

EAST HUNTSPILL PARISH COUNCIL

www.easthuntspillparishcouncil.gov.uk

Clerk to the Parish

Bruce Poole

BA (Hons); Fellow ILCM CMC

Rooftops 10 South Street Burnham-on-Sea Somerset TA8 2EE

Tel: 07887802922 E-Mail: bruce.poole2@btopenworld.com

Office Hours 10.00 am – 1.00 pm Mondays to Fridays

Please note that Mrs Eileen Zoers of the Community Council for Somerset will address the meeting on the various aspects of Trusteeship

Members of the public and press are entitled to be at the following meeting Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the beginning of the meeting providing that prior notice has been given to the Parish Clerk by 12 noon on the Friday prior to the meeting

Monday 9th January 2012

To: The Chairman Mrs T J Salway and all members of East Huntspill Parish Council

Ladies & Gentlemen:

You are summoned to the next **Parish Council Meeting** of **East Huntspill Parish Council** to be held in the **Church Church Road East Huntspill** on **Monday 16th January 2012** commencing at **7.30 pm** when the following business will be transacted.

Yours faithfully



Bruce Poole
Parish Clerk

“Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race gender age sexual orientation marital status and any disability) Crime & Disorder Health & Safety and Human Rights”

AGENDA

- 83.1 To receive any apologies for non attendance**
- 83.2 To receive any declarations of interest**
- 83.3 To receive the Minutes of the Parish Council Meeting held on Monday 19th December 2011**
- 83.4 Past Subject Matters**
- For the purpose of report only**
- | | |
|---|------------|
| (1) Matters raised by members of the public at the previous council meeting | BP |
| (2) Weight Restrictions | NL 82.4.2 |
| (3) Chairman's Collarette | BP 82.4.3 |
| (4) Additional Play Equipment | KC 81.4.4 |
| (5) Internal Auditor Quotation | BP 82.5.1 |
| (6) Custodial Trusteeship – Village Hall & Pavilion | BP 82.4.7 |
| (7) Security Lights | HD 81.11.2 |
- 83.5 Resolutions**
- | | |
|--|----|
| (1) To resolve to approve a Budget for the Financial Year 2012/13 | BP |
| (2) To set a Precept for the Financial Year 2012/13 | BP |
| (3) To consider and resolve to approve the Meeting Schedule for 2012 | BP |
| (4) To formally present Prizes to the winners of the 2011 Best Decorated House | RP |
| (5) To formally approve of the Parish Council Heading Banner | HD |
- 83.6 Finance & Personnel Committee**
- (1) To receive the Draft Minutes of a Finance & Personnel Committee Meeting held on Monday 19th December 2011 (Committee to Approve) and to note the decisions thereon
- (a) To formally adopt the Terms of Reference
- (2) To approve the following items of expenditure for the past month
- | | | | |
|--------------|--|---------|------|
| (71) Staff | Salaries & Expenses – December 2011 | 1098.07 | |
| (72) Staples | Copying Charges – Planning Application | 7.65 | 1.53 |
| (73) SLCC | Annual Subscription – 2012 | 81.00 | |
- 83.7 Planning Committee**
- (1) To receive the Draft Minutes of the Planning Committee held on (Committee to Approve) and to note the decisions thereon
- 83.8 Open Spaces Committee**
- (1) To received the Draft Minutes if any
- (2) To receive reports from the following brief holders
- | |
|----------------------------|
| (1) Playing Field |
| (2) Footpaths & Bridleways |
| (3) Roads & Transport |
| (4) General |
- 83.9 To receive the following Village Reports**
- | | |
|--------------------------|-------------|
| (1) Village Hall | |
| (2) SALC | |
| (3) District Councillors | BP
BF/AG |

(4) County Councillor		MH
(5) Village Beat Officer		SD
(6) East Huntspill Pavilion Project		LB
(7) East Huntspill School		VS
(8) Chairman		JS
(9) The Parish Clerk		BP

83.10 To receive and consider the following correspondence and e-mails

(1) NHS Somerset	Somerset Joint Strategic Needs Assessment 2011	C
(2) SDC	Planning Application Meeting 54/11/00004 – 13/02/12	C
	Planning Application Meeting 52/10/00018 – 16/02/12	C
(3) I Liddell-Grainger	Letter to Secretary of State for Transport	C
(4) Police	2012-13 Budget Consultation Survey	JS
(5) E-Mail	Marco Boi – Play Innovation	BP
(6) SALC	Advice Note – Gratuities	C
(7) Village Hall	Letter from Mrs M Puddy Chairman	BP
(8) Clerks & Council	Direct – January 2012 Issue 79	C
(9) Somerset Sight	Grant Seeking Letter	BP
(10) Coastal Cluster	Minutes & Agenda – 18/01/11	C
(11) Police	Sector End of Year Report 2011	C
(12) SLCC	SW Regional Conference (Plymouth) details	C
(13) Microshade	Hosting Services Agreement	BP

Additional items for information received after the circulation of the Agenda

83.11 Other Business referred to the Clerk

None

83.12 Date of next Meeting – Parish Council Meeting 20th February 2012 – Planning Committee