

Henstridge Parish Council

Clerk: Zöe Godden, Ashbourne House, Marsh Lane,
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www.henstridgeparishcouncil.org.uk

PUBLIC NOTICE

The next meeting of Henstridge Parish Council will be held at the Henstridge Village Hall Lounge on Monday 10th October 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 05.09.11 and to ask the chair to initial and sign the previously approved minutes from the meeting held on 09.08.11.**
- 4. Matters deferred and arising from previous meetings:**
 - (i) To hear more information from the clerk regarding the RHS Britain in Bloom campaign and to decide if the council wishes to further investigate the possibility of taking part.**
 - (ii) To agree if the council wishes to make a nomination to the Avon and Somerset Community Policing Awards and to agree a councillor to complete the reasons for nomination on the form.**

5. Correspondence

05/09/11	Karen Tunnock, PA to Brian Cull, Group Manager, Traffic Management, Somerset County Council	Speed Indicator Device results for Henstridge A30 for August 2011.
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14/09/11	Peter Radford, Acting Group Manager, Highways, Somerset County Council	Invitation to join the national highways and transport survey. To agree a councillor to complete the survey.
21/09/11	<ul style="list-style-type: none"> • Local Government Boundary Commission for England • Community Governance, Somerset County Council 	Clerk to relay details of changes to electoral arrangements for Somerset from these sources. To agree any further action that the council wishes to take.
22/09/11	Andy Foyne, Spacial Policy Manager, South Somerset District Council	Details of Draft Core Strategy Committee Meetings. To agree if a councillor will attend.
27/09/11	Jason Tinley, Somerset Community Oil Scheme Administrator, Community Council for Somerset.	Letter and information regarding a new oil-buying scheme designed to help people benefit from bulk-buying discounts. Council to decide if they want to promote this scheme and how.
29/09/11	Society of Local Council Clerks	Invitation for the clerk to attend the SLCC Regional Conference. Council to decide if she may attend and to agree the spending.
30/09/11	Steve Fox, Landscape Officer, South Somerset District Council	Information regarding the Parish Bulb Planting initiative. Council to decide if they wish to take part, to agree a councillor to lead the project and agree any further action to take place.
04/10/11	Dave Grabham, Traffic Engineer, Somerset County Council	Proposed installation dates for the Speed Indicator Device in 2012.

6. Council Matters

- a. To receive a visit/report from a local police representative.
- b. To discuss a request from a relative to remove three headstones for renovation at his own home. To agree if the stones can be removed and replaced by the relative.
- c. To discuss an email from Greene King brewery regarding ownership of the war memorial. To decide on any further action to be taken.
- d. To discuss the times the gate at the recreation ground should be locked. To agree times and any further action to be taken.
- e. To agree if the council has any items it would like to bring to the Henstridge Airfield Consultative Committee to be help on 18th October.
- f. To present the council with quotes for refurbishment of the changing rooms at the village hall. To hear additional information regarding this project from Steve Penny, Chair of Henstridge Sports Club. For the council to decide which of the quotes they are happy with, if any, and to decide any further action to take.
- g. To hear quotes from solicitors for the legal work associated with taking over the lease of Oak Vale Woodland. To discuss the financial

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implications of paying for this work on the council budget. To decide which quote to choose and agree any further action to be taken.

- h. To discuss any outstanding highways issues or highways matters which Councillors wish to raise and agree any actions arising.
- i. Playground and Skate Park Inspection reports.
- j. 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 September 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:

Henstridge Cricket Club	Grass Cutting 2011 – First instalment	£756.89
Alpha Signs	Skate park safety signs x 3	£108.00
Madasafish	Phone and Internet Service (24.09.11 to 23.10.11)	£25.89
Ring Street Filling Station	Fuel for Mower/Strimmer	£39.98
CLP	Stationary	£55.27
Community Council for Somerset	2011/12 subscription	£35.00
Dyne Drewett	Solicitor fees re: damage to recreation ground trees	£180.00
The Helping Hand Company	Litter picking equipment and sharps equipment	£531.60
Zöe Godden	Foot rest	£12.99
Zöe Godden	Mileage claim	£17.78
Zöe Godden	Salary	
Terry Pulling	Salary	
George Edwards	Salary	

- d. To discuss various grant applications and for the council to decide which, if any, they will award.

e. Income

8. Date of Next meeting – The next Parish Council meeting will be held on **Monday 7th November 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 October**.



Zöe Godden
Parish Clerk