

HUISH CHAMPFLOWER PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Tuesday September 12th 2017 at 7.30pm in the Village Hall

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

Others present; John Moore.

		Action
1	Apologies Frances Nicholson	
2	Declaration of interests None.	
3	Minutes of the meeting held on July 11th 2017 Minutes were agreed as an accurate record of the meeting. Proposed JPH and seconded MA. All parish councillors agreed. SK signed.	
4	Matters arising SK met Kim Davey South West Ambulance Trust. The trust was happy to register the defibrillator. SK reported that there was further update about the Huish Moor issue. The site is an English Heritage burial site. JPH proposed that the matter is reviewed again. Request clerk to contact Graham Tout re documentation of ownership from Land registry.	
5	Finance Bank statements Business Instant Access account at 9 th Aug 2017 was £1063.49 Treasurers Account at 17th August 2017 was £6919.76 A number of cheques agreed at last meeting required signatures for payment. The following cheques were agreed for payment, proposed SK and seconded JPH; No. 476 £270.00 Clerk wages Jul – Sept 2017. No. 477 £180.00 HMRC PAYE Jul-Sept 2017 No. 478 £300.00 Donation towards fireworks display Prop cc Sec SKn All present agreed. J Moore indicated to the parish council that public liability insurance was secured for the Village Fete The sum of £117.60 was paid. SK Proposed and MA seconded that the payment would be covered by the parish council subject to supply of the receipt. Annual Audit Return was completed and returned to the clerk with minor comments attached. Clerk indicated to the parish council what usual donations were made each year	

Signed by:

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	<p>but have not been ratified for this financial year; Dorset & Somerset Air Ambulance £50 Playing fields association £15 Exmoor Search & Rescue £25 First Community Insurance due in Feb 2018 typically £160 Donation to the church. Fireworks event typically £400 with insurance covered by SP. £800 was taken on the gate from the public. Catering cost £700. The fireworks were paid for through individual or business donations. SP indicated that typically £1000 was donated from the event towards the village hall fund. The date of the event was set at Saturday 28th October at Potters Cross site. The parish council agreed that a £300 donation would be made towards the fireworks. Proposed by CC and seconded by SKn. All agreed. SP declared a personal interest. A caveat was agreed that if the event was called off, then the cheque would be returned.</p>	
6	<p>Parish Council Procedures working party JPH and MA have volunteered to be part of the working party, together with SK and the clerk.</p>	
7	<p>Planning No updates.</p>	
8	<p>Footpaths & Bridleways MVJ has spoken with SCC Footpaths officer regarding proof of use of Bridleways.</p>	
9	<p>Highways Highways have returned to the Junction adjacent to the Castle area of the village following reporting of the damage to the road. Watercombe – Painted stones on the highway outside the house. J Moore was willing to make an enquiry with the new owners of the property. MA has offered to clear foliage near to the village signs close to her farm. SK has offered to do the same to the village sign at the Clatworthy end of the village. Fingerpost sign project – Clerk was asked to contact Charlotte Thomas to ask for cleaning and painting materials promised to be supplied to each village. JPH and John Moore would be willing to clean and paint fingerposts in the area.</p>	
10	<p>Broadband No update</p>	

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11	Neighbourhood Watch New co-ordinator required. Vicky Enwright may be interested.	
12	Defibrillator and CPR refresher training Another date needs to be organised for further refresher CPR training. Original training was held on December 6 th 2016.	
13	Correspondence Village Agent roadshow will be held at Wiveliscombe community centre on Thursday October 5 th between 10am and 12.30 with Gabby Bellamy. NHW – Police Crime Commissioner Mountstevens is holding a drop in session at The Minehead Eye on Wednesday 20 th September from 2pm. The meeting is open to all local people.	
14	Update from SCC and WSDC No updates.	
15	AOB	
16	Date of next meeting Tuesday 14th November 2017 at 7.30pm .	

Meeting closed at 8.50pm

Signed by:

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