



EAST HUNTSPILL PARISH COUNCIL

Clerk to the Parish
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Minutes of the Parish Council Meeting of East Huntspill Parish Council that was held in the **Church Hall Church Lane East Huntspill** on **Monday 17th December 2012** commencing at **7.30 pm** when the following business was transacted.

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

In addition there two members of the public present together with County Councillor Mr M Healey and District Councillor Mr A Gilling Filmer

92.1 To receive any apologies for non attendance

District Councillor R Filmer (attending another Parish Council Meeting)

92.2 To receive any declarations of interest

None

92.3 To receive and approve the Minutes of the Parish Council Meeting held on Monday 19th November 2012

Resolved that the Minutes of the Parish Council held on Monday 19th November 2012 that had been duly circulated be taken as read approved as being a correct record and signed as such by the Chairman

92.4 Past Subject Matters

For the purpose of report only 91

(1) Matters raised by the public

Proposed Development Scheme – adjacent to The Village Hall – see 92.5.1

Nothing further to report

(2) Health & Well Being Funding – suggested schemes 91.4.4

Time is running out to submit an application to County Councillor Mark Healey

- (3) Outstanding Invoice No 86 – Mr S Letherby 91.6.1
The Clerk is waiting for a meeting to take place in order to discuss the matter
- (4) MUGA 91.8.1a
The Open Spaces Committee need to meet in order to plan the Grand Opening
- (5) East Huntspill Pre-School – Computer 91.9.1e
The Clerk asked had anything been actioned?

92.5 Resolutions

- (1) **To resolve that East Huntspill Parish Council carries out immediately a “Housing Needs Survey”**
Resolved to take the appropriate action
- (2) **To resolve that the Parish Council’s Proper Officer be designated as the person that may grant appropriate dispensations as and when requested by members**
Resolved That the Parish Council’s Proper Officer be so appointed
- (3) **To resolve to accept the Meeting Schedule for 2013**
Resolved to accept

92.6 Finance & Personnel Committee

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

(91)	SLCC	Annual Subscription	64.08	
(92)	Staff	Salaries & Expenses – November 2012	1086.25	
(93)	BT	Broadband Services 02/12 – 03/13	22.50	4.50
(94)	InTouchcrm	Web Support – November	29.99	6.00
(95)	Microshadevsm	Hosting Fee – Dec/Jan	40.00	8.00
(96)	BT	Church Hall Broadband Service	63.02	12.60

Resolved to pay the invoices as presented

92.7 Planning Committee

- (1) **To receive the Minutes of a Planning Committee Meeting held on the 19th November 2012**

92.8 Open Spaces Committee

- (1) **To receive reports from the brief holders**

- (a) Children’s Playing Field KC

The Clerk was asked if the MUGA was now on the asset list to which he responded by saying “in the process of”.

It would appear that one set of gates was lining up properly

- (b) Footpaths & Bridleways GB

Because of the inclement weather none of the footpaths had been walked as of late.

(c) Roads & Transports NL

92.9 (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

All spoke of their concerns regarding future budget constraints

(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

Reminded members regarding the oncoming Budget and Precept demands as well as reminding them of the need to agree on a suitable Heritage Project

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

(1) Sage Solutions – Winter 2012 C
(2) Huntspill News December – January C
(3) SDC Benefits Service C
(4) LCR Winter 2012 C
(5) NALC DISExtra – Issue 799 14/12/12 C

92.11 Other Business referred to the Clerk

92.12 Date of next Meeting – Monday 19th January 2013