

HUIISH CHAMPFLOWER PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Tuesday May 10th 2016 at 7.30pm in the Village Hall

Present Stephen Kimsey (Chair) (SK), Mary Abel (MA), Sam Kennen (SKn),
Marc Vyvyan-Jones (MVJ), Jos Phillips Harral (JPH) and Steve Powles (SP).

Others present Frances Nicholson, Somerset County Councillor
Keith Turner, West Somerset District Councillor

Action

1	<p>Apologies Chris Chanter</p>	
2	<p>Declaration of interests None.</p>	
3	<p>Minutes of the meeting held on March 8th 2016 Proposer MVJ and Seconder SP. It was agreed that the minutes were a true record of the meeting. The Parish Council unanimously agreed the minutes. SK signed the minutes. Matters arising – Budget control. SK offered suggestions for options and ideas.</p>	
4	<p>Finance Acceptance of accounts for year 2015/16 were accepted by the parish councillors and signed by Chairman SK.</p> <p>The following cheques were agreed for payment; No. 446 J Bryant Internal audit £34.00 No. 447 SALC membership £64.58 No. 448 Clerk wages April – May 2016 £300.00 pre-tax No. 449 K Smith for 45 commemorative coins £75.00 No. 450 St Peter’s Church 2014/15 & 2015/16 £400.00 No. 451 Yvonne Williams, Parish Magazine 2014/15 & 2015/16 £100.00 No. 452 Exmoor Search & Rescue grant 2014/15 & 2015/16 £50.00 No. 453 Devon & Somerset Air Ambulance 2014/15 & 2015/16 £100.00 No. 454 Village Hall for 2014/15 £350.00 No. 455 Somerset Playing Fields Association grant £15.00</p> <p>Proposed by JPH and seconded by SKn. All present agreed.</p> <p>1st Installment of Parish precept was transferred into our account from WSDC.</p>	
5	<p>Transparency Fund The Parish Council have a 12 year old computer which does not work. They do not wish to proceed with funding but to consider providing a small annual fee to cover backups and use of clerk’s laptop for council records.</p>	

Signed by:

Page 1 of 3

Date

HUISH CHAMPFLOWER PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Tuesday May 10th 2016 at 7.30pm in the Village Hall

		Action
	All old parish council records should be delivered to Somerset Archives at Norton Fitzwarren for suitable archive.	
6	<p>Queen's 90th Birthday Party Huish Champflower, Brompton Ralph, Chipstable and Waterrow were prepared to be involved in a joint party venture. JPH was identified as the Huish representative. A number of marquees could hopefully be lent to Huish for the event.</p> <p>The event would be a "bring and share". Commemorative medals would be given out to the Huish Champflower children on the day and those that did not turn up to the event would have to be delivered.</p> <p>Chipstable has offered £100 towards its quota of medals.</p> <p>Events would include tug-of-war, egg and spoon race, welly throwing, crown making competition and skittles. Huish have offered £100 towards medals and materials needed. Cheque 456 was agreed Proposed by SK and seconded by MA. Huish will pay for 45 commemorative medals.</p>	
8	<p>Neighbourhood watch The Parish Council extends thanks to Mary Washington Smith who for a number of years has acted as the Lead NHW co-ordinator. A replacement is being actively sought. In the meantime SK to liaise with the police.</p>	
9	<p>Highways/Footpaths/Bridleways Notification supplied by SCC for footpath diversion was acceptable. Signpost Scheme was still on-going. JPH went to ENP meeting.</p>	
10	<p>Planning 3/17/15/004 Gauth House planning application had been rejected by WSDC planning department. It is believed that the application will be appealed.</p>	
11	<p>Correspondence Route 60 plus elder drivers Motor Bike event Sunday next. Brendon Hill Group meeting moved to 2nd Monday June 13th at 7.30 at Raleigh's cross. Ironman event would take place around Wimbleball lake on Sunday June 23rd.</p>	
12	<p>Update from WSDC / SCC WSDC AGM to be held on Wednesday June 11th. Police & Crime Commissioner elections to be held soon. WSDC Local Plan has received comments from HM Inspector. There is final</p>	

Signed by:

Page 2 of 3

Date

HUIISH CHAMPFLOWER PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Tuesday May 10th 2016 at 7.30pm in the Village Hall

		Action
	chance for comment by the public before adoption in August.	
13	Future Business None.	
14	Date of next meeting Tuesday 12th July 7.30pm.	

Meeting closed at 9.08pm

Signed by:

Page 3 of 3

Date

.