



# EAST HUNTSPILL PARISH COUNCIL

Clerk to the Parish  
**Bruce Poole**  
BA (Hons); Fellow ILCM MMC

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Prior to the meeting commencing two representatives of the Pavilion Group set out their aspirations as to why they wished to complete the Pavilion Project but needed the help of the Parish Council to do so. What was needed was a request from East Huntspill Parish Council on their behalf to Sedgemoor District Council's legal department to draw up a sub-lease. The Parish Clerk explained that before doing so he needed to be in possession of a copy of the Club's Constitution. It was agreed that this document would be e-mailed to the Parish Clerk forthwith.

District Councillor Andrew Gilling confirmed that he would also keep a watching brief on the progress of the required sub-lease.

**Minutes of the Parish Council Meeting of East Huntspill Parish Council** that was held in the **Church Hall Church Lane East Huntspill on Monday 15<sup>th</sup> September 2014** commencing at **7.30 pm** when the following business was transacted.

**PRESENT:** Councillors: Mr Gordon Boyer (Chairman) together with Mesdames H Dixon T Croll C Wright Messrs F Kidner N Litton and M Wall and the Parish Clerk Mr B Poole accompanied by Mrs Sam Winter

In addition there were three members of the public present together with District Councillor Andrew Gilling

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

Councillors Mesdames K Cooke T J Salway and District Councillor Bob Filmer

**109.2 To receive any declarations of interest**

None

**109.3 To receive and approve the Minutes of the Parish Council Meeting held on Monday 21<sup>st</sup> July 2014.**

**Resolved** that the Minutes of the Parish Council Meeting held on Monday 21<sup>st</sup> July 2014 that had been duly circulated be taken as read approved as being a correct and signed as such by the Chairman

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

- |   |              |
|---|--------------|
| (1) Matters raised by members of the public                                   | 108.4.1      |
| None  |              |
| (2) Health & Well Being   | 105.4.2      |
| Still not progressed  |              |
| (3) Continuation of EH  | 108.9.3.d(i) |
| Councillor Stacey Croll has very kindly volunteered to spearhead this project |              |

- (4) Eden Farm - Enforcement 107.4.5  
 (5) New Gateway - Enforcement 107.4.7
- Still nothing as yet from SDC
- (7) Letter of Objection – National Grid 108.5.1  
 Submitted
- (8) HGVs travelling along old railway line 108.8.3  
 Duly reported to Highways but no response as yet received

## 109.5 Resolutions

### (1) Standing Orders

#### (a) Standing Orders - 1D Meeting

In order for the Parish Council to provide a friendly and welcoming response to members of the public it was

**Resolved** that In order for the Parish Council to provide a full response from the Council where appropriate a Member of the Public can only speak at the meeting if prior notification to the Clerk has been given by noon the previous Friday to the specified meeting. However the Chairman has discretion to allow Members of the Public to speak without prior notification

*This amendment was proposed in order to make a quite clear what the criteria is for speaking in the public session held before each of the Parish Council's Meeting*

#### (b) Standing Orders – 1M

**Resolved** to take the appropriate action to delete this Standing Order from the Parish Council's Standing Orders due to the amendment to the 1960 Act by the Openness of Local Government Bodies Regulations 2014. – One Abstention Councillor Nigel Litton

**Agreed** that an appropriate policy should be drafted

## 109.6 Finance & Personnel Committee

### (1) To receive the Draft Minutes of the Finance & Personnel Committee and to note the decisions thereto

**Received**

### (2) To approve the following items of expenditure

(29)* Staff	Salaries & Expenses – July 2014	1108.79	
(30)* Intouch crm	August Web Support	29.99	6.00
(31)* Staples	Stationery	108.91	21.78
(32)* Staples	Stationery	15.82	3.16
(33)* Staples	Stationery	15.82	3.16
(34)* SALC	Chairman Training	50.00	
(35)* Adobe	Export PDF	19.82	
(36)* Microshade vsm	Monthly Hosting Fee	43.00	8.60
(37) Staff	Salary & Expenses	1115.52	
(38) Microshade VSM	Monthly Hosting Fee	43.00	8.60
(39) InTouchcrm	Web Support – September 2014	29.99	6.00
(40) Arien Signs	Refurbishment of Notice Boards	590.00	118.00
(41) SLCC	National Conference	231.67	46.33

**Resolved** that those invoices marked with an \* be ratified as they were approved by way of delegated powers in August and to approve the remaining invoices for payment

**109.7 Planning Committee**

- (1) **To receive the Draft Minutes of the Planning Committee held on Monday 11<sup>th</sup> August 2014 and to note the decisions thereto**

Received and decisions noted

**109.8 Open Spaces Committee**

- (1) **To receive the Draft Minutes of the Open Spaces Committee Meeting held on Monday 11<sup>th</sup> August and to note the decisions thereto**

Received and decisions noted

**T (2) To receive reports from the following brief holders**

- (a) Playing Field KC

No report other than to note the request from Alan Beechey and Martin in respect to the East Huntspill Pavilion Group that was reported at the commencement of the meeting.

It was noted that that the doors had been ripped off the electricity supply box.

Also noted that some of the post and rails to the boundary fencing adjacent to the pavilion had also been damaged – Village Ranger to repair.

- (b) Footpaths & Bridleways GB  
(c) Roads & Transport NL

Nothing tangible to report

**109.9 To receive the following Village Reports**

- (a) Village Hall MW

Noted that the Village Hall had been a pit stop for a recently held Charity Bike Ride when some 400 cyclists had taken part.

He also mentioned the renewed interest by Joe Notaro in wishing to develop for housing the field adjacent to the village hall which would if approved provide more affordable housing. From the impromptu survey he carried out at the Harvest Home it would appear that Shared Ownership was the preferred option

- (b) SALC

Details of the forthcoming AGM was in the circulation pack

- (c) Councillors

- (i) Stacey Croll

Reported on the problem of the overgrown hedge at Laurel House

- (d) District Councillors

*See commencement of the meeting*

- (e) County Councillor  
(f) Village Beat Officer

No reports submitted

- (g) East Huntspill School HD

Governors are still urgently sought

- |     |   |    |
|-----|---|----|
| (h) | East Huntspill Pre-School   | JS |
|     | No report submitted   |    |
| (i) | East Huntspill Pavilion Group   |    |
|     | <i>See commencement of the meeting</i>  |    |
| (j) | Coastal Cluster Group   |    |
|     | The Chairman confirmed that he had recently attended a meeting of this group                    |    |
| (k) | The Chairman  | GB |
| (l) | The Clerk   | BP |
|     | The Parish Clerk gave an explanation as to why Mrs Sam Winter was in attendance at the meeting. |    |

**109.10 To receive and consider the following correspondence and e-mails**

- |      |                   |  |   |
|------|-------------------|--|---|
| (1)  | SDC CAB           | Letter seeking Grant Funding                                   | C |
| (2)  | Zurich Municipal  | LCAS Annual Seminars 2014 Notes                                | C |
| (3)  | NALC              | DIS <i>Extra</i> Issue 839 25/07/14                            | E |
| (4)  | SDC               | District Council's Annual Performance Report 2014              | C |
| (5)  | NALC              | DIS <i>Extra</i> Issue 840 08/08/14                            | E |
| (6)  | Police            | Avon & Somerset Newsletter July 2014 Issue No 3                | C |
| (7)  | SALC              | AGM Agenda & Minutes 27/09/14                                  | E |
| (8)  | Clerks & Councils | Direct September 2014 – Issue 95                               | C |
| (9)  | SPFA              | AGM Notice & Minutes – 02/10/14                                | E |
| (10) | Mr R Hallett      | Correspondence   | E |
| (11) | Huntspill News    | September 2014   | C |
| (12) | SLCC              | Regional Conference  | E |
| (13) | Somerset Waste    | Partnership – Monthly Briefing                                 | E |
| (14) | Community Council | AGM Notice & Minutes – 23 <sup>rd</sup> October 2014           | E |
| (15) | NALC              | DIS <i>Extra</i> Issue 842 05/09/14                            | E |
| (16) | T Hill Design     | Copy Correspondence – Development adjacent to the village hall | E |

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

- |      |                   |            |   |
|------|-------------------|------------|---|
| (16) | Community Council | Newsletter | E |
|------|-------------------|------------|---|

**109.11 Other Business referred to the Clerk**

**109.12 Date of next Meeting – 20<sup>th</sup> October 2014 – Parish Council Meeting?**