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| |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Reference Number** | **Minute No** | **Description** | **Who** | **Date required or update** | **Status** | | 150322/1 | 1398/22 | Order remembrance bench and plaque for P Gill  19/07/2022. As we need all work on the permissive path completed before the bench is ordered, this action is carried forward.  21/02/23 – The price is still £400 fully assembled. Agreed to order bench and plaque now, ready for when the path is actually complete | **EG** | 16/05/2023 | Open | | 150322/5 | 1403/22 | Raise the issues regarding the Beach Car Park with Hugh Luttrell  17/5/2022 – Outstanding  19/07/22 – as the planning requirements have not been completed, this will be addressed at the same time  03/10/2022 – Tried to contact by phone and email. No reply and no change at the car park.  29/11/2022 – Still no response however there are now New agents managing the estate. Will contact them.  17/01/2022 – New trustees meet every 3 months. They have contracted out management of the Toilets, recycling bins, car park and The Chantry.  The planned tree works are starting soon, which will include planting 6 trees.  They have cleared the brambles and will be planting bulbs and wild flowers at the end of January.  There will be new signs for The Chantry and they are liasing with the contractor about finishing to enable the opening of it.  Enquired about season tickets for residents, which we will administer. This will be taken to the next meeting.  Invited the agents to the next Village meeting.  Flood signs and non access when flooded is still outstanding.  The agents are looking to re-build the relationship between the estate and village  21/03/23 Carry forward | **BE** | 16/05/2023 | Open | | 170522/3 | 019/22 | Review Asset Valuations  19/07/22 – carried forward  29/11/22 assigned to KS  21/03/23 carried forward | **KS** | 16/05/2023 | Open | | 031022/3 | 069/22 iv a. | Obtain a copy of the signed certificate of completion from Freshair Fitness  17/01/2023 – carried forward | **SB** | 16/05/2023 | Open | | 031022/6 | 071/22 | Check with owner of pond whether they would be interested in restoring it, if funding was available.  29/11/22 – landowner is interested in restoring the pond. PH will lead and check grant position  17/01/2023 – Agreed that we will get a work party together to start clearing and restoring the pond in late summer after the newt hatching time.  Sc to add request for volunteers to Kilve News  21/03/2023 – an article is in Kilve news and there have been a number of expressions of interest to help. Plan is to rebuild the stone dam in the summer months, where it has been damaged and work from there | **PH** | 21/03/2023 | Closed | | 291122/2 | 084/22 | Speedwatch – create a facebook post and SC will add request for volunteers to Kilve news.  Will be managed via the Traffic Committee.  21/03/2023 – Therre has been a facebook post and an item in Kilve News. Only a couple of villages are interested and to make it viable we need a couple of teams of 3 people. | **KS/SC** | 21/03/2023 | Closed | | 170123/2 | 010/23 iii | Obtain quotes to repair the bus stop  21/03/2023 – ongoing awaiting receipt of the quotes | **KS** | 16/05/2023 | Open | | 170123/3 | 010/23 v | Add ICB to the next agenda (ahead of the Clerk Activities)  21/03/2023 complete | **KS** | 21/03/2023 | Closed | | 170123/4 | 011/23 | Find out what is happening to the damage outside Kilve Court entrance | **SC** | 21/03/2023 | Open | | 210323/1 | 021/23 | Add JAC report (from GG) to the agenda | **KS** | 16/05/2023 | Open | | 210323/2 | 025/23 vi | HMRC – liaise with a view to reducing the charges | **KS** | 16/05/2023 | Open | | 210323/3 | 025/23 viii | Insurance – add the telephone box, designate the fencing and ensure grit bins and correct number of benches are included when obtaining quotes | **KS** | 16/05/2023 | Open | | 210323/4 | 026/23 i | Annual Parish Meeting (Village Meeting) 29th April 2023. **Note the agenda has to be in the public domain by 19th April – therefore I will need confirmation of appearance before then**  KS – draw up an agenda and ensure in Kilve News and on Facebook. Invite u3a. Ensure Pat-a-Cake can provide the cakes  SC – Invite Kilve Court and Cricket Club  BE – Invite East Quantoxhead Estate and coronation committee  EG – invite Foodbank | **ALL** | 14/04/2023 | Open | | 210323/5 | 028/23 | Bus consultation – invite to Village meeting | **KS** | 16/05/2023 | Open | |