



# EAST HUNTSPILL PARISH COUNCIL

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

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Prior to the meeting commencing Mr Binning addressed the members by stating that he would like the Parish Council to enquire from Sedgemoor District Council as to whether or not in their opinion the village sewerage systems was sufficient and adequate to cope with the additional housing developments? The Chairman assured Mr Billing that the Parish Clerk would be asked to investigate.

Mr Roy Stenning then addressed the meeting on behalf of East Huntspill Pavilion Project Group by asking the Parish Council to make a decision with regards to the subject matters 84.5.3 (i) & (ii). He expressed slight surprise that the wording had been changed from that he had submitted. The Chairman again assured the speaker that the Parish Council would be discussing the matter within the body of the meeting.

**Minutes of a Parish Council Meeting of East Huntspill Parish Council** that was held in the **Church Hall Church Lane East Huntspill** on **Monday 20<sup>th</sup> February 2012** that commenced at **7.30 pm** when the following business was transacted.

**PRESENT :** Councillors Mrs Valerie Shellard (Vice Chairman) Mrs L Birt G Boyer F Kidner N Litton R Prowton and the clerk Mr B Poole.

In addition there were 7 members of the public present

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

Councillor Mrs H Dixon (illness) District Councillor Bob Filmer and County Councillor Mr M Healey

**84.2 To receive any declarations of interest**

Ref	Councillor	Type	Relationship
84.5.3 84.9.9	Mrs L Birt	Personal	Project Group Member
84.9.10	Mrs V Shellard	Personal	School Visitor

**84.3 To receive and approve the Minutes of the Parish Council Meeting held on Monday 16<sup>th</sup> January 2012.**

**Resolved** that the Minutes of the Parish Council held on Monday 16<sup>th</sup> January 2012 that had been duly circulated be taken as read approved as being a correct record and signed as such by the Chairman

## 84.4 Past Subject Matters

### For the purpose of report only

- |     |   |    |        |
|-----|---|----|--------|
| (1) | Matters raised by members of the public at the previous council meeting   | BP |        |
|     | None  |    |        |
| (2) | Weight Restrictions   | NL | 83.4.1 |
|     | Councillor Nigel Litton reported on the current developments and was waiting upon SCC to advise on a further meeting. |    |        |
| (3) | Chairman's Collarette   | BP | 83.4.2 |
|     | Matter still being progressed by the clerk  |    |        |
| (4) | Additional Village Play Equipment   | KC | 83.4.4 |
|     | Matter still being progressed by the clerk  |    |        |
| (5) | Security Lights   | GB | 83.4.7 |
|     | Councillor Gordon Boyer reported on the action he had undertaken  |    |        |

## 84.5 Resolutions

1. **To consider and agree on the future use of the village computer currently located at The Crown Stores**

Resolved that notice should be given to Crown Stores immediately of the Parish Council's intention to transfer the equipment to the newly opened Church Hall Library. In the event that it was subsequently found that the computer was not operable then the Parish Council would re-visit the situation

2. **To resolve to seek re-assurance from Sedgemoor District Council that the allocation of the affordable Housing would be on the basis that was originally agreed with the Parish Council.**

Noted that the re-assurance that the Parish Council had sought had been provided by SDC

3. **East Huntspill Sports Pavilion Project Group requests that East Huntspill Parish Council agrees to**

Resolved that the Parish Council would defer taking a decision with reference to Subject Matters 3 (i) and (ii) until such time that the Parish Council had received a definitive reply from SDC

(i) **Resolve that a formal letter be prepared and signed by East Huntspill Parish Council that formally sets out that it will accept ownership of the pavilion building on its completion**

(ii) **Resolve that East Huntspill Parish Council prepare a formal Custodial Trust Deed for signature by East Huntspill Sports Pavilion Project Group and East Huntspill Parish Council**

## 84.6 Finance & Personnel Committee

- (1) **To receive the Draft Minutes of the Finance & Personnel Committee – No Meeting**
- (2) **To receive recommendations from the Finance & Personnel Committee as to the proposed Grants for 2011/12**

Deferred to the March Meeting

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

(77)	Rosemary Florists	Wreath	50.00	
(78)	RBS Software	Software – Maintenance – Training	415.15	83.03
(79)	Staples	Stationery	113.73	18.24
(80)	B Poole	Materials	47.71	
(81)	SLCC Enterprises	Practitioner Conference	66.34	13.26
(82)	SLCC Enterprises	Regional Conference	130.00	26.00
(83)	AkzoNobel	Materials	30.07	6.01
(84)	Staff	Salaries & Expenses – Jan 11	1084.75	
(85)	All Saints PCC	Church Hire	12.00	
(86)	Microshade	Monthly Hosting Fee – Alpha Accounts	40.00	8.00
(87)	Mr S Letherby	Travel 01/11/11 to 31/01/2012	176.40	
(88)	Staples	Stationery	49.20	.83
(89)	Arien Signs	Notice Boards Keys	22.50	4.50
(90)	PRDesign	Planning Application Fees – Tree Planting	180.00	
(91)	Zurich Municipal	Annual Insurance Premium	1110.82	
(92)	Glasdon UK Ltd	Tidy Bear Litter Bin	147.51	29.50
(93)	Mrs V Shellard	Travel Expenses	17.22	
(94)	S&M Marsh	Screen Installation	276.00	55.20
(95)	EC Church Hall	Hall Hire	168.00	

**84.7 Planning Committee**

- (1) To receive the Draft Minutes of a Planning Committee held on Wednesday 1<sup>st</sup> February 2012 and to note the decisions thereon**

**84.8 Open Spaces Committee**

- (1) To receive the Draft Minutes**  
**(2) To receive a report from the following Stakeholders**

- |     |                        |    |
|-----|------------------------|----|
| (1) | Playing Field          | KC |
| (2) | Footpaths & Bridleways | GB |

It was reported that the Path Diversion Order 2012 at Hackness Farm BW13/23 dated 05/01/12 had been confirmed. A careful watch was also being kept on the usage of the Dog Bins in case it was more suitable to move one to a location that was more heavily used.

- |     |                   |    |
|-----|-------------------|----|
| (3) | Roads & Transport | NL |
|-----|-------------------|----|

See 84.4.2

**84.9 To receive the following Village Reports**

- |     |                      |    |
|-----|----------------------|----|
| (1) | Village Hall         |    |
| (2) | SALC                 | BP |
| (3) | Councillors          |    |
| (4) | Village News Letter  |    |
| (5) | Web Site             |    |
| (6) | District Councillors |    |
| (7) | County Councillor    |    |

Late apologies were received from Councillor Healey

- (8) Village Beat Officer

It was noted that PC Sheila Dickenson had given her apologies for non absence

- (9) East Huntspill Pavilion Project

See 84.5.3

- |      |                       |    |
|------|-----------------------|----|
| (10) | East Huntspill School | VS |
|------|-----------------------|----|

- |      |   |  |    |
|------|---|--|----|
| (11) | East Huntspill Pre School   |  | LB |
|      | Numbers are increasing to 8 with 2 more hoping to join. The leaders are hoping to open an extra morning.                      |  |    |
| (11) | Chairman  |  | JS |
| (12) | Parish Clerk  |  | BP |
|      | It was reported that the accounts had been re-keyed into the new programme and all the new computer equipment was now in use. |  |    |

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

- |      |   |   |    |
|------|---|---|----|
| (1)  | SCC   | Experimental Weight Restriction                         | NL |
| (2)  | CPRE/NALC   | "A Guide to Neighbourhood Planning"                     | C  |
| (3)  | NALC  | DISExtra – Issue 776 – 27/01/12                         | C  |
| (4)  | Mrs J Plested   | Kier Development  | C  |
|      | Correspondence and contents noted as was the Clerk's response |   |    |
| (5)  | SDC   | Planning Application – Receipt Acknowledgement          | C  |
| (6)  | SALC  | North Area Meeting – 15/03/12 – Agenda & Minutes        | C  |
| (7)  | SALC/CPRE   | Community & Neighbourhood Planning – 01/03/12           | C  |
| (8)  | The Huntspill News  | February 2012   | C  |
| (9)  | Mr N Woolmington  | Pilrow Wind Farm  | C  |
| (10) | SPFA  | The Playing Field – Winter 2011/12                      | C  |
| (11) | SDC   | Mrs M Chorley – Hackness Farm Housing Allocation        | C  |
| (12) | EHSP Project Group  | Update and a request to the Parish Council              | BP |
|      | See 84.5.3  |   |    |
| (13) | SDC   | Overview of the LDF and the Core Strategy               | C  |
| (14) | Lower Brue Drainage   | Installation of Family Inclusive Sports Area            | BP |
|      | Comments noted at the Planning Committee                      |   |    |
| (15) | NALC  | DISExtra Issue 777 – 10/02/12                           | C  |
| (16) | IPC   | Notice of Appointment of Examining Authority - 21/03/12 | C  |

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

- |      |               |                   |   |
|------|---------------|-------------------|---|
| (17) | National Grid | 2012 Project News | C |
|------|---------------|-------------------|---|

**84.11 Other Business referred to the Clerk**

None

**84.12 Date of next Meeting – Parish Council Meeting 19<sup>th</sup> March 2012**