



EAST HUNTSPILL PARISH COUNCIL

Clerk to the Parish

Miss Chrissy Womack

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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

21st May 2019

Notice of Parish Council Annual Parish Council meeting

There will be the Annual Meeting of East Huntspill Parish Council, which will be held in the Church Hall, Church Lane, East Huntspill on Tuesday 21st May 2019 commencing at 7 pm when the following business will be transacted.

Yours faithfully

Chrissy Womack
Parish Clerk

AGENDA 21st May 2019

**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**

165.1	To Elect a Chairman To receive the Statutory declaration of office	
165.2	To receive any apologies for non-attendance	
165.3	To receive any declarations of interest	
165.4	To elect a vice Chairman	
165.5	To Elect the following brief holders a. Planning. Affordable Housing sub-group b. Open spaces c. Roads and Transport. d. Finance and Personnel f. Grievance and Appeal Panel g. Editorial/Communication h. Website/ face-book i. Footpaths and Bridleways	
165.6	To propose Representatives to the following organisations a. Cluster Group b. SALC/ALC c. East Huntspill School/ Playgroup d. East Huntspill Pavilion e. East Huntspill Village Hall f. PCC of East Huntspill	

Resolutions

165.7	To Review and adopt the Councils Corporate policy including standing orders and Councillors Code of Conduct This to include the new legislation on Data protection	
165.8	To approve the Council's asset register	
165.9	To approve the Council's insurance policy	
165.10	To approve the banking arrangements To continue banking with the Cooperative bank with any two registered members to sign To agree that Direct Debits may be made to the following Companies: SDC, In touch, and BT for broadband	
165.11	To receive the Parish Council financial statement for the year ended 31 st March 2019 To review the effectiveness of the internal audit	
165.12	To re-appoint the clerk as the responsible financial officer	
165.13	To re appoint The Internal Auditor Polden Accountants	

165.14	To agree the Council's priorities for the forthcoming year	
165.15	To update any members register of interests / declaration of gifts and hospitality/ planning and delivery areas	
165.16	Issues from the APM	
165.17	To agree the minutes of the meeting held on 8th May 2018	
165.18	To receive reports from the following:- a. County Councillor b. District Councillors c. Beat Officer d. Village Ranger. e. Councillors	
165.19	Data Protection GDPR – update- Website, Newsletters and address book	

165.20	PLANNING APPLICATIONS	
165.20.1	PLANNING APPLICATIONS received after Agenda Published	
165.20.2	Update on planning applications	
25/19/0001	Parish/Town Council: East Huntspill Registered Date: 14/02/2019 Type: Full Planning Permission Applicant: Mr Davey Location: Merry Farm, Merry Lane, East Huntspill, Highbridge, Somerset, TA9 3PS Proposal: Variation of Conditions 2 (approved plans), 3 (flood evacuation plan) and 4 (landscape planting scheme) of Planning Permission 25/16/00037. (Change of use of land from agricultural land to caravan site with 5 seasonal and 5 touring pitches; formation of stoned track to pitches) to allow for 10 seasonal pitches and alterations to the layout of the pitches and access.	
12/18/00016	Parish/Town Council: Burnham Without Registered Date: 10/01/2019 Type: Full Planning Permission Applicant: Mr Stevens Location: Baytree Farm, Mark Road, Watchfield, Highbridge, TA9 4RB Proposal: Part retrospective application for the increase in height of garden wall. Case Officer: Liam Evans	

165.21	Finance and Personnel Direct Debits on Statement S137 for refreshments at APM £21.15 Clerks Expenses Dimas – Printing £390.00 SALC Affiliation Fees £324.06	
165.22	Bank Statements/ Accounts/ Budget	
165.23	New Laptop - Heather	
165.24	Correspondence	
165.25	Any item/s received after the agenda published	
165.26	Date of next meeting <u>Tuesday 11th June 2019</u>	