	104341	165	storage box for frames AB	16.99	
06/09/2016	BUY&SAVE	104341	104	clear tape AB	1.39	
10/10/2016	GEORGELA	104342	127	DP mem Field herbicide to rechg 2/3 to clubs	420.00	
02/12/2016	MARKSIMP	104343	142	Market House Glass roof cleaning	35.00	
30/11/2016	LYNXCOPI	104344	104	photocopy mono 1358 col 537	31.49	
21/11/2016	CHARACTE	104345	165	Whats on Somerset-Winter16-17 1/4 page ad Market House	336.00	
28/11/2016	FELICIAN	104346	152	F.Lopez Chaves LAMP Spanish	490.00	
07/12/2016	JASONKIN	104347	152	J.King LAMP IPAD Dec16	255.00	
01/12/2016	DAVEMARS	104348	153	D.Marsh canes - wedding budget	2.40	
01/12/2016	DAVEMARS	104348	165	D.Marsh hammerite-tree stand	7.00	
01/12/2016	DAVEMARS	104348	165	D.Marsh garden wire-cable ties-cmas lights	17.95	
01/12/2016	DAVEMARS	104348	165	D.Marsh christmas lights	25.99	
01/12/2016	DAVEMARS	104348	165	D.Marsh wire netting + wire christmas lights	39.42	
12/12/2016	A.PIGGOT	104349	154	Market Manager Dec 16	280.00	
12/12/2016	Payroll	10350-6		Payroll costs Dec 16	3920.44	
12/12/2016	HMRC	104357		HMRC costs Dec16	733.65	
12/12/2016	SCCPENSI	104358		SCC Pension Dec 16	746.75	
01/12/2016	AMC	104359	132	AMC Ground Maint Cem	580.00	
01/12/2016	AMC	104359	138	AMC Ground Maint Ent sign	85.00	
01/12/2016	AMC	104359	147	AMC Ground Maint MH	83.00	
01/12/2016	AMC	104359	126	AMC Ground Maint Play Area	130.00	
01/12/2016	AMC	104359	127	AMC Ground Maint DP field	125.00	
07/12/2016	4GEORGE	104360	129	4 George-Fairfield funding cons	500.00	
25/11/2016	ABBEY	104361	165	Abbey Elec-C Lights Electrics	359.55	
12/12/2016	VIKINGPA	104362	104	Office stationery-A4 paper etc	85.61	
12/12/2016	VIKINGPA	104362	104	Office stationery-A3 paper	11.99	
12/12/2016	BWBSL	104363	125	BWBSL Catherines Close 8-6/9-12-16	54.61	
12/12/2016	BWBSL	104363	129	BWBSL Fairfield 10-6/12-12-16	15.04	
17/11/2016	BARCLAYS	DD Barclays Dec16	104	Barclays chrgs DD Dec 16	34.32	
02/12/2016	SCOTTISH	DD Scottish Pwr Dec16	128	Scottish Power DD Dec 16 Pavilion 9-10/2-12-16	51.00	
10/12/2016	CNG	DD CNGas Dec16 MH	145	CNGas DD Dec 16 MHse	132.14	
10/12/2016	CNG	DD CNGas Dec16 Pavilion	128	CNGas DD Dec16 Pavilion	6.46	
12/12/2016	SAGE	DD Sage Dec 16	104	Sage DD Dec16 FMS support	55.40	
23/12/2016	PLWB	DC PLWB Fairfield loanDec1	129	PLWB Fairfield Loan Dec16	3033.86	
					12941.45	