



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 17th February 2014** commencing at **8.00 pm** when the following business was transacted.

PRESENT: Councillors: Mr Gordon Boyer (Chairman) together with Mesdames V Shellard H Dixon K Cooke T J Salway Messrs F Kidner N Litton and M Wall.

In addition there were two members of the public present together with District Councillor Andrew Gilling.

104.1 To receive any apologies for non attendance

District Councillor Bob Filmer and County Councillor Mark Healey

104.2 To receive any declarations of interest

None

104.3 To receive and approve the Minutes of the Parish Council Meeting held on Monday 20th January 2014

Resolved that the Minutes of the Parish Council Meeting held on Monday 20th January 2014 had been duly circulated to be taken as read approved as being a correct and signed as such by the Chairman

104.4 Past Subject Matters - For the purpose of report only

- | | |
|---|-----------|
| (1) Matters raised by members of the public | 103.4 |
| None | |
| (2) Health & Well Being | 103.4.2 |
| Report | |
| (3) MUGA – Path | 97.4.3 |
| (4) Housing Needs Survey | 97.4.4 |
| (5) Grass Cutting | 97.4.5 |
| No progress to report | |
| (6) Budget & Precept Setting | 103.5.1/2 |
| The agreed figures were submitted to SDC and a letter of acknowledgement has been subsequently received | |
| (7) Pavilion Completion Date | 103.8.a |
| As yet not notified | |

- (8) HGV's past Crown Stores 103.8.c
 (9) Road Breaking Up – Merry Lane 103.8.c
 (10) Flooding in Church Lane 103.8.c

All duly reported

- (11) Bus Services Consultation 103.9.c
 (12) Continuation of EH Report 103.9.c

- (13) Casual Vacancy

The Parish Council can now proceed with filling the vacancy

- (17) Eden Farm – Enforcement 103.9.c

Duly reported to SDC

104.5 Resolutions

- (1) To resolve to accept the quotation for the provision of a Kaspersky Managed Anti Virus System**

Resolved to accept the quotation for the Kaspersky Managed Anti Virus System

104.6 Finance & Personnel Committee

- (1) To approve the following items of expenditure**

| | | | | |
|------|----------------|------------------------------------|---------|-------|
| (82) | Intouch crm | Web Support – December 13 | 29.99 | 6.00 |
| (83) | Staff | Salaries & Expenses – January 2014 | 1131.98 | |
| (84) | Rialtas RBS | Alpha Maintenance | 107.00 | 21.40 |
| (85) | Intouch crm | Web Support – February 14 | 29.99 | 6.00 |
| (86) | SLCC | Regional Conference | 23.00 | 4.60 |
| (87) | Microshade vsm | Monthly Hosting Fee | 40.00 | 8.00 |

Resolved to pay the invoices as presented

104.7 Planning Committee

To receive the Draft Minutes of the Planning Committee held on Monday 20th January 2014 and to note the decisions thereto

Received

104.8 Open Spaces Committee

To receive reports from the following brief holders

- (1) Playing Field KC
 Area to wet at present due to unbelievable amount rain
- (2) Footpaths & Bridleways GB
 Cllr Boyer reported the presence of a Bull in one of the fields where a footpath crossed
- (3) Roads & Transport NL
 Speeding within the village was still noted to be a problem

104.9 To receive the following Village Reports

- (a) Village Hall MW
 Successful Valentine's Day event

- (b) SALC
Details in the circulation pack
- (c) Councillors
- (i) Cllr Mrs V Shellard
Mentioned that the Church still needed to find a small balance in order to proceed with the proposed roof repairs
The Police Surgery sessions had now moved into the Village Hall
Mentioned the presence of a new gateway adjacent to Cllr J Salway's access and the possibility of the need to notify SDC?
- (ii) Cllr M Wall
(iii) Cllr N Litton
It was noted that both Councillors had recently attended the National Grid briefing meeting regarding Southwick
- (d) District Councillors
Nothing tangible to report
- (e) County Councillor
(f) Village Beat Officer
Not present at the meeting
- (g) East Huntspill School HD
Still looking for governors
- (h) East Huntspill Pre-School JS
Recent Ofsted Report showed a marked improvement
- (i) East Huntspill Pavilion Group
It was noted that the AGM had been held the previous evening and that the group hoped to complete the Pavilion by the end of the summer.
- (j) Coastal Cluster Group VS
(k) The Chairman GB
No report
- (l) The Clerk B
The meeting was reminded that arrangements need to be put into hand regarding the format of the forthcoming APM also that the Finance Committee would be considering any grant application in March.

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

| | | | |
|------|--------------------|---|----|
| (1) | SDC | Policy RLT3 Application - Archers | C |
| (2) | SDC | Policy RLT3 Application – Apex Skate Park | C |
| (3) | SDC | Casual Vacancy Notice | NB |
| (4) | National Grid | Additional Local Consultation 04/02/14 | C |
| (5) | Clerks & Councils | Direct January 2014 – Issue 91 | C |
| (6) | NALC | DIS <i>Extra</i> Issue 826 – 24/01/14 | C |
| (7) | SLCC | The Clerk Magazine – January 2014 – Vol 45 – No 1 | C |
| (8) | SDC | Development Management Changes | C |
| (9) | The Huntspill News | February 2014 | C |
| (10) | SDC | NALC/SALC Code of Conduct Training Course | C |
| (11) | Huish Episcopi PC | Right Place Right Price Right Time | C |

| | | | |
|------|---------------|--|----|
| (12) | SDC | Coastal Parish Cluster Group – Agenda | C |
| (13) | EH Pre School | Grant Funding Letter | BP |
| (14) | National Grid | Additional Information – Revised Route | C |
| (15) | NALC | DIS <i>Extra</i> Issue 827 07/02/14 | |

Additional items for information received after the circulation of the Agenda

| | | | |
|------|---------------|---|----|
| (16) | Microshade | Quotation | BP |
| (17) | Woodhaze Ltd | Grounds Maintenance | C |
| (18) | National Grid | Additional Consultation – Southwick Route | C |

104.11 Other Business referred to the Clerk

None

104.12 Date of next Meeting – Monday 17th March 2014

DRAFT