



EAST HUNTSPILL PARISH COUNCIL

Clerk to the Parish
Mrs Jane Moreton

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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

3rd May 2017

Notice is hereby given that the **Annual Meeting** of East Huntspill Parish Council which will be held in the Church Hall, Church Lane, East Huntspill on Tuesday 9th May 2017 commencing at **6 pm** when the following business will be transacted.

Yours faithfully

Jane Moreton
Parish Clerk

AGENDA 9th May 2017

Please advise the clerk if you wish to speak at least 24 hours before the meeting.

Prior to the Meeting the Chairman will ask anyone registered to speak

Members of the public may speak to any item for a maximum of 3 mins

140.1	To Elect a Chairman To receive the Statutory declaration of office	
140.2	To receive any apologies for non attendance	
140.3	To receive any declarations of interest	
140.4	To elect a vice Chairman	
140.5	To Elect the following brief holders a. Planning. Affordable Housing sub-group b. Open spaces c. Roads and Transport. d. Finance and Personnel f. Grievance and Appeal Panel g. Editorial/Communication h. Website/ facebook i. Footpaths and Bridleways	
140.6	To propose Representatives to the following organisations a. Cluster Group b. SALC c. East Huntspill School/ Playgroup d. East Huntspill Pavilion e. East Huntspill Village Hall	

RESOLUTIONS

140.7	To Review and adopt the Councils Corporate policy including standing orders and Councillors Code of Conduct	
140.8	To approve the Council's asset register	
140.9	To approve the Council's insurance policy	
140.10	To approve the banking arrangements To continue banking with the Cooperative bank with any two registered members to sign To agree that Direct Debits may be made to the following companies. SDC, In touch, and BT for broadband	
140.11	To receive the Parish Council financial statement for the year ended 31 st March 2017 To approve the annual accounts To review the effectiveness of the internal audit	
140.12	To re-appoint the clerk as the responsible financial officer	
140.13	To re appoint The Internal Auditor Polden Accountants	

140.14	To agree the Council's priorities for the forthcoming year	
140.15	To update any members register of interests / declaration of gifts and hospitality/ planning and delivery areas	
140.16	Issues from the APM	
140.17	To agree the minutes of the meeting held on Tuesday 11th April 2017	

140.18 (1) Planning matters – Applications

25.17.00012	3 Legion Court, Hackness Road, East Huntspill, Highbridge, TA9 3PR Installation of additional windows to South elevation and replacement of windows on East elevation with French windows.	MW
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140.18 (2) Any applications received after the agenda published

140.18 (3) Decisions

25/17/0006	Long East Barn New Road, East Huntspill TA9 3PZ Erection of detached building to be used as holiday let and erection of detached garage for Long East Barn	Granted
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25/17/0007	Snowdrop Farm New Road TA9 3PU Change of use of land to site a Shepherds Hut for use as Bed and Breakfast Accommodation	Granted
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25/17/0008	Laurel House, 17 Church Road East Huntspill TA9 3PG Removal of 1 st floor flat roof, and erection of single storey extension to front side and rear.	Granted
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25/17/0009	· Withy Bow Farm Withy Bow Withy Road EH TA9 3NP Change of use of redundant barn from Agricultural use to residential use	Granted

140.18(4) Any updates received after agenda published

140.19	Finance and Personnel Direct Debits on Statement In Touch £107-96 Precept from SDC less Salaries (6months) Cheques for payment 25.4.17 Cheque for TQ EXEL £792-00 (GB and HD) N Litton Exp £7.70 S137 for refreshments at APM £50.00 Ian Morgan (Fencing) £864.00	
140.20	Bank Statements/ Accounts	
140.21	Correspondence	
140.22	Any item/s received after the agenda published	
140.23	Date of next meeting 11.6.17	