

HENSTRIDGE PARISH COUNCIL

Clerk: Zöe Godden, Corbins, St Martins Square, GILLINGHAM. SP8 4DP Tel:
01747 826722

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 11th June 2012 from 7.00pm until 9.00pm.

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 14/05/12.**
- 4. To consider the following planning applications:**

	Application number	Proposal	Applicant details
a	12/01533/FUL	Erection of an 18m high Gaia 133 11kW wind turbine	Mr C Barnes, Land at Rhodes House Farm, Landshire Lane, Henstridge. BA8 0TN

- 5. Recent South Somerset District Council Area East decisions**

Application number	Proposal	Applicant details	Council comment at the time of first consideration	Current status
12/01273/FUL	The erection of an extension to form new en-suite and garage	Mr C Pitman, Cosanta, Vale Street, Henstridge. BA8 0SQ	It was proposed and agreed that the parish council supports this application. Peter Crocker abstained from voting and asked for this to be noted in the minutes.	Accepted with conditions

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6. PROPOSAL from Adam Temperton:

That the parish council writes to the head of planning at South Somerset District Council asking:

- **When the outstanding applications past their due date will be decided (as per list provided by chair) or reason for delay;**
- **That the response to our previous requests re land at Lower Marsh Farm is addressed re 99/00531/COU & 04/00199/COU as the parish council has asked several times for these issues to be resolved;**
- **Asking why the timescale for the reintroduction of the consultation dates has not happened despite several promises made at South Somerset District Council Area East meetings**
- **Why the delay in posting to the website Parish comments on consultations sometimes requiring the clerk to resend after contact from the planning team.**

7. Matters deferred and arising from previous meetings:

- a. **Declarations of Acceptance of Office forms to be signed by Adam Temperton and Dave Nichols.**
- b. **To agree representatives for the Village Hall Management Committee, Yenston and Somerset Association of Local Councils.**
- c. **To hear an update regarding the council's request for a copy of the previous planning scheme of delegation from South Somerset District Council. To decide any further action to be taken.**

8. Correspondence

a	09/05/12	Saveria Moss, South Somerset Together	To decide a councillor to attend the South Somerset Together AGM on Wednesday 13 June, 18:00 to 20:00.
b	09/05/12	Ric Pallister, Leader of the Council, South Somerset District Council	To relay a response to the clerk's letter regarding the introduction of car parking charges.
c	12/05/11	The Audit Commission	To inform the council of the newly appointed external auditor; to agree any questions that the council wishes to ask of the Audit Commission in respect of this appointment.
d	14/05/12	Margaret Hunt, Womens' Institute	To present a request from the WI to plant a tree in the cemetery to celebrate the jubilee.
e	22/05/12	Somerset County Council, Senior Road Closure Technician	To inform the council of the planned temporary closure of Marsh Lane and Marsh Road.
f	31/05/12	National Association of Local Councils	To give details of the People in Action conference; to decide a councillor to attend.

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g	31/05/12	Rob Parr, Snr Play and Youth Facilities Officer, South Somerset District Council	To inform the council that a grant has been offered relating to the installation of new play equipment from the Woodhayes S106 agreement.
h	31/05/12	Mark Floyd, Lead Design Engineer, Wessex Water	To inform the council of details of water mains improvement work due to take place at Henstridge Marsh

9. Council Matters

- a. To receive a visit/report from a local police representative.
- b. To receive a report from Linda Jones regarding her monitoring of the dog-fouling situation at the recreation ground.
- c. To decide whether councillors are happy for their contact details to be displayed in the two parish noticeboards.
- d. To review and agree the content of the June newsletter.
- e. To discuss any outstanding highways issues or highways matters which Councillors wish to raise and agree any actions arising.
- f. Playground Inspection reports.
- g. To receive reports from Representatives (VHMC, HALT, Footpaths, Other) and provide guidance as appropriate

10. Finance

- a. To approve the cash book and bank account reconciliation for May 2012 as presented.
- b. To agree and approve transfers of funds between Parish Council accounts as presented.
- c. To agree if the council wishes to renew its membership to Campaign to Protect Rural England at a cost of £29.00; to write a cheque for this amount.
- d. To hear quotes for binding of old minutes into 4 volumes; to agree which quote to accept.
- e. To approve the following accounts for payment and two signatories for cheques:-

Madasafish	Phone and Internet Services (24.05.12 to 23.06.12)	£36.34
	Expenses:	
	Refund for Ethernet adapters	£40.79
	Mileage	£50.85
Zöe Godden	TOTAL	£91.64
Canon	Printer contract costs	£34.64
George Edwards	Wages May 2012	
Terry Pulling	Wages May 2012	
Zöe Godden	Wages May 2012	
Janet Crocker	Wages November to May 2012	
HMRC	Tax and NICs May 2012	£23.43

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11. Personnel Matters

To carry out the clerk's appraisal – Any public and press will be asked to leave the meeting at this point. The clerk must also leave the room while the council discusses her appraisal.

12. Date of Next meeting – The next Parish Council meeting will be held on **Monday 9th July 2012**. 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 28th June**.



**Zöe Godden
Parish Clerk**