

# Henstridge Parish Council

Clerk: Rachel Walker, Ashbourne House, Marsh Lane,  
Henstridge, Somerset, BA8 0LF, Tel: 01963 362937  
e-mail: [clerk@henstridgeparishcouncil.org.uk](mailto:clerk@henstridgeparishcouncil.org.uk)

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## SUMMONS

**You are summonsed to attend the next meeting of Henstridge Parish Council at the Henstridge Village Hall Lounge on Monday 11<sup>th</sup> January 2010 from 7.30pm until 9.30pm.**

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## AGENDA

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: The Code of Conduct, Equal Opportunities (race, gender, sexual orientation, marital status, age and any disability), Crime and Disorder, Health and Safety and Human Rights.

The meeting will commence after there has been an opportunity for members of the electorate of the Parish to speak. In normal circumstances this will be restricted to approx 15 minutes in total and shall be at the Chairman's discretion.

Please note, items raised by the public in this session will not be discussed by the council and will not be minuted. Items for inclusion on the agenda should be put to the Clerk in writing prior to the meeting as listed in the final item.

- 1. Apologies and to approve reasons for apology as seen fit.**
- 2. Declarations of Interest.**
- 3. To approve as a correct record the minutes of the previous meeting held on 07.12.09 and the Special meeting minutes of 23.11.09.**
- 4. Matters deferred from previous meetings**
  - (i) To receive a visit from Jay Lewin regarding the Youth Worker scheme and agree any further actions arising.**
  - (ii) To hear feedback from Mr Temperton regarding a survey of the potholes within the Parish and make agreement as appropriate for submission to Somerset County Council and Somerset Highways.**
  - (iii) Weed killing at the Recreation ground- to receive three quotes, discuss investigate any health and safety implications and agree any further actions arising.**
  - (iv) To provide any feedback with regard to investigations with the Conservation officer into the likely costs of a review of the Conservation area and agree any further actions arising.**
- 5. Matters arising from previous meetings:**
  - (i) To report any response received from Bryant Homes in relation to the maintenance of Old Station Gardens.**

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## 6. Correspondence

4.12.09	SSDC – Dave Norris	To advise the Council of a reduction in the threshold of affordable housing provision.
8.12.09	Sam Healey – VHMC	To advise the Council of a letter sent to Mr Jarvis and copied to the Parish Council regarding the village hall planning application and agree any actions arising.
11.12.09	Lotte Blair – Association for the Conservation of Energy	To agree a response to a request to the Council that they lobby David Heath to give local councils a leading role in tackling climate change
11.12.09	Phil Dolan – SSDC	To advise the Council of the District Council's 'in principle' decision to explore joint working arrangements with East Devon District Council.
14.12.09	Lynette Osment - SSDC	To agree whether the Parish Council wish to Nominate a Parish Environmental Warden, and elect a representative accordingly.
16.12.09	Sam Healy – SSVCA	To agree a response to a request for funding for a new Furnicare project in Wincanton.

## 7. Council Matters

- a. To receive a visit/report from a local police representative.
- b. To advise the Council of the new contact details and arrangements.
- c. To consider requesting provision of a Salt/grit bin for the village and agree any actions arising.
- d. To receive a report from the SSDC Core Strategy Cluster Workshops – Mr Temperton.
- e. To co-opt a new member to fill the current vacancy on the Council.
- f. Memorials – to approve memorials as received.
- g. Playground Inspection reports.
- h. To receive reports from Representatives (VHMC, HALT, Footpaths, Other) and provide guidance as appropriate

## 8. Finance

- a. To approve the cash book and bank account reconciliation for December 2009 as presented.
- b. To agree and approve transfers of funds between Parish Council accounts as presented and nominate two signatories.
- c. To advise the Council of a Direct Transfer payment made for the provision of new office equipment as previously agreed by the Council.
- d. To approve the following accounts for payment and two signatories for cheques:-

Viking Direct	Furniture	£503.63
Madasafish	Phone and internet	£30.27
Canon	Photocopier 15.03.09-14.12.09	£30.57

# Henstridge Parish Council

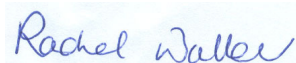
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Milborne Port Computer Services	Web management and call out	£97.75
Rachel Walker	Reimbursement for card payment to Madasafish for phone line transfer	£49.99
Rachel Walker	Reimbursement for payment for Office Chairs	£70.48
TJ Young	Strimmer service	£35.11
TJ Young	Hedge trimmer service and sharpening, supply strimmer line	£68.31
TJ Young	Mower service	£69.63
George Edwards	Wages	£67.89
Terry Pulling	Wages	£22.69
Fiona Parrott	Wages	£253.10
Rachel Walker	Wages	£258.48
HM Revenue and Customs	Tax	£87.20

## e.Income

No income received		

**8. Date of Next meeting** – The next Parish Council meeting will be held on **Monday 8<sup>th</sup> February 2010**. All items for inclusion on the agenda and all items to be listed under issues arising from previous meetings must be received by the Clerk by **9.00am on Thursday 28<sup>th</sup> January 2010**.



**Rachel Walker**  
Parish Clerk.