



EAST HUNTSPILL PARISH COUNCIL

Clerk to the Parish
Bruce Poole
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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 15th July 2013** commencing at **7.30 pm** when the following business was transacted.

PRESENT: Councillors Mr G Boyer (Chairman) together with Mesdames K Cooke H Dixon T J Salway Messrs F Kidner N Litton N Prowton and the clerk Mr B Poole

In addition there was two members of the public present

98.1 To receive any apologies for non attendance

Councillor Mrs V Shellard together with County Councillor Mark Healey and District Councillors Bob Filmer and Andrew Gilling

98.2 To receive any declarations of interest

None

98.3 To receive and approve the Minutes of the Annual Parish Council Meeting held on Monday 19th June 2013.

Resolved that the Minutes of the Annual Parish Council Meeting held on Monday 19th June 2013 that had been duly circulated be taken as read approved as being a correct record and signed as such by the Chairman

98.4 Past Subject Matters

For the purpose of report only

(1) Matters raised by members of the public 97

None

(2) Health & Well Being 97.4.2

I am pleased to say that the Parish Council has received a positive response from Mr & Mrs Protheroe which needs now to be followed up by the Parish Council.

(3) MUGA - Path 97.4.3

Instructions have been give to have one of the paths constructed over the next couple of weeks.

(4) Housing Needs Survey 97.4.4

(5) Grass Cutting – East Huntspill School 97.4.6

Not able to report any progress on these two subject matters

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|------------------------------|---------|
| (7) Parish Council – Vacancy | 97.4.7 |
| (8) Village Ranger vacancy | 97.10.2 |

These two matters need to be progressed.

98.5 Resolutions

- (1) **To note the comments contained in the 2013 RoSPA Play Area Report and to resolve to take the recommended action contained therein where required :**

- (a) Youth Shelter Vandalism
- (b) Car Park Basketball Post
- (c) Climber Net

Comments noted and agreed that they should be examined further by the Open Spaces Committee

98.6 Finance & Personnel Committee

- (1) **To receive the Draft Minutes of the Finance & Personnel Committee held on Monday 19th June 2013 and to notes the decisions therein**

Noted

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

(28) Mr B Poole	Salary & Expenses	643.93	
(29) Intouchcrm	Web Support – July 2013	29.99	6.00
(30) Mr I Hannis	Materials	18.33	
(31) Viridor	Disposal of Hardcore	5.80	
(32) SLCC	Summer Symposium (£204.44)	56.67	11.33
(33) Staples	Stationery	15.50	
(34) Playsafety Limited	RoSPA Annual Play Area Inspection Report	86.00	17.20
(35) Microshade VSM	Monthly Hosting Fee	40.00	8.00
(36) Mr I Hannis	Village Ranger Work & Travel	216.66	
(37) Microshade VSM	Monthly Hosting Fee (Aug 2012 and Feb 2013)	80.00	16.00

Resolved that the accounts as presented be paid.

The meeting received a tabled report setting out the spend v budget – a summary and a bank reconciliation all for the financial period 1st April 2013 to 30th June 2013. These were duly examined and scrutinised by the members whereupon it was

Resolved that they be signed off by the Chairman of the Finance & Personnel Committee

98.7 Planning Committee

- (1) **To receive the Draft Minutes of the Planning Committee held on Monday 19th June 2013 and to note the decisions therein**

Noted

98.8 Open Spaces Committee

- (1) **To receive reports from the following brief holders**

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|-------------------|----|
| (1) Playing Field | KC |
|-------------------|----|

Agreed to hold a meeting of the Open Spaces Committee on the 5th August 2013

- | | | | |
|-----|------------------------|----|----|
| (2) | Footpaths & Bridleways | | GB |
| (3) | Roads & Transport | NL | |

Nothing tangible to report

98.9 To receive the following Village Reports

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|-----|---|--|-------|
| (a) | Village Hall | | HD |
| | Councillor Heather Dixon needed to be advised of the Management Committee Meeting Dates in order to be available to attend. | | |
| (b) | SALC | | |
| | Details in the circulation pack | | |
| (c) | Councillors | | |
| | Councillor Rob Prowton indicated that EH was due to be published in the next ten days. | | |
| (d) | District Councillors | | |
| (e) | County Councillor | | |
| (f) | Village Beat Officer | | |
| | No reports presented | | |
| (g) | East Huntspill School | | HD |
| | It was noted that the School was still looking for additional Governors | | |
| (h) | East Huntspill Pre-School | | JS |
| (i) | East Huntspill Pavilion Group | | LB/RP |
| (j) | Coastal Cluster Group | | VS |
| | No tangible reports presented | | |
| (k) | The Chairman | | GB |
| | The Chairman reported that he had recently attended two exhibitions one on Affordable Housing and National Grid | | |
| (l) | The Clerk | | BP |
| | Re-affirmed his attendance at the ILCM Summer Symposium | | |

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

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|------|--------------------------|--|----|
| (1) | NALC | DIS <i>Extra</i> Issue 811 – 14/06/13 | C |
| (2) | SRYP | Prospectus 2013 | C |
| (3) | Bristol Water | Cheddar Reservoir Two | C |
| (4) | SDC | Newsupdate – June 2013 | C |
| (5) | Community Council | Thatch – Summer 2013 | C |
| (6) | Huntspill News | July & August 2013 | C |
| (7) | Clerks & Councils Direct | July 2013 – Issue 88 | C |
| (8) | Sedgemoor Youth | Network Meeting 21/06/13 | C |
| (9) | NHS | Somerset Clinical Commissioning Group – Prospectus | C |
| (10) | Avon & Somerset | Commissioner – Neighbourhood Policing Awards | C |
| (11) | Playsafety Limited | RoSPA Play Area Annual Inspection Report | KC |
| (12) | Microshadevsm | Missing Invoices – 6941/7087 | BP |
| (13) | Bristol Water | Cheddar Reservoir Two | C |

Additional items for information received after the circulation of the Agenda

- (14) NALC
- (15) NALC

DIS*Extra* Issue 812 – 28/06/13
Local Audit Bull
A NEW FUTURE – Draft for consultation

C
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C

98.11 Other Business referred to the Clerk

98.12 Date of next Meeting

Monday 16th September 2013 commencing at 7.30 pm

DRAFT