



EAST HUNTSPILL PARISH COUNCIL

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

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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

Monday 13th October 2014

To: The Chairman Mr G Boyer and all members of East Huntspill Parish Council

Ladies & Gentlemen:

You are summoned to the **Meeting of East Huntspill Parish Council** to be held in the **Church Hall Church Lane New Road East Huntspill** on **Monday 20th October 2014** commencing at **7.30 pm** when the following business will be transacted.

Yours faithfully

Bruce Poole
Parish Clerk

AGENDA

- 110.1 To receive any apologies for non attendance**
- 110.2 To receive any declarations of interest**
- 110.3 To receive and approve the Minutes of the Parish Council Meeting held on Monday 15th September 2014.**
- 110.4 Past Subject Matters - For the purpose of report only**
- (1) Matters raised by members of the public
- 110.5 Resolutions**
- (1) **To note to conclusion of the 2013-14 Annual Audit and to take recognition of the External Auditor's Report**
- (2) **To resolve to adopt a submitted Financial Risk Assessment**
- 110.6 Finance & Personnel Committee**
- (1) **To approve the following items of expenditure**
- | | | | | |
|------|----------------|------------------------------|---------|-------|
| (42) | SDC | Playing Field Rent - | 56.25 | |
| (43) | Staples | Stationery | 61.86 | 12.37 |
| (44) | NALC | LCR – On Line | 17.00 | |
| (45) | SDC | Dog Bin Emptying | 278.72 | 55.74 |
| (46) | Staff | Salaries & Expenses – Sep 14 | 1202.62 | |
| (47) | Intouchcrm | Web Support – October | 29.99 | 6.00 |
| (48) | Grant Thornton | Annual Audit Fees – 2014 | 200.00 | 40.00 |
| (49) | Microshade | Monthly Hosting Fee | 43.00 | 8.60 |
| (50) | Huntspill News | Advertisement | 25.00 | |
| (51) | Staples | Stationery | 107.99 | 21.60 |
- 110.7 Planning Committee**
- (1) **To receive the Draft Minutes of the Planning Committee held on Monday 15th September 2014 and to note the decisions thereto**
- 109.8 Open Spaces Committee**
- (1) **To receive the Draft Minutes of the Open Spaces Committee Meeting held on Monday 15th September 2014 and to note the decisions thereto**
- (2) **To receive reports from the following brief holders**
- | | | |
|-----|------------------------|----|
| (a) | Playing Field | KC |
| (b) | Footpaths & Bridleways | GB |
| (c) | Roads & Transport | NL |
- 110.9 To receive the following Village Reports**
- | | | |
|-----|---------------------------|----|
| (a) | Village Hall | MW |
| (b) | SALC | |
| (c) | Councillors | |
| (d) | District Councillors | |
| (e) | County Councillor | |
| (f) | Village Beat Officer | |
| (g) | East Huntspill School | HD |
| (h) | East Huntspill Pre-School | JS |

- (i) East Huntspill Pavilion Group
- (j) Coastal Cluster Group
- (k) The Chairman
- (l) The Clerk

GB
BP

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

(1)	Rialtas	Fees & Charges – 2105	BP
(2)	SALC	Annual Report	E
(3)	Exeter University	Flooding Research	E
(4)	NALC	DIS <i>Extra</i> Issue 843 – 19/09/14	E
(5)	Grant Thornton	Annual Audit Return and Auditor's Report	BP
(6)	NALC	LCR – Autumn 2014	C
(7)	SDC	Notification of a Planning Appeal – 25/14/00009	E
(8)	SDC	Remittance Advice – Precept & Council Tax Grant – 2 nd Half	BP
(9)	Huntspill News	October – 2014	C
(10)	NALC	DIS <i>Extra</i> Issue 844 – 03/10/14	E
(11)	CCS	Parish/Town Council New Letter	E
(12)	Drainage Board	Copy letter – Clatworthy	BP
(13)	SDC	RLT2 & RLT3 Contributions	BP

Additional items for information received after the circulation of the Agenda

110.11 Other Business referred to the Clerk

- (1) To note the posting of the Conclusion of Audit Notice

110.12 Date of next Meeting – 17th November 2014 – Parish Council Meeting?