

Henstridge Parish Council

Clerk: Zöe Godden, 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 7th February 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 10.01.11 and approve the Special Meeting minutes of 20.12.10.**
- 4. Matters deferred and arising from previous meetings:**
 - (i) To hear feedback from Mr Temperton and Mr Symcox on the Localism event attended on 3rd February 2011, arranged by Local Strategic Partnership Co-ordinator, South Somerset Together and agree any actions arising.**
 - (ii) To update councillors on the Furge Lane road closure.**
- 5. Correspondence**

04.01.11	The Royal British Legion	To agree if Councillors wish to participate in the RBL's 90 th birthday celebrations and agree future actions.
09.01.11	David Trott – Henstridge Football Club	To inform councillors that the clerk is in receipt of a copy of the marquee owner's liability insurance for the club's centenary dinner and dance taking place in May and to discuss any issues arising that need to be communicated to Mr Trott.
12.01.11	Mike Keatinge – Sherborne Transport Action Group	To agree any response with regard to the proposal for a Bus Community Partnership between other parish, district and county councils and bus service providers

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18.01.11	Peter Radford – National Highways and Transport Survey Committee	To agree whether the Council wish to complete the National Highways and Transport survey and agree a councillor to take responsibility accordingly.
20.01.11	Didier Le Brun – SCC, Flood Risk Management Team	To agree whether the Council wish to complete the Local Flooding survey and agree a councillor to take responsibility accordingly.
26.01.11	Dave Grabham – Traffic engineer	To advise councillors of the proposed dates of the installation of the SID for the A30
01.02.11	Lewis Diffey	To advise councillors that a youth event is taking place at the village hall on Wednesday 23 February

6. Council Matters

- a. To receive a visit/report from a local police representative.
- b. Skate Park
 - (i) To advise of issues with the previously agreed contractor
 - (ii) To approve amended plans
 - (iii) To approve the use of monster play as the contractor for the project
 - (iv) To agree that the Council are satisfied that the grant providers are happy with the change of contractor and amendments to the project
 - (v) To agree that the Council are satisfied that appropriate and adequate funding is in place for the revised project
 - (vi) To agree a councillor who will liaise with the Skate Park Group alongside the Clerk.
- c. To request that councillors return their information packs to the next meeting
- d. To agree the date for the annual Parish meeting
- e. To provide an opportunity for councillors to put forward suggestions for inclusion in the March newsletter
- f. To discuss any outstanding highways issues or highways matters which Councillors wish to raise and agree any actions arising.
- g. Playground Inspection reports.
- h. 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 January 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 (24.01.11 to 23.02.11)	£32.59
George Edwards	Wages	£67.89

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Terry Pulling	Wages	£28.29
Fiona Parrott	Wages	£259.20
Rachel Walker	Wages	£265.23
Zöe Godden	Wages	£517.48
HM Revenue and Customs	Tax	£113.04
Henstridge Village Hall	Hire of Lounge July to December 2010	£82.88
T J Young Garden Machinery Repairs	Service and repair of mower, strimmer and hedge trimmer	£195.64
R Walker	Mileage – July – February	£87.04

e.Income

Mr Mills	Purchase of two adjacent burial plots and one interment fee	£343.46
Mr Hayter	One interment fee	£77.38

8. Date of Next meeting – The next Parish Council meeting will be held on **Monday 7th March 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 24th February**.



Zöe Godden
Parish Clerk