

# HUISH CHAMPFLOWER PARISH COUNCIL

## Minutes of the Meeting of the Parish Council held on Tuesday July 11th 2017 at 7.30pm in the Village Hall

**Present** Stephen Kimsey (Chair) (SK), Sam Kennen (SKn), Stephen Powles (SP), Mary Abel (MA) and Jos Philips Harral (JPH).

**Others present;** Keith Turner District Councillor, Frances Nicholson Somerset County Councillor, John Moore.

		<b>Action</b>
<b>1</b>	<b>Apologies</b> Marc Vyvyan-Jones (MVJ), Chris Chanter (CC) and Jacqui Smith	
<b>2</b>	<b>Declaration of interests</b> SK and MA declared a personal interest.	
<b>3</b>	<b>Minutes of the meeting held on May 30th 2017</b> Minutes were agreed as an accurate record of the meeting. Proposed JPH and seconded MA. All parish councillors agreed. SK signed.	
<b>4</b>	<b>Matters arising</b> SK has agreed to meet SWAT representative next Monday with regard to registration of defibrillator. Resolution of clerk was made for clerk to forward minutes to parish website webmaster. Proposed SK and seconded SP.	
<b>5</b>	<b>Finance</b> Bank statements Business Instant Access account at 9 <sup>th</sup> June 2017 was £1063.40 Treasurers Account at 25th April 2017 was £7331.26 The following cheques were agreed for payment, proposed SK and seconded JPH; No. 471 £40.00 J Bryant (Internal Audit). No. 472 Clerk wages Apr-Jun 2017 £270.00 No. 473 HMRC PAYE Apr-Jun 2017 £180.00 No. 474 Village Hall arrears for period Jun 16 – May 17 £135.00 No. 475 SK expenses for Parish website for period 2012 – Jul 17 £161.25 All present agreed. Annual Audit Return has been reviewed through internal audit. (Letter attached from J Bryant). Annual return is now with Grant Thornton for scrutiny. Budget estimate for year 2017/18 was discussed. Grants to local groups were considered. Clerk to get additional signatures made to Lloyds Bank accounts.	
<b>6</b>	<b>Planning/Enforcement issues</b> 3/17/17/002 Erection of single storey extension to the NE elevation and	

Signed by:

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	replacement garage. Ashton Tanners Hill. Parish councillors reviewed the planning application details and offered no observations or objections to the proposal. All parish councillors agreed.	
<b>7</b>	<b>Footpaths and Bridleways</b> No issues were identified.	
<b>8</b>	<b>Highways</b> New village signs have been fitted to the existing grounds posts by Highways. Grit shovels – JPH has 4 shovels and SK has 1 shovel. Fingerpost training dates to be advised from Charlotte Thomas, Fingerpost ENPA project co-ordinator. MA reported that a number of vehicles have been seen speeding between Winters Cross and Huish PCSO re speed watch scheme.	
<b>9</b>	<b>Broadband</b> Correspondence from Connect Devon Somerset (CDS) to SK was made regarding Gigaclear fibre to the premises (FTP) broadband. Clerk to supply SK with Matt Barrows email address.	
<b>10</b>	<b>Neighbourhood Watch</b> Brian Stevens PCSO contacted SK re Huish Moor issues.	
<b>11</b>	<b>Correspondence</b> CCS	
<b>12</b>	<b>Update from WSDC/SCC</b> SCC – Fingerpost signposts update – Brompton Regis has nearly completed its signposts. Roborough gate will be refurbished by contractors. WSDC – Secretary of State still needs to agree merger between TDDC and WSDC. It is believed that the date of agreement will be sometime in the autumn. KT discussed the roll out of www.somersetwestlottery sponsored by WSDC. Many prizes. Registration is made on line. First draw will be on 29 <sup>th</sup> July. WSDC budget predictions are better than returned in 2016 because of changes to Hinkley Point B business rates.	
<b>13</b>	<b>AOB</b> New Village Agent is Gabby Bellamy. SK to extend invitation to attend next meeting. Steve Broom refurbished the display boards by “The Bartons”. The Parish Council thank him for his work.	

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		Action
15	<b>Date of next meeting</b> Tuesday 12th September 2017 at 7.30pm .	

Meeting closed at 8.38pm

Signed by:

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