



# EAST HUNTSPILL PARISH COUNCIL

Clerk to the Parish  
**Mrs Jane Moreton**

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## Minutes of the meeting 8<sup>th</sup> May 2018

**ANNUAL Parish Council Meeting of East Huntspill Parish Council** held in the **Church Hall Church Lane, East Huntspill on Tuesday 8<sup>th</sup> May**

**Present** Councillor G Boyer (chairman) together with Councillors, K Davis, H Dixon, L Ingram, N Litton, F Kidner, M Williams and . C Wright together with the Parish Clerk Jane Moreton

Also Present: 3 members of the public

153.1	To Elect a Chairman Gordon Boyer was proposed and seconded <b>all agreed</b> To receive the Statutory declaration of office- Completed	
153.2	To receive any apologies for non attendance Cllr Croll. Cllrs Filmer, Gilling and Healey	
153.3	To receive any declarations of interest None	
153.4	To elect a vice Chairman Cllr Dixon was proposed and seconded <b>all agreed</b>	
153.5	To Elect the following brief holders a. Planning. Cllr Williams Affordable Housing sub-group- Cllr Williams b. Open spaces – Cllr Ingram c. Roads and Transport. – Cllr Litton d. Finance and Personnel – Cllr Wright f. Grievance and Appeal Panel – Cllr Boyer g. Editorial/Communication- Cllrs Dixon h. Website/ facebook- Cllr Dixon i. Footpaths and Bridleways – Cllr Boyer	

153.6	To propose Representatives to the following organisations a. Cluster Group- Cllr Wright b. SALC- Cllr Boyer c. East Huntspill School/ Playgroup Cllr Croll d. East Huntspill Pavilion – Cllr Ingram e. East Huntspill Village Hall – Cllr Davis f PCC of East Huntspill- Cllr Boyer and Wright	

## RESOLUTIONS

153.7	To Review and adopt the Councils Corporate policy including standing orders and Councillors Code of Conduct -circulated. It was <b>agreed</b> to adopt the Corporate policy with the changes and to include the new legislation on Data Protection	
153.8	<b>To approve the Council's asset register Agreed with the addition of the Telephone Box</b>	
153.9	To approve the Council's insurance policy Resolved and in future this will be resolved when the insurance is due for renewal	
153.10	<b>To approve the banking arrangements To continue banking with the Cooperative bank with any two registered members to sign To agree that Direct Debits may be made to the following companies. SDC, In touch, and BT for broadband. This was agreed</b>	
153.11	To receive the Parish Council financial statement for the year ended 31 <sup>st</sup> March 2018 <b>Agreed</b> To approve the annual accounts – summary had been circulated to all members – had been signed by the Chairman Annual Governance Statements section on External Audit forms were read <b>and agreed</b> To review the effectiveness of the internal audit. It was <b>agreed</b> that the Internal Audit was effective and appropriate.	
153.12	<b>To re-appoint the clerk as the responsible financial officer AGREED</b>	
153.13	To re appoint The Internal Auditor Polden Accountants <b>AGREED</b>	
153.14	<b>To agree the Council's priorities for the forthcoming year A list has been compiled and will be discussed further. With the amendments being made to be confirmed at the June meeting</b>	
153.15	To update any members register of interests / declaration of gifts and hospitality/ planning and delivery areas No changes to declarations but some changes to newsletter delivery areas which will be recirculated	
153.16	<b>Issues from the APM The issues on the playing fields have resulted in a meeting there will be a full report for the next meeting</b>	
153.17	<b>To agree the minutes of the meeting held on Tuesday 10<sup>th</sup> April 2018 So Resolved</b>	

153.18	<p>To receive reports from the following:-</p> <ul style="list-style-type: none"> <li>a. County Councillor- Not present</li> <li>b. District Councillors – Not present</li> <li>c. Beat Officer - none</li> <li>d. Village Ranger. - none</li> <li>e. Councillors</li> </ul> <p>Issued raised by members were – the parking by the school which goes right to the junction – Clerk to write to the school and PC Wills. Traffic lights for 3 weeks on Watchfield corner, there have been 3 accidents and Burnham Without are reporting speeding issues The playing field report has been circulated to members and will be an agenda item for the June meeting</p>	
153.19	<p>Data Protection GDPR – update- Website, Newsletters and address book</p> <p>Slips were circulated for members to sign and agree to the SALC recommendations (Appendix 4 which had been circulated electronically)for the clerk and SDC to hold members details on file and publish in accordance with regulations. One Councillor has withheld signature until the implications are clear. Cllr Dixon and the Clerk will examine the data we are holding to ensure that the necessary steps are taken.</p>	
153.20 .1	<p><b>PLANNING APPLICATIONS</b></p> <p><b>Mrs Cooke spoke to the application No 25/18/00012</b></p>	
25/18/11	<p>65, Church Road, East Huntspill TA9 3NG</p> <p>Erection of Garage</p> <p>The P/C could not support this application as there are no measurements on the plans</p>	
25/17/31	<p>Land To The North Of, Withy Road, East Huntspill, Highbridge, TA9 3NW</p> <p>Variation of Conditions 2, 3 &amp; 6 of Planning Permission 25/15/00023 (Erection of two day rooms, siting of three mobile homes and two touring caravans and alterations to access for gypsy site.) as amended by plans showing two mobile homes and one dayroom (on original site on east side of field only - the remainder western side of the field to be covered under a separate planning application)</p> <p>Respond as we did in September 17 highlighting the flood risk to single storey dwellings</p>	
25/18/12	<p>10, Church Road, East Huntspill TA9 3PG</p> <p>Loft Extension over first floor accommodation including raising the roof to provide self contained accommodation</p> <p>Unable to open this application ask for a time extension</p>	
153.20.2	<p><b>Planning applications received after the agenda published - None</b></p>	
153.20.3	<p><b>Update on planning applications</b></p>	
25/17/00037	<p>Secret World, New Road Farm, New Road, East Huntspill, TA9 3PZ</p> <p>Temporary retention of building used as a veterinary treatment area</p>	
25/17/39	<p>Heron Bank formation of 2no Fishing Lakes including engineering works, creation of access parking and landscaping.</p>	

25/17/47	Newbridge Farm variation of condition 3 planning permission 25/11/00018 to retain the goosewing grey colour of the roofing material	
25/17/53	Core Strategic Land - Land at New Road, East Huntspill, TA9 Outline application with some matters reserved, for the erection of up to 40 dwellings and associated access, public open space and infrastructure	
25/18/0006	S Notaro New homes Land at Church Road, East Huntspill TA9 3PG Outline planning permission with some matters reserved, for the erection of 45No. dwellings and formation of access, additional community facilities including allotments, dog exercise area and pedestrian crossing	Withdrawn
25/18/0008	20, Church Road, East Huntspill Variation of condition 1 of Planning permission 25/17/00023 (Approval of reserved matters for the erection of 4 dwellings) to amend the approved drawings.	Granted
153.21	<p>Finance and Personnel</p> <p>Direct Debits/ Credits on Statement</p> <p>Debit in Touch £107.96</p> <p>Credit interest .02</p> <p>SDC £9812.02</p> <p>S137 for refreshments at APM £50.00</p> <p>Polden Accountants Internal Audit £342.00</p> <p>East Huntspill Cricket Club £750.00</p> <p>SALC (2017 Affiliation Fees) £309.49</p> <p>Sedgemoor DC (dog Bins) £334.46</p> <p>Received after agenda published Jimas ( Newsletters) £376.00</p> <p>Proposed Cllr Wright and seconded Cllr Dixon</p>	
153.22	Bank Statements Were circulated	
153.23	<p>Correspondence</p> <p>In Touch (13.4.18) GDPR website checks cost £199</p> <p>Wessex Resolutions loans for homeowners and landlords (19.4.18)</p> <p>Village of the year Competition (20.4.18)</p> <p>Drop in Event Compass Disability 10<sup>th</sup> May Bridgwater Town Hall</p> <p>Draft Gambling Policy (SDC) 24.4.18</p> <p>Mant Leisure quotes for Pathways 25.4.18 and tower</p>	

153.24	Any item/s received after the agenda published Notice from PC Wills of Cycle race coming through EH 9 <sup>th</sup> September Notice of Cycle race being held 22 <sup>nd</sup> July Letter from Clerk re resignation	
153.25	Date of next meeting 10.6.18	

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