



# 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

**5th May 2016**

**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 10<sup>th</sup> May 2016 commencing at 7 pm when the following business will be transacted.**

Yours faithfully

**Jane Moreton  
Parish Clerk**

## **AGENDA 10<sup>th</sup> May 2016**

**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 minutes**

128.1	<b>To Elect a Chairman</b> <b>To receive the Statutory declaration of office</b>	
128.2	<b>To receive any apologies for non attendance</b>	
128.3	<b>To receive any declarations of interest</b>	
128.4	<b>To elect a vice Chairman</b>	
128.5	<b>To Elect the following brief holders</b> <b>a. Planning.</b> <b>b. Open spaces</b> <b>c. Roads and Transport.</b> <b>d. Finance and Personnel</b> <b>f. Grievance and Appeal Panel</b> <b>g. Editorial/Communication</b> <b>h. Website</b> <b>i. Footpaths and Bridleways</b>	
128.6	To propose Representatives to the following organisations <b>a. Cluster Group</b> <b>b. SALC</b> <b>c. East Huntspill School/ Playgroup</b> <b>d. East Huntspill Pavilion Project</b> <b>e. East Huntspill Village Hall</b>	

<b>RESOLUTIONS</b>		
128.7	To adopt the Councils Corporate policy including standing orders and Councillors Code of Conduct	
128.8	<b>To approve the Council's asset register</b>	
128.9	To approve the Council's insurance policy	
128.10	<b>To approve the banking arrangements</b> <b>To continue banking with the Cooperative bank with any two registered members to sign</b> <b>To agree that Direct Debits may be made to the following companies. In touch, and BT for broadband</b>	
128.11	To receive the Parish Council financial statement for the year ended 31 <sup>st</sup> March 2016 To approve the annual accounts The statements required by external audit To review the effectiveness of the internal audit	

128.12	<b>To re-appoint the clerk as the responsible financial officer</b>	
128.13	To re appoint The Internal Auditor Polden Accountants	
128.14	<b>To reaffirm the Council's publication Scheme in accordance with the freedom of information act</b>	
128.15	To update any members register of interests / declaration of gifts and hospitality/ planning and delivery areas	
128.16	<b>Issues from the APM - none</b>	
128.17	<b>To agree the minutes of the meeting held on Tuesday 12<sup>th</sup> April 2016</b>	

<b>128.18 (1) Planning matters – Applications</b>		
25.16.0002	Mr S Cox Erection of 1 <sup>st</sup> Floor extension to South elevation Stocks House, Stone End Cottage Lane EH TA9 3PZ	
25.16.0006	Mr Davey, Change of use of paddock to camping site with 10 caravan pitches Land to West of Merry Lane, EH TA9 3PS	
25.16.0007	Mrs Coates Land to the South of Long Moor Drove, EH Erection of agricultural building	
25.16.0008	WSE Huntspill Level Ltd. Land to the SW of Withy Farm, Withy Grove EH. TA9 3NP Variation of condition 2 (pp 25/15/00014)	
54/16/0006	Middlemoor water Park Infill part of lake construction of cycle track. Installation of mechanical water skiing device, formation of bund <i>Received after agenda published</i>	<b>Woolavington PC</b>

<b>128.18 (2) Decisions - Any updates</b>		
25.15.00030	Land to the South of Withy Road EH Erection of an agricultural building	<b>REFUSED</b>

<b>ONGOING</b>	HUNTSPILL ENERGY PARK	<b>GB</b>
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<b>128.18 (3) Appeal</b>		
25.15.18	Agricultural Building proposed change to dwelling and associated operational development Land to West of Model Farm Withy Road. TA9 3NW	FK ongoing
128.19	Provision of Allotments	

<b>128.20</b>	<b>FINANCE AND PERSONNEL</b> To approve the following payments 1.Clerks and Councils Direct Subscription                    £12.00 2 S137 Grant for APM refreshments                                £50.00 3.PoldenAccountants Audit    £342.00 4. SALC A Fees    £291.06 Any invoice received after the agenda published Notice of remittances RLT2 contribution    £2,000.00 SDC Precept    £15,500.00 SDC Council Tax Support Grant                                        £1,011.50 Less salaries    £5,160.00 Statements	
<b>128.21</b>	ANY Updates from Councillors Chairman Clerk	
<b>128.22</b>	Correspondence/ e mails SAGE SLCC RLT Grant request for Coastal Cluster 1.6.16 Any Correspondence received after the agenda published	
<b>128.23</b>	Date of next meeting <b>Tuesday 14<sup>th</sup> June 2016</b>	