



EAST HUNTSPILL PARISH COUNCIL

Clerk to the Parish

Mrs Jane Moreton

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DRAFT Minutes of the meeting 8th March 2016

Parish Council Meeting of East Huntspill Parish Council held in the **Church Hall Church Lane East Huntspill** on **Tuesday 8th March 2016** commencing at **7pm** when the following business was transacted:

Present Councillor G Boyer (chairman) together with Councillors E Birt, S Croll, H Dixon,,N Litton, F Kidner, M Williams and C Wright together with the Parish Clerk Jane Moreton

In attendance was District Councillor R Filmer, Cllr A Gilling together with 4 members of the public

126.1	To receive any apologies for non attendance Cllr M Healey was not in attendance	
126.2	To receive any declarations of interest- Cllr Filmer and Gilling regarding any planning applications	
126.3	To receive and approve the minutes of the Parish Council held on Tuesday 9 th February 2016 Resolved; that the Minutes of the Parish Council Meeting held on Tuesday 9th February which had been circulated are approved as being a correct record and signed as such by the chairman. Proposed Cllr Williams 2nd Cllr Croll	
126.4	Items from previous agendas 1. Trees at Ashlea Park/Church Lane Trees have been reduced in height 2. Traffic issues Cote, Watchfield Corner, junction Church Road/Withy Road – SID to be in place a couple of times this year firstly at the nd of April at Watchfield corner 3. Provision of Allotments Nothing to update 4. Play Equipment Health and Wellbeing Grant Awaiting date for installation 5. Pensions – letters sent no pensions required by Clerk or Ranger RESOLUTION That at this time no pension pot to be considered	NL GB LB
126.5	Update on affordable housing – Nothing as yet	
126.6	To receive following reports a) County Councillor None available b) District Councillors- Brief update on the core strategy which should be back for consideration in the Autumn c) Beat Office- None available d)Village Ranger- None available e)SALC/NALC- nothing to update	MH RF AG SD IH Clerk

**126.7 (1) Planning matters –
Applications Cllrs Filmer and Gilling left the room**

25.16.0003	Newstead Farm Withy Road Ditch maintenance	Support
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**126.7 (2) Decisions
Any updates**

25.15.00029	Deltagen Ltd	GRANTED
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ONGOING	HUNTSPILL ENERGY PARK	GB
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appeal

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
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126.9	Parish Council Vacancy – 2 members of the public in attendance in view to becoming Parish Councillors.	
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126.10	Insurance Cover and To agreed payment . The policy schedule had been circulated and it was RESOLVED that we should continue with this at a cost of £1063.63 and the policy and cover to be reviewed in February 2017 as was previously agreed. Proposed Cllr Wright and seconded Cllr Dixon unanimously agreed	Clerk
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126.11	Corporate Policy update (circulated changes 26.2.16) The Policy had been circulated as the Council had discussed and agreed that they would not wish to continue with the committee structure but have members with responsibility and all debate and decisions to be had by full Council. The committee system that had been in place was felt to be not so inclusive or time and paper saving. It was therefore resolved to adopt the new corporate policy which removed the committee structures. Proposed Cllr Birt and seconded Cllr Williams agreed unanimously.	
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<p>126.13</p>	<p>To receive the following brief holders reports</p> <ol style="list-style-type: none"> 1. Playing fields /open spaces A meeting had been held with the Pavilion representatives to indicate what further improvements will be considered for the future. Grant funding will be sort in due course 2. Footpaths and Bridleways.-No update 3. Roads and Transport A SID was to be installed at the Crown Stores clerk to request. Notice of the road closures near Dunball from 8pm to 6am over the next couple of weeks. The traffic movements for the development at the waterpark was highlighted that a further 100K tonnes (60 traffic movements a day over a possible 2 year period) is likely. Cllr Filmer gave an update as to why the original transport plan was overruled by the County Council introduction of the weight limit through Watchfield. 4. Communications group- The new newsletter was distributed. All future draft copies to be circulated to the clerk and to the Chairman by the communications group. The Chairman thanked Stacey and her group for the good work 5. East Huntspill school/pre-school- Mr Peate with some young people are likely to be in attendance at our APM 6. East Huntspill Pavilion Group Next meeting is on 15th at 7-30 7. Village Hall- No update 8. Councillors CW- commented on the cancellation of the Coastal Cluster meeting and the clerk to write to SDC to express our disappointment. SC asked if there could be anything done about the unused garages in Church Close? AG will investigate,. NL asked if there was anyone replacing our PCSO? 9. Chairman GB indicated that with the high costs of hiring a marquee for the future Harvest Homes they might not be an annual event in future. 10. Clerk (clerk's report circulated) 	<p style="color: red;">LB GB NL SC,HD,CW,,L B SC SC LB LB</p> <p style="color: red;">Clerk</p> <p style="color: red;">AG</p>																												
<p>126.14. 1</p>	<p>FINANCE AND PERSONNEL To approve the following payments the Jimas Invoice was received after the agenda was printed it was agreed to pay this.</p> <table border="0" style="width: 100%;"> <tr> <td>1 Salaries and PAYE</td> <td style="text-align: right;">£868.29</td> </tr> <tr> <td>2. Microshade</td> <td style="text-align: right;">£54.30</td> </tr> <tr> <td>3. Came and Co</td> <td style="text-align: right;">£1036.63</td> </tr> <tr> <td>4 R Hooper</td> <td style="text-align: right;">£150.00</td> </tr> <tr> <td>5. M Williams (Travel EXP)</td> <td style="text-align: right;">£16.65</td> </tr> <tr> <td>6. Jimas</td> <td style="text-align: right; color: red;">£362.00</td> </tr> <tr> <td colspan="2">7. Grants</td> </tr> <tr> <td>East Huntspill PCC for Churchyard</td> <td style="text-align: right;">£1000</td> </tr> <tr> <td>East Huntspill Church Hall</td> <td style="text-align: right;">£500</td> </tr> <tr> <td>Church Flowers</td> <td style="text-align: right;">£150</td> </tr> <tr> <td>Matt Jones Scout expedition</td> <td style="text-align: right;">£50</td> </tr> <tr> <td>Village Hall electrical update</td> <td style="text-align: right;">£250</td> </tr> <tr> <td>CAB</td> <td style="text-align: right;">£50</td> </tr> <tr> <td>(Total Grants</td> <td style="text-align: right;">£2000.00)</td> </tr> </table> <p>Proposed Cllr Dixon 2nd Cllr Litton</p>	1 Salaries and PAYE	£868.29	2. Microshade	£54.30	3. Came and Co	£1036.63	4 R Hooper	£150.00	5. M Williams (Travel EXP)	£16.65	6. Jimas	£362.00	7. Grants		East Huntspill PCC for Churchyard	£1000	East Huntspill Church Hall	£500	Church Flowers	£150	Matt Jones Scout expedition	£50	Village Hall electrical update	£250	CAB	£50	(Total Grants	£2000.00)	
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	February Bank Statements were circulated	
126.15	a. Correspondence or e mails - future meetings b. Items received after the agenda published Letter read from Mr Hampson agreed to write.	Clerk
126.16	Date of next meeting Tuesday 12 th April 7pm	Clerk

DRAFT MINUTES