

HUIISH CHAMPFLOWER PARISH COUNCIL

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

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

Others present; Keith Turner WSDC, Frances Nicholson SCC (part time)

Action

1	Apologies Sam Kennon (SKn)	
2	Declaration of interests None.	
3	Minutes of the meeting held on July 10th 2018 Minutes were agreed as a true and accurate record of the meeting. Proposed CC and seconded MA. All parish councillors agreed. SK signed.	
4	Matters arising Defibrillator has been added to the Parish Council insurance policy at no extra cost for the remainder of the term. ICO £40 fee was not resolved. JPH and MA made a proposal to pay the fee but CC and SK made a counter proposal not to pay the fee. Additional account signatory documentation received from Lloyds Bank. Scanned copies of approved council documents still to be forwarded to SK for next meeting. Date for defibrillator training to be agreed.	
5	Finance Treasurers Account at 23rd November £7607.07 Business Instant Account at 9 th November £1064.18 The following cheques were required to be agreed; First Community Firework display insurance Cheque No.505 £98.00 proposed SK and seconded SP Clerk Wages Oct-Dec 2018 Cheque No. 506 £270.00 HMRC PAYE Oct-Dec 2018 Cheque No.507 £180.00 Clerk expenses for year 2018/19 for mileage, postage & envelopes and backup of personal computer. Cheque No.508 £104.15 Proposed SK and seconded MVJ. All parish councillors were in favour of these payments.	
6	Highways SCC will be paying for Winter Salt supply this year, to end of 2018/19. SCC have	

Signed by:

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	indicated that future costs are likely to be transferred to local parish councils. Wiveliscombe to Clatworthy road will not get grit. SK would raise matter with Dave Mansell and suggested that the council keep lobbying.	
7	Footpaths and Bridleways No issues.	
8	Planning Nothing from WSDC.	
9	Gigaclear Voucher Clerk emailed Mark Elliot of Gigaclear. Awaiting response.	
10	Wiveliscombe Library Wiveliscombe Town Council agreed a motion on 12 th November to support the library and were considering raising their precept to take account of the additional funding required to support it. SCC were holding a meeting this week to motion a package to manage and staff the library for the next 7 years. JPH proposed and MA seconded that the Parish Council wish to express an interest to support the library over the next 5 years. Proposal was agreed and clerk asked to email the expression of interest before 15 th November.	
11	Setting of Parish Precept for 2019/20 The matter was discussed at great length but deferred to January meeting as matters of supporting the future of Wiveliscombe Library and budgeting for salt bags needed more time for consideration. Clerk was asked to speak with Community First Insurance trading to include the Village Hall insurance with the Parish Council Insurance.	
12	Updates from SCC and WSDC This year only, salt bags will continue to be funded by SCC Highways. What will happen in future depends on future funding. If the Parish Council should have to fund the cost of salt bags then some value needs to be added to the precept. KT indicated that SCC were having to cut funding to West Somerset Citizens advice bureau. Expect to get a letter asking for donations. A new Chief Executive has been appointed to the joint District Council. A lot of work is going on in the background at district level. A shadow council is working out what will happen in the new year. Brendon Hills meeting was planned for 22 nd November at Raleighs Cross.	

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		Action
13	AOB No progress re Quarry site Documentation to chairman from clerk	
14	Date of next meeting Tuesday 8th January 2019 at 7.30pm.	

Meeting closed at 9.30pm

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