

HUISH CHAMPFLOWER PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Tuesday February 13th March 2018 at 7.30pm in the Village Hall

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

Others present; Frances Nicholson.

		Action
1	Apologies Chris Chanter	
2	Declaration of interests None.	
3	Minutes of the meeting held on February 6th 2018 Minutes were agreed a true and accurate record of the meeting. Proposed MA and seconded JPH. All parish councillors agreed. SK signed.	
4	Matters arising The parish council were updated of ongoing issues with threatened closure of the Wiveliscombe Library, Changes to First Group No.25 Bus service, Old Quarry site Huish Moor and planning applications discussed at previous meetings.	
5	Finance Treasurers Account as of 23 rd January 2018 stood at £7080.91 Business Instant account as of 9 th February 2018 stood at £1063.77 The business account received 5p interest for the month. Cheque No.485 clerk wages £270.00 No.486 HMRC £180.00 No.487 B Smith for HMRC £180.00 No.482 which could not be cleared. Donations for good causes (S137) Cheque No.488 Exmoor Search & Rescue £25.00 No. 489 Dorset & Somerset Air ambulance £50.00 No. 490 Somerset Playing Fields Association £15.00 Donation to Parish Magazine was opposed 5 votes to one No. 491 Wivey First Responders £25.00 No,492 British Heart Foundation £25.00 All parish council were in favour of these payments.	
6	Parish Council Procedures & Mandatory Documents review The following documents in the suite of Parish Council documents and procedures were approved. Details of payments £100+ Internal Control	

Signed by:

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	Both documents were proposed by SP and seconded by MA. All of parish council agreed to proposal.	
7	Parish Newsletter SK informed the council that the second issue was planned for issue in April.	
8	Planning 3/17/18/002 Erection of traction engine shed. The Old School Huish Champflower TA4 2BX SK was aware of one member of the public objecting to the application. SP declared a personal interest with the matter. A vote was required for a majority decision. Three councillors were in favour with one against and two abstentions. A majority decision in favour but not overall agreement was emailed to the planning department.	
9	Old Quarry, Huish Moor JPH had not made any significant progress with the issue. SP had found that he had a right of way to the bridleway beyond the quarry. Matter on going.	
10	Footpaths and Bridleways Glen Martin has attempted to contact Mr Quartly regarding on going footpath matter. SCC Footpaths officer has left a message for Mr.Quartly.	
11	Highways Fingerpost project has made no progress. JPH has highlighted a number of issues; Bottom of Huish Moor water across road Potters Cross to Winters Cross water across road Water leak at Tanners Hill Drains need cleaning in Huish Champflower village	
12	Broadband FN provided Gigaclear Delivery director email address to contact with the hope of organising a meeting to discuss future rollout of FTTP.	
13	Neighbourhood Watch No update. FN informed the council that there had been a spate of shed burglaries.	

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14	Correspondence Emails distributed regarding the public protests with change to No.25 bus schedule. WSDC informed parish of proposed ward changes. Ian Lidell-Granger had sent a letter re proposed district council changes.	
15	Update from Somerset County Council & West Somerset Council FN discussed Library services matter and District council ward changes.	
16	Any Other Business None	
17	Date of next meeting Annual meetings planned for May 8 th 2018 from 7pm.	

Meeting closed at 9.10pm

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