



EAST HUNTSPILL PARISH COUNCIL

Clerk to the Parish
Bruce Poole
BA (Hons); Fellow ILCM MMC

Rooftops 10 South Street Burnham-on-Sea Somerset TA8 2EE
Tel: 07887802922 E-Mail: parishclerk@easthuntspillparishcouncil.gov.uk
Office Hours 10.00 am – 1.00 pm Mondays to Fridays
www.easthuntspillparishcouncil.gov.uk

Minutes of the Parish Council Meeting of East Huntspill Parish Council that was held in the **Church Hall Church Lane East Huntspill on Monday 18th February 2013** commencing at **7.30 pm** when the following business was transacted.

PRESENT: Councillors Mrs V Shellard (Chairman) together with Mesdames L Birt H Dixon T J Salway Messrs G Boyer F Kidner N Litton R Prowton together with Mr B Poole Parish Clerk

In addition there was one member of the public present together with District Councillor R Filmer.

94.1 To receive any apologies for non attendance

District Councillor Andrew Gilling (attending another Parish Council Meeting) and County Councillor Mark Healey (on Business)

94.2 To receive any declarations of interest

None

94.3 To receive and approve the Minutes of the Parish Council Meeting held on Monday 21st January 2013.

Resolved that the Minutes of the Parish Council held on Monday 21st January 2013 that had been duly circulated be taken as read approved as being a correct record and signed as such by the Chairman

94.4 Past Subject Matters

For the purpose of report only

- | | |
|--|--------|
| (1) Matters raised by the public | 93 |
| None | |
| (2) Health & Well Being Funding | 93.4.2 |
| It is likely that the Parish Council will receive a grant of some £2,000 | |
| (3) Outstanding Invoice | 93.4.3 |

Now settled as agreed at the January Meeting

- (4) MUGA – Opening Date/Format 93.5.2
Saturday 23rd March – School booked as well as the installers
- (5) East Huntspill – Computer 93.4.2
Expecting to receive an invoice
- (6) Housing Needs Survey 93.5.1
This matter is now in the hands of SDC
- (7) MUGA Gates 93.4.8
Now fixed

94.5 Resolutions

- (1) **To resolve to grant the following Parish Councillors a dispensation in order that they might participate in the agenda item 94.5.2.**

Resolved to grant to Councillors Mesdames V Shellard L Birt H Dixon T J Salway Messrs G Boyer F Kidner N Litton R Prowton a dispensation in order that they might participate in the agenda item 94.5.2

- (2) **To resolve to accept the recommended Budget for 2013/14 and to set a Precept for 2013/14**

Resolved to set a Budget of £33,695 for the financial period 2013/14

Resolved to set a Precept of £27,000 for the financial period 2013/14 which would take into consideration the Council Benefit Tax Grant of £2,620. This figure would represent a Band D Precept of £67.69 per annum an increase over the previous year of £1.13 providing a 1.69% percentage difference.

94.6 Finance & Personnel Committee

- (1) **To receive the Minutes of the Committee held on Monday 21st January 2013 and to note the decisions thereto**

Resolved to receive

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

(106)	Intouchcrm	Web Support – February	29.99	6.00
(107)	Staples	Stationery	49.58	9.92
(108)	Staff	Salary & Expenses	1063.49	
(109)	Microshade vsm	Hosting Fee	40.00	8.00
(110)	ECO Sustainable	Playground Bark	389.40	77.88

Resolved that the accounts as presented be paid

94.7 Planning Committee

- (1) **To receive the Minutes of the Committee held on Monday 21st January 2013 and to note the decisions thereto**

Resolved to receive

94.8 Open Spaces Committee

(1) To receive reports from the brief holders

- (a) Children's Playing Field

KC

It was noted that supply of Play Bark had recently been ordered. Also Councillor Dixon was endeavouring to establish exactly what area of grass the school had cur.

- (b) Footpaths & Bridleways

GB

Discussion was had around the subject of Dog Bins and if they were located in the right areas.

- (c) Roads & Transports

NL

The clerk was asked if he had received a response from SCC regarding the concerns the Parish Council had raised about Hanson vehicles speeding through the village. He replied that to date he had not.

94.9 (1) To receive the following Village Reports

- (a) Village Hall

LB

- (b) SALC

JS

- (c) Councillors

- (i) T J Salway

Mentioned the problem of a blocked gully at Nut Tree Close

- (ii) G Boyer

Referred to a previous request of the Clerk whereby Wessex Water Authority had been asked as to when their village equipment was last maintained. No answer as yet – clerk asked to write again.

- (d) District Councillors

BF/AG

It was noted that Budget/Precept setting day by SDC was the oncoming Wednesday

- (e) County Councillor

MH

- (f) Village Beat Officer

SD

- (g) East Huntspill School

HD

See 94.8.1

- (h) East Huntspill Pre-School

L

Noted that the Parish Council was waiting upon an invoice for the purchase of a replacement computer.

- (i) East Huntspill Pavilion Project

LB/RP

It was reported that the recent inclement weather had had a consequence of its progress.

- (j) Chairman

VS

She reported on the outcome of the recent Cluster Group and the talks surrounding a shared village ranger.

(k) Parish Clerk BP

Nothing tangible to report

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

(1) NALC	DISExtra Issue 801 26/01/13	C
(2) LCR	News	C
(3) SDC	Appeal – Wind Farm – Land to the south of Poplar Farm – WH	C
(4) The Huntspill News	Magazine – February 2013	C
(5) HMRC	VAT Claim Refund – Local Compliance	BP
(6) SDC	Parish Council Briefings – Council Tax Support Scheme	C
(7) Rialtas (RBS)	Training Programme 2013	C
(8) SCC	Public Footpaths AX32/35 BW13/31 and BW 13/13	C
(9) Sage Payroll	HMRC & RTI	C

The clerk explained to the members the ramifications of this new requirement.

(10) EH Village Hall	Letter – Grant Funding	BP
(11) Co-operative Bank	Bank Statement – January	BP
(12) EH Art Group	Letter - Grant Funding	BP
(13) EH Good Companions	Letter – Grant Funding	BP
(14) Zurich Municipal	Insurance Renewal	BP

The increase in premium was noted and the clerk was asked to proceed with the amendments.

(15) EH Garden Club	Letter – Grant Funding	BP
(16) Wessex Water	Cheddar Reservoir – Stage 1 Consultation	C
(17) HMR&C	VAT Repayment - £14,838.50	BP
(18) NALC	DISExtra Issue 802 – 08/02/13	C

Additional items for information received after the circulation of the Agenda

(19) NALC	DISExtra Issue 802 08/02/13	C
(20) Community SW	Community Campaign	C

94.11 Other Business referred to the Clerk

None

94.12 Date of next Meeting – Monday 18th March 2013