

Henstridge Parish Council

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

PUBLIC NOTICE

The next meeting of Henstridge Parish Council will be held at the Henstridge Village Hall Lounge on Monday 5th September 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 08.08.11**
- 4. Matters deferred and arising from previous meetings:**
 - (i) To review the council's representatives on other groups following the temporary appointment of HALT and Youth representatives at the last meeting.**
 - (ii) To discuss the issue of rabbits at the recreation ground and to take any information from councillors regarding potential people who could deal with the problem.**

5. Correspondence

29/07/11	Avon & Somerset Police	Invitation to nominate an individual for the Community Policing Awards. Council to agree if they want to nominate someone, and who.
05/08/11	Royal Horticultural Society	Letter giving information of the RHS 'In Bloom' campaign. To agree if any councillor wishes to take this project forward for the parish.
15/08/11	Becky Collier, Campaign to Protect Rural England Somerset	Invitation to attend the South Somerset District CPRE Group. To agree if a councillor will attend.

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18/08/11	Sam Best – Chairperson, Village Hall Management Committee	To relay the content of the letter to the council and for the council to decide on a course of action for promoting the raising of funds for a new village hall.
23/08/11	Sarah Hooper – Snr Road Closure Technician, Somerset County Council	Letter informing the council of a temporary road closure on the A357 at Ash End.
24/08/11	Mike Lewis, Chairman AE Committee, South Somerset District Council	Invitation to the Annual Meeting with Area East Town & Parish Councils. To agree if a councillor should attend.

6. Council Matters

- a. To receive a visit/report from a local police representative.
- b. To receive an update from dog walkers regarding monitoring of the dog-fouling situation at the recreation ground and agree any further action to be taken.
- c. For the chairman and vice-chairman to sign the agreement for pitch rental with the cricket club.
- d. To discuss and agree items for the September newsletter.
- e. To discuss and agree meeting dates for next year. The clerk has provisionally listed the following dates:

Full meeting & Planning meeting	Interim Planning Meeting
09/01/12	23/01/12
06/02/12	20/02/12
05/03/12	19/03/12
09/04/12	23/04/12
07/05/12	21/05/12
11/06/12	25/06/12
09/07/12	23/07/12
06/08/12	20/08/12
03/09/12	17/09/12
08/10/12	22/10/12
05/11/12	19/11/12
03/12/12	17/12/12

- f. To discuss any outstanding highways issues or highways matters which Councillors wish to raise and agree any actions arising.
- g. To decide on the best litter picking products to purchase based on the clerk's research.
- h. A proposal that we write to South Somerset District Council and Somerset Waste Partnership to ask why part of Henstridge (Marsh Lane and Camp Road) was missed Friday 12th August for recycling collection and why after a resident reported the issue the recycling still was not collected 16th August as promised.

Adam Temperton

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- i. To hear an update from Simon Cullum regarding Oak Vale Woodland and to agree if, due to the additional information received, the council will take on the lease.
 - j. Playground and Skate Park Inspection reports.
 - k. To receive reports from Representatives (VHMC, HALT, Footpaths, Other) and provide guidance as appropriate

7. Finance

- a. To approve the cashbook and bank account reconciliation for August 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 (24.07.11 to 23.08.11)	£32.69
Madasafish	Phone and Internet Services (24.08.11 to 23.09.11)	£33.80
Information Commissioner's Office	Data Protection register	£35.00
Simon Cullum	Mileage payment for councillor course	£10.80
Zöe Godden	Wages	
Terry Pulling	Wages	
George Edwards	Wages	
Zöe Godden	Mileage Claim	£18.00

d. Income

There has been no income this month.

8. Date of Next meeting – The next Parish Council meeting will be held on **Monday 10th October 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 21st September**.



Zöe Godden
Parish Clerk