



# EAST HUNTSPILL PARISH COUNCIL

Clerk to the Parish  
**Bruce Poole**  
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**Minutes of the Parish Council Meeting of East Huntspill Parish Council that was held in the Church Hall Church Lane East Huntspill on Monday 16<sup>th</sup> July 2012 commencing at 7.30 pm when the following business was transacted.**

**PRESENT:** Councillors Mrs V Shellard (Chairman) together with Mesdames L Birt H Dixon T J Salway Messrs G Boyer F Kidner N Litton R Prowton and the clerk Mr B Poole

In addition there were three members of the public plus District Councillor Bob Filmer

**88.1 To receive any apologies for non attendance**

Councillor Kathryn Cooke District Councillor Andrew Gilling and County Councillor Mark Healey

**88.2 To receive any declarations of interest**

None

**88.3 To receive and approve the Minutes of the Annual Parish Council Meeting held on Monday 18<sup>th</sup> June 2012**

**Resolved** that the Minutes of the Annual Parish Council held on Monday 18<sup>th</sup> June 2012 that had been duly circulated be taken as read approved as being a correct record and signed as such by the Chairman

**88.4 Past Subject Matters - For the purpose of report only**

- |     |  |        |
|-----|--|--------|
| (1) | Matters raised by the public   | 87.4.1 |
|     | None   |        |
| (2) | Diamond Jubilee Notice Board   | 87.4.3 |
|     | I can confirm that the order has been placed   |        |
| (3) | Cattle Grid  | 87.5.1 |
|     | As recorded elsewhere permission has been granted by the Somerset Drainage Board Consortium that the Parish Council can now proceed to infill the cattle grid area. Steps now need to be taken as to whom will carry out the proposed work. (see 88.10.12) |        |
| (4) | Internal Auditor   | 87.6.1 |
|     | I can confirm that the 2011/2012 Audit has now been satisfactorily concluded   |        |

**88.5 Resolutions**

- (1) **To formally receive and note the External Auditor's Report for the Year-End Accounts 31<sup>st</sup> March 2012.**

**Received**

**88.6 Finance & Personnel Committee**

- (1) **To receive the draft minutes of the Finance & Personnel Committee Meeting held on Monday 18<sup>th</sup> June and to note the decisions thereto.**

**Received**

**(2) To approve the following items of expenditure for the past month**

(40)	Monster Play	Balance of Play Equipment	3418.80	683.76
(41)	NALC	People in Action – Conference – L Birt	97.50	19.50
(42)	Moore Stephens	Annual Audit Fee Account	285.00	57.00
(43)	Staff	Salaries & Expenses – May	1081.86	5.66
(44)	InTouch	Web Support – July	29.99	6.00
(45)	SLCC	Summer Symposium	295.00	59.00
(46)	BT	Apr – Jne Invoice	294.89	
(47)	MicroshadeVSM	Monthly Hosting Fee Jne/Jly 2012	40.00	8.00
(48)	RoSPA	Playsafety Limited – Annual Inspection 2012	75.00	15.00
(49)	Mrs V Shellard	Travel and Conference Expenses	76.23	15.25

**Resolved** that the accounts as presented be paid

**88.7 Planning Committee**

**(1) To receive the Minutes of a Planning Committee Meeting held on the Thursday and to note the decisions thereto:**

**Received**

**88.8 Open Spaces Committee**

**(1) To receive reports from the brief holders**

- (a) Children’s Playing Field KC

The Clerk confirmed at what stage the Parish Council were with both the TLT2 and RLT3 monies in respect to the proposed MUGA

- (b) Footpaths & Bridleways GB

Councillor Boyer advised the meeting of the recently installed Kissing Gate

- (c) Roads & Transports NL

Councillor Litton gave yet a further update on the prohibition order.

**88.9 (1) To receive the following Village Reports**

- (a) Village Hall LB

It was noted that the dedication of the Village Hall Clock was to be taking place the on coming Saturday

- (b) SALC JS

In the circulation pack

- (c) Councillors

- (i) Councillor Rob Prowton

Indicated that he had finalised who would be advertising in future editions of the “EH”

He also asked if some consideration could be given to asking Kier Developments to fill in the fencing that currently has a gap in it and as such provides access to the rhyne bordering the development.

- (ii) Councillor Heather Dixon

Advised the meeting that her request to the web service provider was often slow in response. The Clerk indicated that he would speak to the firm accordingly.

(d) District Councillors

BF/AG

The meeting was informed that it would be receiving in the near future a consultation from SDC in respect to Housing Benefit payments.

National Grid were soon due to announce the route of the new pylons

SDC was currently planning next year's budget

(e) County Councillor

MH

(f) Village Beat Officer

SD

No report

(g) East Huntspill School

HD

(h) East Huntspill Pre-School

LB

(i) East Huntspill Pavilion Project

LB/RP

Updates were presented to the meeting

(j) Chairman

VS

A resume of the recently attended Summer Symposium and the SLCC Somerset Branch Summer Meetings was given to the meeting by the Chairman

(k) Parish Clerk

BP

He advised the Councillors of the need to sign up as soon as possible to the New Code of Conduct which has emanated from the Localism Act 2010.

#### **88.10 To receive and consider the following correspondence and e-mails**

(1)	ICO	Up-date of Records – Change of Address	BP
(2)	BT	Reminder	BP
(3)	NationalGrid	Hinkley Point C Connection Project – July Forums	C
(4)	Came & Company	Insurance Leaflets	C
(5)	Huntspill News	July/August	C
(6)	Music on The Green	Leaflet	C
(7)	Community Council	Refund of Payment – (twice)	BP
(8)	SDC	Confirmation of RLT2 payment – additional play equipment	BP
(9)	RoSPA	Play Safety Inspection Report 2012	C

#### **Additional items for information received after the circulation of the Agenda**

(10)	SDC	Localism Act 2011 – Code of Code of Conduct	C
(11)	Clerks & Councils	Direct – July 2012 – Issue 82	C
(12)	Drainage Board	Land Drainage Consent – Cattle Grid	BP

The meeting noted the Land Drainage Board's response and the Parish Clerk was instructed to proceed to obtain a quotation from John Pope to infill the area.

(13)	Co-operative Bank	Bank Statement – May/Jly	BP
(14)	Local Government	Boundary Commission – Electoral Review of Somerset	C
(15)	SLCC	"The Clerk" July 2012 – Vol 43 No 10	C
(16)	Co-operative Bank	Bank Statement – May/Jly	BP
(17)	Planning Inspectorate	Hearing Details – 14 <sup>th</sup> August 2012	C

#### **88.11 Other Business referred to the Clerk**

- (1) To receive the Parish Council's Accounts together with Expenditure against Budget for the Three Month period April to June 2012

Received and signed off by the Finance & Personnel Committee Chairman

#### **88.12 Date of next Meeting – Monday 17<sup>th</sup> September 2012**