



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

Monday 14th January 2013

To: The Chairman Councillor Mrs Valerie Shellard and members of East Huntspill Parish Council

Ladies Gentlemen:

You are summoned to attend a **Meeting of East Huntspill Parish Council** to be held in the **Church Hall Church Road East Huntspill** on **Monday 21st January 2013** commencing at **7.30 pm** when the following business will be transacted.

Yours faithfully

Bruce Poole
Parish Clerk

AGENDA

- 93.1 To receive any apologies for non attendance**
- 93.2 To receive any declarations of interest**
- 93.3 To receive and resolve to approve the Minutes of the Parish Council Meeting held on Monday 17th December 2012**
- 93.4 Past Subject Matters**
- For the purpose of report only**
- | | |
|----------------------------------|---------|
| (1) Matters raised by the public | 92 |
| (2) Health & Well Being Funding | 92.4.2 |
| (3) Outstanding Invoice | 92.4.3 |
| (4) MUGA – Opening Date/Format | 92.4.4 |
| (5) East Huntspill – Computer | 92.4.5 |
| (6) Housing Needs Survey | 92.5.1 |
| (7) Meeting Scedule | 92.5.3 |
| (8) MUGA Gates | 92.8.1a |
- 93.5 Resolutions**
- (1) To resolve to organise a date and format for the formal opening of the MUGA**
- 93.6 Finance & Personnel Committee**
- (1) To approve the following items of expenditure for the past month**
- | | | | |
|---------------------|------------------------------------|--------|-------|
| (97) SDC | Playing Field Rent | 56.25 | |
| (98) Staples | Stationery | 83.75 | 16.75 |
| (99) InTouchcrm | Web Support – January 2013 | 29.99 | 6.00 |
| (100) Rialtas | Alpha Software Maintenance Licence | 104.00 | 20.80 |
| (101) Adobe | Export PDF Programme | 12.70 | 2.92 |
| (102) Microshde vsm | Monthly Hosting Fee | 40.00 | 8.00 |
- 93.7 Planning Committee**
- (1) To receive the Minutes of a Planning Committee Meeting held on the 17th December 2012**
- 93.8 Open Spaces Committee**
- (1) To receive reports from the brief holders**
- | | |
|------------------------------|----|
| (a) Children’s Playing Field | KC |
| (b) Footpaths & Bridleways | GB |
| (c) Roads & Transports | NL |
- 93.9 (1) To receive the following Village Reports**
- | | |
|-------------------------------|-------|
| (a) Village Hall | LB |
| (b) SALC | JS |
| (c) Councillors | |
| (d) District Councillors | BF/AG |
| (e) County Councillor | MH |
| (f) Village Beat Officer | SD |
| (g) East Huntspill School | HD |
| (h) East Huntspill Pre-School | LB |

- | | |
|-------------------------------------|-------|
| (i) East Huntspill Pavilion Project | LB/RP |
| (j) Chairman | VS |
| (k) Parish Clerk | BP |

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

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|---------------------------------|--|----|
| (1) S W Ambulance Service | Twenty Four Seven – Edition 16 | C |
| (2) East Huntspill Cricket Club | Grass Cutting & Hedge Cutting Quote 2013 | BP |
| (3) East Huntspill Village Hall | Invoice | BP |
| (4) Community Council | Village Agents | C |
| (5) SDC | Parish & Town Council Precepts 2013/14 | C |
| (6) Cheddar Reservoir | Public Consultation | C |
| (7) SDC | Remittance Advice – RLT2 Muga Monies - £14192.50 | BP |
| (8) All Saints PCC | Grant Seeking Letter | BP |
| (9) SLCC | “The Clerk” – January 2013 – Vol44 No 1 | C |
| (10) SRYP | Services Brochure 2012 | C |
| (11) EH Pre-School | Grant Seeking Letter | BP |
| (12) Community Council | Village Agent | C |
| (13) Eco Sustainable Solutions | Play Bark Prices | BP |
| (14) NALC | DIS <i>Extra</i> – Issue 800 – 11/01/13 | C |
| (15) Fitness4U | Private Gym – Watchfield | C |
| (16) Co-operative Bank | Bank Statement – December 2012 | BP |
| (17) HMRC | new PAYE Paying Book | BP |
| (18) Clerks & Councils Direct | January 2013 – Issue No 85 | C |

Additional items for information received after the circulation of the Agenda

93.11 Other Business referred to the Clerk

93.12 Date of next Meeting – Monday 18th February 2013