

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 Henstridge Village Hall Lounge, on Monday 3rd February 2014 from 6.00pm until 8.00pm.

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 13/01/14.**
- 4. To consider the following planning applications or additional information for plans already considered:**

	Application Number	Proposal	Applicant
a.	14/00079/COU	Change of use of B8 storage unit to B2 use class for the repair and maintenance of vehicles (Retrospective)	Mr L Dorran, Precision Clutch Centre, Shaftesbury Road, Henstridge.

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

	Application Number	Proposal	Applicant	Current status
a.	13/04549/COL	Application for a Lawful Development Certificate for the existing use of land for the stationing of a residential mobile home with attached porch and freestanding domestic workshop/store with associated consolidated access parking area and garden.	Mr R Vincent, Land at Styles Farm Workshop, The Marsh, Camp Road, Henstridge.	Certificate agreed
b.	13/04963/S73A	Section 73A application for the removal of condition 8 of planning approval 86319/A (Agricultural Occupancy Tie)	Little Bow, The Marsh, Henstridge. BA8 0TF	Granted with conditions

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6. Matters deferred and arising from previous meetings:

- a) To hear an update regarding the relocation of the pinch point at Townsend from County Councillor William Wallace, Louise King (LTP Implementation Officer, SCC) and Richard Needs (Design Manager, SCC); to decide any further action to be taken.
- b) To hear an update from the clerk regarding legal advice taken in relation to the recreation ground hedge.
- c) To decide which category of the Britain in Bloom South West competition to enter; to agree to pay any relevant entry fee.

7. Correspondence

a.	20/01/14	Somerset Association of Local Councils	SALC Training schedule. To decide if councillors or the clerk should attend any of the courses on offer.
b.	27/01/14	Paul Browning, Service Manager – Planning, Somerset County Council	For the council to note that a pre-submission Somerset Mineral Plan is to be submitted to the SCC Cabinet on 5 February; to inform the council that there are several related documents that can be accessed on the SCC website.

8. Council Matters

- a. To receive a visit/report from a local police representative.
- b. To discuss and agree a date for the next litter picking event; to discuss and agree how to advertise the event.
- c. To decide on a date for the clerk's appraisal.
- d. To decide if the council will accept the draft terms of reference for the Parish Plan Working Group; to agree any amendments required.
- e. To agree to instruct the clerk to obtain quotes for replacement of the chain link fence between the Ash Walk bank and the village hall car park to screen the opposite houses from car lights; to agree any further action to be taken.
- f. **PROPOSAL FROM ADAM TEMPERTON:** That the Village Hall Management Committee should be advised in writing that the parish council wishes them to approach the NFU for an insurance quotation because: 1) the time taken for repairs to the hall to be finalised has been excessive; 2) the repairs are of a poor standard; 3) the NFU uses local builders; 4) the NFU may offer better value for money.
- g. For the council to note that Bridget Hallett has applied for some free saplings from the Woodland Trust; for the council to agree that the saplings can be planted on parish council land.
- h. To discuss any outstanding highways issues or highways matters which Councillors wish to raise and agree any actions arising.
- i. To receive playground and skate park inspection reports, and provide guidance as appropriate.
- j. To receive reports from Representatives (VHMC, HALT, Footpaths, Tree Warden, Other) and provide guidance as appropriate

9. Finance

- a. To approve the cashbook and bank account reconciliation for January 2014 as presented.

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- b. To inform the council that the clerk authorised the repair of the cemetery shed lock, although the cost was £4.00 greater than the permitted amount for out of meeting authorisation.
- c. To approve the following accounts for payment and two signatories for cheques:-

Madasafish	Broadband & Telephone charge - 24.01.14 to 23.02.14	£33.06
Royal British Legion	Remembrance Wreath	£30.00
3 County Locksmiths	Repair to cemetery shed lock	£54.00
T J Young	Service to mowers (x2), strimmer & hedge trimmer	£238.32
George Edwards	Salary January 2014	
Terry Pulling	Salary January 2014	
Zöe Godden	Salary and Expenses January 2014	
HMRC	Tax and NICs January 2014	£31.19

- d. To agree to contribute £3612.00 towards the cost of installing a new CCTV and lighting system to the village hall.
- e. To hear three prices for installation of broadband to the village hall; to agree which price to accept.
- f. Income

Mr & Mrs Barnes	Burial plot purchase (O1)	£ 147.00
Nicholas Cox Memorials	Biddiscombe memorial plot C41	£ 110.00
Tapper & Son Funeral Services	Plot purchase & interment fee re A M M Ponting (A52) - non-parishioner = double fee	£ 464.00

- 10. Date of Next meeting** – The next Parish Council meeting will be held on **Monday 3rd March 2014**. 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 20th February**.