

HUISH CHAMPFLOWER PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Tuesday 4th June 2019 at 7.30pm in the Village Hall

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

Others present; John Moore

		Action
1	Apologies Dave Mansell & Mark Blaker (SWAT Councillors)	
2	Declaration of interests None.	
3	Minutes of the meeting held on March 12th 2019 The Parish Council agreed the minutes of the previous meeting held on 12 th March 2019 as a true record of the meeting. Proposed by MA and seconded by SP All agreed. SK signed minutes.	
4	Matters arising Website scenic photo of Huish Champflower amended. Further defibrillator training still to be arranged. SK to speak to Andrew Smith about arranging next date for defibrillator training.	
5	Finance Treasurers Account at 29 th April 2019 £9796.34 Business Instant Account at 9 th April 2019 £1064.40 No cheques were signed, as two signatories were not present, SK suggested that £6000 from the Treasurers account was transferred to the Business Instant Account, to be ring-fenced for future costs of elections and other community business. However JPH proposed £5000 be transferred to the Business Instant account. SP seconded the proposal. All present agreed with proposal. Matter would be dealt with when two signatories were available to sign the cheque.	
6	Co-Option Following the recent election there exist 2 Parish Councillor vacancies, The vacancies are therefore not Casual Vacancies and the Parish Council can therefore co-opt without public notice. Former Parish Councillor Christopher Chanter has indicated that he is willing to rejoin the Parish Council. Resident Louise Cooke has also expressed interest. The Parish Council deliberated and agreed that both Louise Cooke and Christopher Chanter will be contacted and asked to attend the next scheduled meeting in July.	

Signed by:

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Date

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		Action
7	Highways Road closure and gritting costs were considered.	
8	Footpaths and Bridleways SP discussed Watercombe footpath style with MVJ. Matter would be investigated.	
9	Planning None	
10	Updates from SCC and SWAT D Mansell forwarded a short briefing communicated to the clerk by email.	
11	AOB Huish Moor Quarry site was discussed further. J Moore asked the clerk to contact First Community Insurance to arrange Insurance cover for the village fete on 7 th September. SP indicated that there would be a charity clay shoot event on June 27 th at Robert Goviers Farm, raising money for local charities.	
16	Date of next meeting Tuesday 9 th July 2019 at 7.30pm.	

Meeting closed at 8.53pm

Signed by:

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Date