



EAST HUNTSPILL PARISH COUNCIL

Clerk to the Parish
Jane Moreton
86, Church Road, West Huntspill, Highbridge, Somerset
TA9 3RY
Phone 01278 787740

E-Mail: parishclerk@easthuntspillparishcouncil.gov.uk
www.easthuntspillparishcouncil.gov.uk

Minutes of the Annual Parish Council Meeting Held on Tuesday 10th May 2016 at 7pm

128.1	To Elect a Chairman - Cllr Boyer was nominated by Cllr Litton and 2nd by Cllr Dixon agreed unanimously To receive the Statutory declaration of office -read loud and signed	
128.2	To receive any apologies for non attendance Cllr Birt. and Cllrs Filmer, Gilling and Healey	
128.3	To receive any declarations of interest Cllr Boyer on planning item 25/16/0008	
128.4	To elect a vice Chairman Cllr Litton was nominated Cllr Wright 2nd Cllr Kidner Statutory declaration of office read and signed	
128.5	To Elect the following brief holders a. Planning. Cllr Williams b. Open spaces – Cllr Birt c. Roads and Transport. – Cllr Litton d. Finance and Personnel – Cllr Wright e. Grievance and Appeal Panel – Cllrs Boyer and Litton f. Editorial/Communication – Cllr Croll g. Website – Cllr Dixon h. Footpaths and Bridleways – Cllr Boyer	
128.6	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 Project – Cllr Birt and Cllr Wall e. East Huntspill Village Hall – Cllr Birt	

RESOLUTIONS

128.7	To adopt the Councils Corporate policy including standing orders and Councillors Code of Conduct It was <u>resolved unanimously</u> that the above policies were adopted and will be updated on the website	
128.8	To approve the Council's asset register This was <u>resolved unanimously</u> with the inclusion of the new equipment that has been erected on the playing field	
128.9	To approve the Council's insurance policy This was circulated on 10/3/16 and it was <u>resolved unanimously</u> to approve our insurance cover	
128.10	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. In touch, and BT for broadband <u>Resolved unanimously</u> to continue with the current arrangement but to update our mandate at our next meeting.	
128.11	To receive the Parish Council financial statement for the year ended 31 st March 2016 To approve the annual accounts The statements required by external audit To review the effectiveness of the internal audit It was <u>resolved unanimously</u> to accept or internally audited accounts. The statements required by external auditors were read out, agreed and signed The internal auditors report previously circulated It was agreed that our internal audit was very effective	
128.12	To re-appoint the clerk as the responsible financial officer Agreed unanimously	
128.13	To re appoint The Internal Auditor Polden Accountants Agreed unanimously	
128.14	To reaffirm the Council's publication Scheme in accordance with the freedom of information act Agreed unanimously and this will be available on the website	
128.15	To update any members register of interests / declaration of gifts and hospitality/ planning and delivery areas Some updating required to planning and delivery areas.	
128.16	Issues from the APM - none	
128.17	To agree the minutes of the meeting held on Tuesday 12th April 2016 <u>Resolved</u>; that the <u>Minutes</u> of the <u>Parish Council Meeting</u> held on <u>Tuesday 12th April</u> which had been circulated are approved as being a correct record and signed as such by the chairman.	
	Cllr Croll left the meeting	

128.18 (1) Planning matters – Applications

25.16.0002	Mr S Cox Erection of 1 st Floor extension to South elevation Stocks House, Stone End Cottage Lane EH TA9 3PZ	No Observations
25.16.0006	Mr Davey, Change of use of paddock to camping site with 10 caravan pitches Land to West of Merry Lane, EH TA9 3PS	Support this is forward thinking to relocate some of the touring pitches as the proposed pylon construction is close to existing site
25.16.0007	Mrs Coates Land to the South of Long Moor Drove, EH Erection of agricultural building	Support

Cllr Boyer left the room for next item as he has a prejudicial interest – he owns the land

25.16.0008	WSE Huntspill Level Ltd. Land to the SW of Withy Farm, Withy Grove EH. TA9 3NP Variation of condition 2 (pp 25/15/00014)	Support
-------------------	--	---------

54/16/0006	Middlemoor water Park Infill part of lake construction of cycle track. Installation of mechanical water skiing device, formation of bund Received after agenda published	Woolavington PC 2 Members to register to speak Reaffirm objections
-------------------	--	---

128.18 (2) Decisions
Any updates

25.15.00030	Land to the South of Withy Road EH Erection of an agricultural building	REFUSED
--------------------	---	----------------

ONGOING	HUNTSPILL ENERGY PARK	GB
----------------	------------------------------	-----------

128.18 (3) appeal

25.15.18	Agricultural Building proposed change to dwelling and associated operational development Land to West of Model Farm Withy Road. TA9 3NW	FK ongoing
-----------------	---	------------

128.19	Provision of Allotments The meeting was closed at this time so that Mr Steve Chick could address the Council.	
---------------	--	--

	He has been the main person who set up the allotments in West Huntspill. He outlined the need for interested people to form a group with the help of the N.A.of Allotments and Leisure gardeners. We will need to further explore the land provision. Cllr Boyer has agreed to help with this initial process.	
--	--	--

128.20	<p>FINANCE</p> <p>To approve the following payments</p> <p>1.Clerks and Councils Direct Subscription £12</p> <p>2 S137 Grant for APM refreshments £50</p> <p>3.PoldenAccountants Audit £342.00</p> <p>4. SALC A Fees £291.06</p> <p>Any invoice received after the agenda published</p> <p>Notice of remittances</p> <p>SDC Dog Bin emptying £334.46</p> <p>RLT2 contribution £2000</p> <p>SDC Precept £15,500</p> <p>SDC Council Tax Support Grant £1011.50</p> <p>Less salaries £5160</p> <p>Proposed Cllr Wright 2nd Cllr Litton</p> <p>Statements circulated also showed interest credited £1.78</p> <p>Direct debit of £21 to SAGE</p>	
---------------	---	--

128.21	<p>ANY Updates from</p> <p>Councillors Cllr Litton did an update on several highways issues particularly on the speeding HGVs It was asked that we write to the PCC (Sue Mountstevens) for some help.</p> <p>Chairman</p> <p>Clerk the report had been circulated</p> <p>The item regarding asking for legal advice for the HPCC this was discussed and agreed that we could not justify or find the funding to employ anyone</p> <p>The village priorities would again be put into the village newsletter.</p>	
---------------	---	--

128.22	<p>Correspondence/ e mails</p> <p>SAGE</p> <p>SLCC</p> <p>RLT Grant request for Coastal Cluster 1.6.16</p> <p>Any Correspondence received after the agenda published</p>	
---------------	--	--

128.23	Date of next meeting Tuesday 14 th June	
---------------	--	--