

HUISH CHAMPFLOWER PARISH COUNCIL

Minutes of the Extraordinary Meeting of the Parish Council held on Wednesday 27th June 2018 at 7.30pm in the Village Hall

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

Others present; John Moore.

		Action
1	Apologies Chris Chanter, Sam Kennen and Frances Nicholson	
2	Declaration of interests None.	
3	Minutes of the meeting held on March 13th 2018 Minutes were agreed a true and accurate record of the meeting. Proposed JPH and seconded MA. All parish councillors agreed. SK signed.	
4	Matters arising None.	
5	Finance The internal auditor noted that cheque No.484 Parish Insurance had not minuted in past financial year business. The matter required was proposed by SK and seconded by SP. All agreed matter had been rectified. Further cheques were required: SALC affiliation Cheque No.493 £64.47 Internal Audit Cheque No.494 £40.00 Denise Broom (Planters) No.495 £95.36. Proposed SP and seconded MVJ. All parish council were in favour of these payments. The Clerk brought the matter about the Parish Council covering the village fete under the Parish Council insurance. J Moore had discussed the matter at an earlier meeting and the clerk had corresponded to First Community Insurance. If the event was governed by the Parish Council it could be covered at no extra cost. The proposal to agree involving the Parish Council for the event was made by SK and seconded by MA. The Parish Council agreed to the action. Clerk to notify First Community.	Email has been sent to First Community
5.1	Section 1 of the Annual Governance Statement was covered with Parish Council. The details were agreed and signed by both The Chairman and Clerk (RFO).	
5.2	Section 2 of the Annual Governance Statement was covered with Parish Council. The details were agreed and signed by both The Chairman and Clerk (RFO).	

Signed by:

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6	<p>Procedures GDPR The Clerk identified that Parish Councils were believed to be excluded from GDPR under a clause contained in the previous data protection act. However, the Parish Clerk did need to apply certain templates to advise the general public of certain information. As it was not totally clear about GDPR, the Clerk asked the parish council whether they would be willing to accept paying for him to attend a training session on July 25th at Somerton run by SALC. SK proposed and MA seconded the proposal to agree to the training.</p>	
7	<p>Planning SK believed that the application submitted by Mr Quartly had been withdrawn. MVJ talked about a planning issue at Wiveliscombe.</p>	
8	<p>Wiveliscombe Library MVJ discussed the on-going public consultation issues with the Parish Council. Frances Nicholson supported the library services. SK asked MVJ to circulate views of the library.</p>	MVJ action completed
9	<p>Any Other Business MVJ wanted to talk about SCC considering becoming a Unitary Council in a number of years time. Gigaclear have been seen surveying the area. Gigaclear have said they will come and make a presentation to the general public about delivering fibre to the premises in the area at the Village Fete in September. Stephen Powles alerted the Parish Council that his locked container had been broken in about two weeks ago. Calverts bottom of Scotts Hill, a new drain was filling up with soil.</p>	
10	<p>Date of next meeting July 10th 2018 at 7.30pm.</p>	

Meeting closed at 8.35pm

Signed by:

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