

EAST HUNTSPELL PARISH COUNCIL

www.easthuntspillparishcouncil.gov.uk

Clerk to the Parish

Bruce Poole

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Office Hours 10.00 am – 1.00 pm Mondays to Fridays

Minutes of a Parish Council Meeting of East Huntspill Parish Council that was held in the **Church Hall Church Lane East Huntspill** on **Monday 19th December 2011** commencing at **7.30 pm** when the following business was transacted.

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

There were three members of the public present.

82.1 To receive any apologies for non attendance

District Councillors Bob Filmer Andrew Gilling and County Councillor Mark Healey

82.2 To receive any declarations of interest

None

82.3 To receive the Minutes of the Parish Council Meeting held on Monday 21st November 2011

Resolved that the Minutes of the Parish Council held on Monday 21st November 2011 that had been duly circulated be taken as read approved as being a correct record and signed as such by the Chairman

82.4 Past Subject Matters

For the purpose of report only

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| (1) Matters raised by members of the public at the previous council meeting | BP |
| (2) Weight Restrictions | NL - 81.4.2 |
| The Clerk confirmed that the original forms had been delivered to Taunton | |
| (3) Chairman's Collarette | BP - 81.11.3 |
| Matter is in hand | |
| (4) Additional Play Equipment | KC - 81.4.5 |
| Councillor Kathryn Cooke confirmed that she had gone as far as she could with the application and it was agreed that the Clerk would now complete it. | |
| (5) Internal Auditor Quotation | BP - 81.6.2 |
| <i>See 82.5.1</i> | |
| (6) Overgrown Hedge | LB - 81.4.7 |
| Concluded | |
| (7) Custodial Trusteeship – Village Hall & Pavilion | BP - 81.9.11 |

The Clerk recommended that the Pavilion Group should seek advice from the Community Council for Somerset as to who should be the legal deed holders when the project has been completed. The Parish Council should seek the same advice from SALC. Agreed
It was also agreed that an invitation would be extended to Mrs Eileen Zoers who operates from the Community Council for Somerset and who has expertise in Hall Trusteeships.

- (8) Overhanging Hedge – Pre School BP - 81.11.1
Matter concluded with appreciation expressed by the Pre-School Committee
- (9) Security Lights HD - 81.11.2
Matter yet to be resolved

82.5

Resolutions

- (1) **To resolve to appoint IAC Internal Audit & Compliance as the Parish Council's internal Auditors at the quoted sum of £185.00 plus vat**

Resolved that Polden Accountants should be instructed at the annual fee of on the basis that they are a local company

- (2) **To resolve that the Committee Terms of Reference for the Planning Committee be adopted**

Resolved to adopt

- (3) **To resolve that the balance of the County Council IT Monies due to East Huntspill Parish Council be released to the Clerk in order for him to proceed to acquire a Parish Council Computer**

Resolved that the Parish Clerk should proceed accordingly

- (4) **To resolve to set up a Village Editorial Working Group**

Resolved to take the appropriate action

- (5) **To resolve to approve the Council's Lone Working Policy**

Resolved to adopt

82.6

Finance & Personnel Committee

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

(59) Fountain Timber	Rustic Bench	195.82	39.16
(60) Mr N Litton	Expenses	17.50	
(61) InTouch	IT Support – November	29.99	6.00
(62) Mr B Poole	Computer	539.97	
(63) Broadband	03/12/11 to 02/03/12	22.50	4.50
(64) SDC	Playing Field Rent	56.25	
(65) Jimas	Village Newsletter – Winter	908.00	
(66) Staff	Salaries & Expenses – November	1207.19	
(67) Broadband	Crown Stores	78.27	
(68) Staples	Stationery	28.56	5.71
(69) Mrs Shellard	Flowers	14.50	
(70) Mrs T J Salway	Poppy Wreath	25.00	

Resolved that the accounts as presented be paid.

82.7

Planning Committee

- (1) **To receive the Draft Minutes of the Planning Committee held on Tuesday 5th December 2011 (Committee to Approve) and to note the decisions thereon**

Received and approved by the Planning Committee Members present

(2) To receive an updated report on the past considered planning applications

11/18	Erection of five poultry buildings and feed bins to replace existing (to be demolished) Newbridge Farm New Road East Huntspill	Approved	29/11/11
11/26	Removal of condition 4 of planning permission 25/04/17 to allow the units to be occupied between 31 December and 01 March.	Approved	09/12/11
11/27	Use of land to form an all weather arena and parking/turning area	Approved	09/12/11

82.8 Open Spaces Committee

(1) To receive reports from the following brief holders

- (1) Playing Field

See 82.4.4

- (2) Footpaths & Bridleways
(2) Roads & Transport

Nothing further to report

- (3) General

- (a) Policy RLT3 Application – Chilton Polden Cricket Club
(b) Policy RLT3 Application – East Huntspill Sports Pavilion
(c) Policy RLT3 Application – Lympsham Tennis Club

Noted

82.9 To receive the following Village Reports

- (1) Village Hall

Agreed that a telephone conversation should be had between Mrs Mary Puddy and the Parish Clerk to straighten and perceived misconceptions.

- (2) SALC
(3) District Councillors
(4) County Councillor
(5) Village Beat Officer

BP
BF/AG
MH
SD

Nothing to report

- (6) East Huntspill Pavilion Project

LB

Noted that the AGM would be held on 22nd January 2012

(7) East Huntspill School VS

(8) Chairman JS

The Chairman reported on the continuing nuisance being caused by rook scarers being operated in the locality

(9) The Parish Clerk BP

The Parish Clerk reminded the members that in future meetings would discuss Parish topics

82.10

To receive and consider the following correspondence and e-mails

(1)	Police	Your Police – Your Voice – E-Newsletter	C
(2)	SDC	Notice of Adoption Hinkley Point C SPD	C
(3)	SCC	Somerset Electoral Review	C
(4)	Ian Liddle-Grainger	Response from Meeting 14/09/11 plus copy letter	C
(5)	The Huntspill News	December & January	C
(6)	SDC	EDF Energy's application to the IPC	C
(7)	SDC	Confirmation – Pilot Parish Council – Electronic Consultations	C
(8)	SDC	Affordable Housing Up Date	C

(9) Mrs A Griffin Excessive Speeding BP

Contents of letter noted as was the fact that PC Dickenson had also been in contact with Mrs Griffin

(10)	Vaughtons	Chairman's Collarette – Quotation	BP
(11)	IPC	The Proposed Hinkley Point C Order Documents and CD	C
(12)	NALC	DISExtra Issue 773 02/12/11	C
(13)	NALC	Legal Topic Note 79 – Retirement Payment	C
(14)	SDC	Community Infrastructure Levy – Scoping Report	C

(15) Mrs M Puddy Letter requesting Grant Form BP

(16) Zurich Municipal Insurance Claim Refund - £95.82 BP

Actions noted

(17) SDC Agenda Item 6.5 – Planning Application 25/11/00025 C

Additional items for information received after the circulation of the Agenda

(18)	CPRE/NALC	"Planning Explained" Booklet	C
(19)	Environment Agency	Assessing new nuclear power plant designs	C
(20)	DCLG	Excessive rises in Council Tax	C
(21)	St Margaret's	Hospice – Letter seeking Grant Funding	C
(22)	NALC	DISExtra Issue 774 16/12/11	C
(23)	DCLG	Revocation of Retirement Gratuities	C

Subject matter discussed at the Finance & Personnel Committee Meeting

(24) Mr I Liddle-Grainger Details of letter C

(25) SALC Excessive rises in Council Tax ? C

(26) SCC Proposed Reduction in subsidised Local Bys Services C

82.11

Other Business referred to the Clerk

None

82.12

Date of next Meeting – Parish Council Meeting 16th January 2012 – Planning Committee

DRAFT