



# 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

## **Monday 9<sup>th</sup> July 2012**

To: The Chairman Councillor Mrs Valerie Shellard and members of East Huntspill Parish Council

Ladies Gentlemen:

You are summoned to attend a **Meeting of East Huntspill Parish Council** to be held in the **Church Hall Church Road East Huntspill** on **Monday 16<sup>th</sup> July 2012** commencing at **7.30 pm** when the following business will be transacted.

Yours faithfully

**Bruce Poole**  
Parish Clerk

**“Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race gender age sexual orientation marital status and any disability) Crime & Disorder Health & Safety and Human Rights”**

## AGENDA

- 88.1 To receive any apologies for non attendance**
- 88.2 To receive any declarations of interest**
- 88.3 To receive and approve the Minutes of the Annual Parish Council Meeting held on Monday 18<sup>th</sup> June 2012**
- 88.4 Past Subject Matters**
- For the purpose of report only**
- |                                  |        |
|----------------------------------|--------|
| (1) Matters raised by the public | 87.4.1 |
| (2) Diamond Jubilee Notice Board | 87.4.3 |
| (3) Cattle Grid                  | 87.5.1 |
| (4) Internal Auditor             | 87.6.1 |
- 88.5 Resolutions**
- (1) To formally receive and note the External Auditor's Report for the Year-End Accounts 31<sup>st</sup> March 2012.**
- 88.6 Finance & Personnel Committee**
- (1) To receive the draft minutes of the Finance & Personnel Committee Meeting held on Monday 18<sup>th</sup> June and to note the decisions thereto.**
- (2) To approve the following items of expenditure for the past month**
- |                     |  |         |        |
|---------------------|--|---------|--------|
| (40) Monster Play   | Balance of Play Equipment              | 3418.80 | 683.76 |
| (41) NALC           | People in Action – Conference – L Birt | 97.50   | 19.50  |
| (42) Moore Stephens | Annual Audit Fee Account               | 285.00  | 57.00  |
| (43) Staff          | Salaries & Expenses – May              | 1081.86 | 5.66   |
| (44) InTouch        | Web Support – July                     | 29.99   | 6.00   |
| (45) SLCC           | Summer Symposium                       | 295.00  | 59.00  |
- 88.7 Planning Committee**
- (1) To receive the Minutes of a Planning Committee Meeting held on the Thursday and to note the decisions thereto:**
- 88.8 Open Spaces Committee**
- (1) To receive reports from the brief holders**
- |                              |    |
|------------------------------|----|
| (a) Children's Playing Field | KC |
| (b) Footpaths & Bridleways   | GB |
| (c) Roads & Transports       | NL |
- 88.9 (1) To receive the following Village Reports**
- |                                     |       |
|-------------------------------------|-------|
| (a) Village Hall                    | LB    |
| (b) SALC                            | JS    |
| (c) Councillors                     |       |
| (d) District Councillors            | BF/AG |
| (e) County Councillor               | MH    |
| (f) Village Beat Officer            | SD    |
| (g) East Huntspill School           | HD    |
| (h) East Huntspill Pre-School       | LB    |
| (i) East Huntspill Pavilion Project | LB/RP |
| (j) Chairman                        | VS    |
| (k) Parish Clerk                    | BP    |

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

(1) ICO	Up-date of Records – Change of Address	BP
(2) BT	Reminder	BP
(3) NationalGrid	Hinkley Point C Connection Project – July Forums	C
(4) Came & Company	Insurance Leaflets	C
(5) Huntspill News	July/August	C
(6) Music on The Green	Leaflet	C
(7) Community Council	Refund of Payment – (twice)	BP
(8) SDC	Confirmation of RLT2 payment – additional play equipment	BP
(9) RoSPA	Play Safety Inspection Report 2012	C

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

**88.11 Other Business referred to the Clerk**

**88.12 Date of next Meeting – Monday 17<sup>th</sup> September 2012**