



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: bruce.poole2@btopenworld.com
Office Hours 10.00 am – 1.00 pm Mondays to Fridays
www.easthuntspillparishcouncil.gov.uk

Prior to the meeting commencing Mrs Kay Bennett addressed the Parish Council on a matter she thought might be of interest to the members. The East Huntspill Garden Club would be willing to purchase two flower tubs and plant them up on a regular seasonal basis if the Parish Council would assume responsibility for the assets. See 100.10.6. She was thanked for her offer on which the Parish Council would be formally discussing later in the Agenda.

Minutes of the Parish Council Meeting of East Huntspill Parish Council that was held in the **Church Hall Church Lane East Huntspill** on **Monday 21st October 2013** commencing at **7.30 pm** when the following business was transacted.

PRESENT: Councillors Mr G Boyer (Chairman) together with Mesdames H Dixon K Cooke T J Salway Messrs F Kidner N Litton N Prowton and the clerk Mr B Poole

In addition there were three members of the public present together with District Councillor Andrew Gilling

100.1 To receive any apologies for non attendance

Councillor Mrs V Shellard together with District Councillor Bob Filmer and County Councillor Mark Healey

The Chairman at this point sought agreement from the members that Agenda Item No 100.5.4 be taken at this point in the meeting.

To Resolve to note formally that the Parish Council elected Mr Maurice Wall to fill the casual vacancy following the resignation of Mrs Liz Birt

Formally noted whereupon Councillor Wall signed the Declaration of Office completed the Member's Register of Interests and was presented with his own personal copy of the Council's Corporate Policy 2013. He was warmly welcomed firstly by the Parish Clerk on signing the Declaration and by the members when formally taking his seat.

The Chairman then reverted back to the agenda

100.2 To receive any declarations of interest

None

100.3 To receive and approve the Minutes of the Parish Council Meeting held on Monday 16th September 2013

Resolved that the Minutes of the Parish Council Meeting held on Monday 16th September 2013 that had been duly circulated be taken as read approved as being a correct record and signed as such by the Chairman

100.4 Past Subject Matters

For the purpose of report only

- (1) Matters raised by members of the public 99
Mr Andrew Plummer gave an update on the progress of Headway
- (2) Health & Well Being 99.4.2
The Clerk provided a verbal report of his recent meeting with Mr & Mrs Protheroe in the company of Councillor Valerie Shellard
- (3) MUGA - Path 97.4.3
(4) Housing Needs Survey 97.4.4
(5) Grass Cutting – East Huntspill School 99.4.5
Unable to provide any further progress at this time
- (7) Parish Council Vacancy 99.4.7
Subject matter to be concluded this evening
- (8) Remedial work – Pathway at Watchfield 99.9.c(i)
Councillor Nigel Litton reported that the matter had been attended too satisfactorily almost the next day
- (9) Hedge Cutting at Newbridge Lane & Children’s Play Area 99.9.c(iii)
Children’s Play Area completed as is Newbridge Lane
- (10) Members Planning Training 99.9.d
Currently Councillor Wall has intimated his intention to attend
- (11) National Grid – Letter from Parish Council 99.10.27
Written and dispatched.

100.5 Resolutions

- (1) **To Resolve that the East Huntspill Parish Council instigates the opening of dedicated Twitter & Facebook Accounts** *Function – Websites – Local Government Act 1972 s 142*
Resolved that the said accounts be so implemented
- (2) **To Resolve to mount a plaque in an appropriate location to celebrate the recent success of the Village Playing Field in a competition organised by Somerset Playing Field Association** *Function – Tourism Local Government Act 1972 s 144*
Resolved that the laminated certificate be posted on the Parish Council Notice Board
- (3) **To Resolve to formally respond to the National Grid’s – Hinkley Point C Connection Project consultation**
Resolved to note that the said communication had been both written and dispatched
The clerk was asked to clarify whether or not it was proposed that Factory Lane would be used to gain access to the sites of the new and modified pylons when under construction.
- (4) **To Resolve to note formally that the Parish Council elected Mr Maurice Wall to fill the casual vacancy following the resignation of Mrs Liz Birt**

See subsequent to Agenda Item 100.1

100.6 Finance & Personnel Committee

(1) To approve the following items of expenditure

(53)	Intouch crm	Domain Renewal – 2013	40.00	8.00
(54)	SDC	Playing Field Rent	56.25	
(55)	Staples	Stationery	115.25	23.05
(56)	SLCC	National Conference	231.67	46.34
(57)	Staff	Salaries & Expenses – September 2013	1176.43	
(58)	Microshade vsm	Hosting Fee – October 2013	40.00	8.00
(59)	Intouch crm	Web Support – October	29.99	6.00
(60)	Intouch crm	Domain Renewal – 2013	40.00	8.00

Resolved that the invoices as presented be paid

(2) To receive a summary of the Receipts & Payments and Budget v Spend for the six months ending 30th September 2013

Resolved to receive

There were no questions of the Clerk in respect to those accounts – copy attached to these minutes

100.7 Planning Committee

(1) To receive the Draft Minutes of the Planning Committee held on 16th September 2013 and to note the decisions thereto

Noted

100.8 Open Spaces Committee

(1) To receive reports from the following brief holders

(1) Playing Field

Discussion ensued on the question of gates and fencing around some or all of the play area equipment as expressed in a Facebook Message posted by a local resident.

It was agreed that a site meeting would be arranged as soon as possible to see what steps could be taken. The Clerk pointed out that he thought some of the anticipated expenditure if agreed upon could be secured through the RTL2 monies.

(2) Footpaths & Bridleways

(3) Roads & Transport

GB
NL

Nothing tangible reported upon

100.9 To receive the following Village Reports

(a) Village Hall

Councillor Maurice Wall agreed that he would be willing to now act as the Village Hall representative.

(b) SALC

It was noted that the Clerk was presenting on SALC Training Courses for the interim period.

(c) Councillors

(i) Rob Prowton

Gave an explanation as to why the Projector had still not been installed.

(ii) Francis Kidner

Noted the meeting that the sign "Newbridge Lane" had been broken

(iii) Kathryn Cooke

Asked if there was any news regarding a Zebra Crossing for the Village

(d) District Councillors

Andrew Gilling advised that the District Council was about to commence its Budgeting process whereby greater savings than those of the previous have to be made.

(e) County Councillor

(f) Village Beat Officer

No reports presented but apologies for non attendance had been registered

(g) East Huntspill School

(h) East Huntspill Pre-School

(i) East Huntspill Pavilion Group

(j) Coastal Cluster Group

(k) The Chairman

HD

JS

LB/RP

VS

VS

Nothing tangible to report upon

(l) The Clerk

BP

He indicated that the meeting was in fact the 100th Parish Council Meeting since he became Parish Clerk in 2003 some 10 years previously.

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

(1)	SCC	Local Choices October/November 2013	C
(2)	NALC	DIS <i>Extra</i> – Issue 818 – 20/09/13	C
(3)	RBS Rialtas	Scale of charges for 2014-2015	C
(4)	The Huntspill News	October 2013	C
(5)	Ordnance Survey	Public Sector Mapping Agreement	C
(6)	EH Garden Society	Offer of Assistance – Tubs	BP

Resolved to accept the kind offer of the East Huntspill Garden Society

(7)	SDC	Electoral Registration Annual Canvas	C
(8)	NALC	DIS <i>Extra</i> Issue 819 – 04/10/13	C
(9)	Ordnance Survey	Correspondence	C
(10)	NALC	Reviewed & Recommended Standing Orders	C

Additional items for information received after the circulation of the Agenda

(11)	SDC	RLT2 and RLT3 Information	BP
------	-----	---------------------------	----

100.11 Other Business referred to the Clerk

None

100.12 Date of next Meeting - Monday 18th November 2013 commencing at 7.30 pm