

East Huntspill Parish Council

Minutes of the meeting held 18/07/11 730pm, Church hall, East Huntspill

78.1 Apologies

Andrew Gilling – attending other Parish Meeting  
Bob Filmer – Attending other Parish Meeting  
Kathryn Cook – Working  
Bruce Poole – Prior Function  
Jenny Salway – Post Operation /Recovery

(Kay Bennett – unwell)

The Parish Council accepted the apologies and reasons as stated

PRESENT

Valerie Shellard – Vice Chair  
Rob Prowton (taking minutes)  
Gordon Boyer  
Nigel Litton  
Liz Birt  
Francis Kidner

4 members of the public present  
(No matters from the public brought to the attention of the council)

78.2 – No declarations of interest

78.3 Minutes of the Parish Meeting 20/6/11 – approved & signed by Vice Chair– Val Shellard

78.4 Matters reviewed for report purposes only

78.5 Council approved all matters (expenditure)

78.6

(1) Deferred

(2) In the absence of Nominee, Kay Bennett (Councillor Boyer asked if the co-option could proceed if a nominee was absent – Vice Chair Val Shellard advised that the co-option would proceed with the only other nominee)

Nominee – Mrs Heather Dixon was nominated by Councillor Birt and was unanimously elected by Councillor Rob Prowton  
Councillor Nigel Litton,  
Councillor Gordon Boyer,  
Councillor (Vice Chair )Val Shellard  
Councillor Francis Kidner

Mrs Heather Dixon was declared a co-opted member of the Council and was advised that formalities would commence in due course (declaration etc) and that Bruce Poole would contact Mrs Dixon.

3. Councillors VOTED & agreed the nominated Postal address for the Kier Housing Development would be

**CHESNUT CLOSE**

78.7 Planning applications read through to Council by Vice Chair – Val Shellard

Reference drawn to 25/11/00009 – council advised Bruce Poole was requesting detail of planning application

78.8

- (1) Councillor Birt gave report on playing field – ‘MUGA’ proposal & location  
Vice Chair Val Shellard – gave report on ‘Play Innovation’ proposal
- (2) Councillor Boyer – Report of footpaths
- (3) NO REPORT

78.9

- (1) NO REPORT
- (2) NO REPORT (councillor shellard reported on recent Cluster group meeting)
- (3) Councillor Boyer – RAGWORT – residents need to be thanked for local control, asked for Parish Magazine to contain a ‘How to ‘ control RAGWORT

Councillor Prowton – proposed the purchase of a printer for the village computer sited at ‘Crown Stores’ - **APPROVED** (estimated costs at £130 plus ink – Kodak Brand proffered as replacement ink is competitively priced. Council would not provide paper for printing

Councillor Kidner – Village Ranger Interviews – update required (BP)  
- Review of Hedge Cutting around playground - update required(BP)

- (4) Councillor Prowton reported Village Magazine well under way, content cut off would be 1<sup>st</sup> August 2011, distribution proposed for edition one 15/8/2011  
WEBSITE – under construction, having some difficulties in loading information but well under way.
- (5) NO REPORT
- (6) NO REPORT
- (7) Vice Chair Val Shellard read out communication received from Beat Officer regarding security – BOGUS CALLERS
- (8) ?
- (9) NO REPORT
- (10) Report of Low Cost Housing meeting attended with Councillor Birt  
PROPOSAL – Second Village Notice Board situated by either (a) Cornmoor Crescent (b) School Gates – **DEFERRED**
- (11)NO REPORT

78.10 All ten items received & considered

78.11

- (1) Delegated Powers for August 2011 – APPROVED
- (2) Finance Meeting date planned for August 9<sup>th</sup> - Church Hall, 7.30pm
- (3) Statement of accounts –APPROVED

78.12

Date of next Parish Council meeting 19<sup>th</sup> September 2011