



# EAST HUNTSPILL PARISH COUNCIL

Clerk to the Parish  
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**Minutes of the Parish Council Meeting of East Huntspill Parish Council** that was held in the **Church Hall Church Lane East Huntspill** on **Monday 15<sup>th</sup> October 2012** commencing at **7.30 pm** when the following business was transacted.

**PRESENT:** Councillors Mrs V Shellard (Chairman) together with Mesdames K Cooke L Birt H Dixon T J Salway Messrs G Boyer F Kidner N Litton R Prowton together with Mr B Poole Parish Clerk

In addition there was one member of the public present together with District Councillor Mr B Filmer and County Councillor Mr M Healey

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

District Councillor A Gilling

**90.2 To receive any declarations of interest**

None

**90.3 To receive and approve the Minutes of the Parish Council Meeting held on Monday 17<sup>th</sup> September 2012**

**Resolved** that the Minutes of the Parish Council held on Monday 17<sup>th</sup> September 2012 that had been duly circulated be taken as read approved as being a correct record and signed as such by the Chairman

**90.4 Past Subject Matters**

**For the purpose of report only**

- |   |         |
|---|---------|
| (1) Matters raised by the public        | 89.4.1  |
| None                                    |         |
| (2) Broken Glass – Children's Play Area | 89.8.1a |
| Problem solved by the Village Ranger    |         |
| (3) Hedge Cutting                       | 89.8.1a |
| Work concluded                          |         |

- (4) Road Surface – Mercia Close 89.9.c

Councillors N Litton and K Cooke to report on the received E-Mail

- (5) Kier Developments – Fencing - Window Locks – Heating System 89.9.c

All of these matters have been responded to and the position is now understood

- (6) SCC – Hedge Cutting Policy

As yet a reply has not been received

## 90.5 Resolutions

- (1) To resolve that the Parish Council debate and subsequently decide which village venue i.e. the Church Hall or the Village Hall that it wished to conduct its Parish Council Meetings in the future.

Resolved by six votes to zero ( three abstentions) to continue to using the Church Hall

- (2) To resolve that the Parish Council with effect from 2013 also meet in the month of August instead of shutting down as has been the past practice

Resolved not to take such action

- (3) To agree to sign Sedgemoor District Council's RLT3 Agreement in respect to the MUGA Funding

Resolved that the Proper Officer be instructed to sign the said document

## 90.6 Finance & Personnel Committee

- (1) To approve the following items of expenditure for the past month

(71)	Staples	Stationery	77.26	13.62
(72)	Play Innovation	MUGA	74192.50	18548.13
(73)	SLCC	National Conference	223.33	44.43
(74)	SDC	Playing Field Rent	56.25	
(75)	Staff	Salaries & Expenses – September 2012	1542.47	
(76)	Mrs V Shellard	Councillor Expenses	16.20	

Resolved that the accounts as presented be paid

## 90.7 Planning Committee

- (1) To receive the Minutes of a Planning Committee Meeting held on the 6<sup>th</sup> September 2012 and the 4<sup>th</sup> October and to note the decisions thereto:

Received and noted

## 90.8 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

It was noted that the Weight Restrictions Order had been signed

The Meeting agreed to apply to SCC for the locating in the village of SID (Speed Indicator Detector).

**90.9 (1) To receive the following Village Reports**

- (a) Village Hall LB

Special supper to be held on the 2<sup>nd</sup> November in aid of the Church Roof

- (b) SALC JS

- (c) Councillors

- (i) R Prowton

EH about to go to print

- (ii) H Dixon

Announced to the meeting new e-mail dedicated addresses for Councillors

- (iii) K Cooke

Indicated the presence of some upside down cars in a field in

- (iv) N Litton

Impressed on the Council the need to carry out a robust process when preparing the 2013/14 Council Budget. He also asked if the Village Ranger provided working time sheets.

- (v) F Kidner

Mentioned concern about partial hedging in the village

- (vi) G Boyer

Noted the slowness of the broadband and intermittence of the service in the village

- (d) District Councillors BF/AG

- (e) County Councillor MH

Councillor Healey reminded the meeting of the Health & Well Being Money he had available in the sum of £2,000.

- (f) Village Beat Officer SD

It was announced that the Chairman had recently met up with PC P Wills to discuss one or two matters of village concern

- |     |  |       |
|-----|--|-------|
| (g) | East Huntspill School<br>AGM Recently held   | HD    |
| (h) | East Huntspill Pre-School<br>One additional child has recently been enrolled   | LB    |
| (i) | East Huntspill Pavilion Project<br>Scheme making good progress   | LB/RP |
| (j) | Chairman<br>Already reported under (f)   | VS    |
| (k) | Parish Clerk<br><br>It was noted that the Parish Clerk had attended as he was contractual required to do the SLCC National Conference in Bristol.<br><br>He also provided details of the South West Regional Conference that would be taking place on the 28 <sup>th</sup> November. | BP    |

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

- |      |                      |  |    |
|------|----------------------|--|----|
| (1)  | SDC                  | E-Mail confirming Grant                                  | BP |
| (2)  | NALC                 | DISExtra Issue 793 21/09/12                              | C  |
| (3)  | SDC                  | Funding in Sedgemoor                                     | C  |
| (4)  | SDC                  | RLT3 Agreement   | BP |
| (5)  | Huntspill News       | October 2012   | C  |
| (6)  | Environment Agency   | Flood Warning Service                                    | C  |
| (7)  | SDC                  | Support for Town & Parish Clean Ups                      | C  |
| (8)  | SCC                  | Proposed Public Path Diversion Order                     | GB |
| (9)  | NALC                 | DISExtra Issue 794 05/10/12                              | C  |
| (10) | NALC                 | "People in Action"                                       | C  |
| (11) | SCC                  | Temporary Road Closure New Road East Huntspill           | NL |
| (12) | Clerks & Councils    | Direct – September 2012 Issue 83                         | C  |
| (13) | SLCC                 | The Clerk – September 2012 Vol 43 No 11                  | C  |
| (14) | Rose Cottage Nursery | Letter – Lack of gates – Children's Play Area            | BP |
| (15) | SDC                  | Remittance Advice – 2 <sup>nd</sup> Half Precept £14,000 | BP |

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

- |      |     |                                      |    |
|------|-----|--------------------------------------|----|
| (16) | SDC | Police & Crime Commissioner Election | NB |
|------|-----|--------------------------------------|----|

**90.11 Other Business referred to the Clerk**

None

**90.12 Date of next Meeting – Monday 19<sup>th</sup> November 2012**