

HENSTRIDGE PARISH COUNCIL

Clerk: Ian Treece; Rivendell, New Street, Marnhull, Sturminster Newton

DT101NP Tel: 07745 270285

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 on Monday 4th August 2014 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 agenda should be put to the Clerk in writing prior to the meeting as listed in the final item.

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 07.07.14.**
4. **To consider the filling of the vacancy for a councillor.** Following the advertisement of the Council's intention to co-opt a member to fill the existing vacancy, one person has put their name forward for consideration for co-option – Mr. Michael Petheram. Mr. Petheram's application form and supporting letter will be available at the meeting. **To decide whether the Council wishes to co-opt Mr. Michael Petheram as a member of the Parish Council and, if so, to resolve accordingly.**
5. **To consider the following planning applications:**

	Application Number	Proposal	Applicant
a)	14/03056/FUL	Form new window opening to first floor west elevation - retrospective	RM Mogridge Contracting Ltd., Unit 8, Marsh Lane Trading Estate, Henstridge. BA8 0TG

6. **Recent South Somerset District Council Area East decisions: there are no decisions to report.**

7. **Planning Correspondence.**

20/07/14	Notification of Intent to erect an agricultural building for the storage of machinery	James Ferrari, Quarry Farm, Sherborne Road, Henstridge BA8 0PH
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- 8. Matters deferred and arising from previous meetings:**
- a. To hear an update from the Clerk on the Traffic Calming scheme on the A357 Stalbridge Road; to decide any further action to be taken.

9. Correspondence

a.	08/07/14	Jo Williams, SSDC	South Somerset District Council's Draft Housing Strategy Implementation Plan – inviting the Parish Council to complete a questionnaire.
b.	17/07/14	David Heath MP	Change of date for visit to Henstridge – now 6 th August.
c.	17/07/14	Royal Bath & West of England Society	Letter of thanks for grant to Somerset Levels Relief Fund, agreed at meeting on 07/07/14
d.	24/07/14	SCC	Road closure: High Street, Combe Hill, Yenston Hill and Yenston Hill Road, 19/08/14 to 05/09/14.

10. Council Matters

- a. To receive a visit/report from a local police representative.
- b. To receive a report from Simon Cullum on the new police operating model on Somerset East, following a meeting at Wincanton on 28 July 2014.
- c. To receive a report from David Rabone on the presentation by BELECTRIC on their proposed solar panel installation.
- d. To receive a report from the Clerk on the completion of the works to the War Memorial.
- e. To discuss any matters arising from playground and skate park inspection reports and agree any actions arising.
- f. To discuss any outstanding highways issues or highways matters which Councillors wish to raise and agree any actions arising.
- g. To receive reports from Representatives (VHMC, HALT, Footpaths, Tree Warden, Other) and provide guidance as appropriate

11. Finance

- a. To approve the cashbook and bank account reconciliation for July 2014 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	Telephone & Broadband 24/07/14 to 23/08/14	£34.67
Stalbridge Building Supplies Ltd.	Cable ties and staples	£7.59
Ring Street Filling Station	Fuel for mowers	£27.31
Staff	Salaries and expenses – July 2014	£1,136.83
HMRC	Income Tax and National Insurance	£113.40
SLCC	Registration fee for CiLCA for Clerk	£250.00
Somerset Wildlife Trust	Grant as agreed on 07/07/14, Minute 9(h)	£35.00
Broker Network Ltd. (Came & Company)	Insurance Premium Renewal 12/08/14 to 11/08/15	£1,980.94
BH Stretton Ltd.	Clearance of site on Recreation Ground	£360.00
War Memorial Restoration Company	Restoration of war memorial	£10,576.66

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d. Income

Drew Memorials	Memorial Fee – memorial tablet for Reginald Wiles and Ellen Rose Wiles	£54.00
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- e. To decide if the council wishes to make a grant to Henstridge Defibrillation Project; if so, to decide an amount to donate and sign a cheque accordingly.
- f. To decide if the Council wishes to renew its membership of the Campaign to Protect Rural England (CPRE) at a cost of £36.00 for the next year; if so, to sign a cheque accordingly.

12. Date of Next meeting – The next Parish Council meeting will be held on **Monday 1st September 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 21st August**.



Ian Treece
Parish Clerk