

Henstridge Parish Council

Clerk: Rachel Walker, Ashbourne House, Marsh Lane,
Henstridge, Somerset, BA8 0TG, Tel: 01963 362937
e-mail: clerk@henstridgeparishcouncil.org.uk

PUBLIC NOTICE

The next meeting of Henstridge Parish Council will be held at the Henstridge Village Hall Lounge on Monday 10th January 2011 from 7.30pm until 9.30pm.

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 next agenda should be put to the Clerk in writing prior to the meeting as listed in the final item on the agenda below.

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.

- 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 06.12.10.**
- 4. Matters deferred and arising from previous meetings:**

(i)

14.12.10	Colin Fletcher – SCC – Area East Traffic Engineer	To receive a response to the Council's e-mail regarding our request that the crossing lights outside the St Nicholas Primary school be upgraded to the same standard as those on the crossing outside Wincanton Primary School.
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5. Correspondence

16.12.10	Sarah Hooper – SCC	To advise councillors of a temporary road closure of Furge Grove from McIntosh Homes for a period of 6 weeks from 17 January 2011 to enable replacement of storm drains and resurfacing works to be carried out.
20.12.10	Saveria Moss – Local Strategic Partnership Co- ordinator, South Somerset Together	To receive an invitation and agree if any councillors wish to attend an event on Thursday 3 rd February to consider changes to public service provision for Parish and Town Councils

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23.12.10	Nicola Powell-Smith	<p>(i) To receive a request for the Councillors to consider and approve the attached set of plans from GBH ramps together with the accompanying quote, to view the attached confirmation and evidence that the funds are in place for the design proposed, with the contractor proposed and evidence that the grant provider are happy with the use of a different contractor to the one cited in the application. In addition to this, to agree whether the Council are happy to pay funds of £123.40 to Viridor Credit for the third party balance contribution in respect of the grant awarded. To agree whether the Council are happy to pay funds of £876.60 to Henstridge Youth Facilities Group (the remainder of the potentially allocated £1000.00 <u>from next years budget</u>) in order that a ROSPA post installation inspection can be arranged. To agree whether the Council are happy to make payments on behalf of the Youth facilities group in order that the VAT may be saved.</p>
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6. Council Matters

- a. To receive a visit/report from a local police representative.
- b. To discuss any outstanding highways issues or highways matters which Councillors wish to raise and agree any actions arising.
- c. Playground Inspection reports.
- d. To receive reports from Representatives (VHMC, HALT, Footpaths, Other) and provide guidance as appropriate

7. Finance

- a. To approve the cash book and bank account reconciliation for December 2011 as presented.
- b. To agree and approve transfers of funds between Parish Council accounts as presented.
- c. To approve the following accounts for payment and two signatories for cheques:-

Madasafish	Phone and Internet Services (24.12.10 to 23.01.11)	£27.91
George Edwards	Wages	£67.89
Terry Pulling	Wages	£28.29
Fiona Parrott (including NALC increase 09/10)	Wages	£277.50

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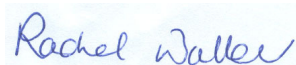
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Rachel Walker (including NALC increase 09/10)	Wages	£311.96
HM Revenue and Customs	Tax	£95.00
Henstridge Cricket Club	Grass cutting services	£742.05

e.Income

Mr & Mrs Clark	Allotment rent fee	£5.00
Rachel Walker	Advert adjustment	£7.29

8. Date of Next meeting – The next Parish Council meeting will be held on **Monday 7th February 2011**. 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 27th January 2011**.



Rachel Walker
Parish Clerk.