



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 held in the **Church Hall Church Lane East Huntspill** on **Monday 12th January 2015** commencing at **7:30pm** when the following business was transacted:

Present Councillor G Boyer (chairman) together with Councillors C Cooke H Dixon F Kidner N Litton C Wright together with the Parish Clerk B Poole

There was one member of the public in attendance

113.3 To receive any apologies for non-attendance

Councillors S Croll M Wall and District Councillor B Filmer

113.2 To receive any declarations of interest

None.

113.3 To receive and approve the Minutes of the Parish Council Meeting held on 19th January 2015

Resolved; that the **Minutes of the Parish Council Meeting held on Monday 16th December 2014** which had been circulated are approved as being a correct record and signed as such by the chairman.

113.4 Past Subject Matters - For the purpose of report only:

(1) Matters raised by members of the public 112

None

(2) National Grid Letter

I am still not in possession of a response

(3) Sign at Cote/Church Road

Cllr Nigel Litton to reported that the sign had still not been re-erected

(4) Footpaths Map

Cllr Gordon Boyer to reported that the matter had been concluded

(5) Overgrowth – Westhill Land & Walrow

Work in progress

(6) Budget Proposals 2015-2016

See 113.5

(7) Dog Fouling

SDC Dog Warden duly advised of the problem

113.5 Resolutions

(1) **To receive a set of Financial Accounts for the period 01/04/14 to 31/12/14**

Received a set of Financial Accounts for the period 01/04/14 to 31/12/14 in respect to Budget versus Spend

(2) **To resolve to agree a budget for the Financial Period 2015-2016**

Resolved that the Budget for the Financial Period 2015/2016 be fixed at £30,855

(3) **To resolve to set a Precept for the Financial Period 2015-2016**

Resolved that the Precept for the Financial Period 2015/16 be fixed at £31,000

113.6 To approve the following items of expenditure

(60) SDC	Village Playing Field – Rent	56.25	
(61) Staff	Salary & Expenses – December 2014		1106.47
(62) SLCC	Annual Subscription	118.00	

Resolved that the accounts as presented be paid

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:**

Received

113.8 Open Spaces Committee

(1) To receive the following brief holders reports

(a) Playing Field

KC

It was noted that the installation of the additional all ability pedestrian pathway was imminent

It was also noted that the dead trees will need replacing in the summer

(b) Footpaths & Bridleways

Nothing tangible to report

(c) Roads & Transport

The proposed road closure immediately in front of Secret World was discussed and subsequently agreed that it was not likely to effect the main thoroughfare

113.9 To receive the following Village Reports

(a) Village Hall

Noted that the belated Christmas Dinner was cancelled

(b) SALC

None

(c) Councillors

(i) C Wright

It was agreed that Cllr Wright should join the interview panel

(ii) C Cook

Asked if the rumours were right that the Speed Chicanes were planned to be moved. Not to any ones knowledge

(iii) H Dixon

Asked what progress if any was there in regards to further Affordable Housing being provided in the village. The Parish Clerk explained was the current position was regarding this subject matter.

(iv) N Litton

Asked what the delivery process was relating to EH News? Agreed it was question to be asked of Cllr Stacey Croll

(d) District Councillors

(e) County Councillor

No one present

(f) Beat Officer

Apologies presented

(g) East Huntspill School

(h) East Huntspill Pre-School

It was agreed that the Parish Clerk should make contact with the Friends to see if they needed any further replacement equipment following the vandalism over the New Year.

(i) East Huntspill Pavilion Group

(j) Coastal Cluster Group

(k) EH Village Magazine

(l) The Chairman

(m) The Parish Clerk

Reminded members of the forthcoming elections

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

(1) NALC DISExtra Issue 849 – 12/12/14 E

(2) Axe Brue Drainage Copy letter to Mr & Mrs Clatworthy 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