



EAST HUNTSPILL PARISH COUNCIL

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

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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. However the Chairman has discretion to allow Members of the Public to speak without prior notification

Monday 12th January 2015

To: The Chairman Mr G Boyer and all members of East Huntspill Parish Council

Ladies & Gentlemen:

You are summoned to the **Meeting of East Huntspill Parish Council** to be held in the **Church Hall Church Lane New Road East Huntspill** on **Monday 19th January 2015** commencing at **7.30 pm** when the following business will be transacted.

Yours faithfully

Bruce Poole
Parish Clerk

AGENDA

- 113.1 To receive any apologies for non attendance**
- 113.2 To receive any declarations of interest**
- 113.3 To receive and approve the Minutes of the Parish Council Meeting held on Monday 16th December 2014.**
- 113.4 Past Subject Matters - For the purpose of report only**
- | | |
|---|----------|
| (1) Matters raised by members of the public | 112 |
| (2) National Grid Letter | 112.4.3 |
| (3) Sign at Cote/Church Road | 112.4.5 |
| (4) Footpaths Map | 112.4.7 |
| (5) Overgrowth – Westhill Land & Walrow | 112..4.8 |
| (6) Budget Proposals 2015-2016 | 112.5.1 |
| (7) Dog Fouling | 112.8.1b |
- 113.5 Resolutions**
- (1) To receive a set of Financial Accounts for the period 01/04/14 to 31/12/14**
- (2) To Resolve to agree a Budget for the Financial Period 2015-2016**
- (3) To Resolve to set a Precept for the Financial Period 2015-16**
- 113.6 Finance & Personnel Committee**
- (1) To approve the following items of expenditure**
- | | | |
|------------|-----------------------------------|---------|
| (60) SDC | Village Playing Field – Rent | 56.25 |
| (61) Staff | Salary & Expenses – December 2014 | 1106.47 |
- 113.7 Planning Committee**
- (1) To receive the Draft Minutes of the Planning Committee held on Monday 16th December 2014 and to note the decisions thereto**
- 113.8 Open Spaces Committee**
- (1) To receive the following brief holders reports**
- | | |
|----------------------------|----|
| (a) Playing Field | KC |
| (b) Footpaths & Bridleways | GB |
| (c) Roads & Transport | NL |
- 113.9 To receive the following Village Reports**
- | | |
|-----------------------------------|-------|
| (a) Village Hall | MW |
| (b) SALC | |
| (c) Councillors | |
| (d) District Councillors | BF/AG |
| (e) County Councillor | MH |
| (f) Beat Officer | |
| (g) East Huntspill School | HD |
| (h) East Huntspill Pre-School | JS |
| (i) East Huntspill Pavilion Group | |
| (j) Coastal Cluster Group | GB |
| (k) EH Village Magazine | |
| (l) The Chairman | GB |
| (m) The Parish Clerk | BP |

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

- (1) NALC DIS*Extra* Issue 849 – 12/12/14
- (2) Axe Brue Drainage Copy letter to Mr & Mrs Clatworthy

E
BP

Additional items for information received after the circulation of the Agenda

113.11 Other Business referred to the Clerk

113.12 Date of next Meeting – 16th February 2015 – Parish Council Meeting

