

HUISH CHAMPFLOWER PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Tuesday January 12th 2015 at 7.30pm in the Village Hall

Present Steve Kimsey (Chair) (SK), Mary Abel (MA), Sam Kennen (SKn),
Marc Vyvyan-Jones (MJ), Chris Chanter (CC).

Others present Keith Turner, West Somerset District Councillor

		Action
1	Apologies None	
2	Declaration of interests None.	
3	Minutes of the meeting held on November 10th 2015 It was agreed that the minutes were a true record of the meeting. The Parish Council unanimously agreed the minutes. SK signed the minutes.	
4	Matters arising The neighbourhood watch report should be re-worded as nothing to report. The Chairman offered the clerk a contract of employment. The clerk signed and accepted the contract.	
5	Finance Bank statements Instant Access account at 9 th December 2015 was £1062.59 Treasurers Account at 27th September 2015 was £7386.97 The clerk does not receive bank statements from Lloyds Bank. The following cheques were agreed for payment; No. 439 SALC Subscription £62.55 No. 440 Clerk wages from 1 st November to 1 st December 2015 £150.00 No. 441 Clerk wages from 1 st December 2015 to 1 st January 2016 £150.00 No. 442 Steve Powles grant toward Fireworks display £100.00 Proposed by CC and seconded by MA. All present agreed. No. 443 First Community Parish Council Insurance due in Feb 2016 £148.60 Proposed by SKn and seconded by MA. All present agreed.	
6	Planning 3/17/15/004 Gauth House, Tanner Hill, Huish Champflower. Email was forwarded to WSDC planning on 7/12/2015. KT indicated a change to planning department protocol, if there was a difference of opinion between the Parish Council and the delegated planning officer, the matter would be presented to WSDC Planning Committee.	Clerk to supply a list of Planning material considerations

Signed by:

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7	<p>Correspondence Nicky Gibbard, local village agent has been invited to the March Parish Council meeting.</p>	
8	<p>Parish Council Vacancies There were two Parish Council vacancies and three prospective candidates. Jos Phillips Harral, Jacqui Smith and Steve Powles. Each Parish Councillor provided their preferred 2 out of 3 paper voting options. The clerk collated the results and Jos Phillips Harral and Steve Powles were duly elected.</p>	<p>Clerk to inform Elisa Day at WSDC with results</p>
9	<p>Adoption of Financial Regulations and Risk Assessment The Financial Regulations and Risk Assessment were agreed by the Parish Council. Proposed by SKn and Seconded by MVy. A review of budget would be made at the March and September meetings.</p>	
10	<p>County Highways / Village Signs No update from SKn SK complained to Frances Nicholson SCC about the state of roads within Huish Champflower, particularly when roads had been dressed within the village last year. Letter from Exmoor National Parks regarding fingerpost signposts. Priority signposts within the parish are; The village centre Huish Moor Hollands Lane.</p>	
11	<p>Transparency code funding Huish to ask for funding for a laptop, payment for a website and availability of broadband to the village hall.</p>	<p>Clerk to contact SALC</p>
12	<p>Spring Litter pick Spring litter pick within the Huish has provisionally booked for Saturday 5th March 2016. M Vy to assist with orgnsiation.</p>	
13	<p>Update from WSDC / SCC SCC element of the Council tax will be increased by 1.99% together with a 2% social care element. WSDC will also be added their element off the council tax by 1.99%. In addition SCC and WSDC will each be levying 1.25% for Somerset River Authority to cover flood fund.</p>	

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	SCC suggestion to reduce funding for hospital car schemes. A small sized bus would be considered between Wiveliscombe and Dulverton. A bus will now stop at Langley Marsh. A large bus would be used between Dulverton and Taunton. Rural businesses would continue to receive some rate relief. SK would add some information onto the village website.	
14	Future Business Wivey Link Village Signs	
15	Date of next meeting Tuesday 8 th March 7.30pm. Tuesday 12 th May Annual Meeting at 7pm followed by Annual Parish Council meeting at 7.30pm. Tuesday 12 th July 7.30pm Tuesday 8 th September 7.30pm Tuesday 8 th November 7.30pm Tuesday 10 th January 2017 7.30pm	

Meeting closed at 9.47pm

Signed by:

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