## HENSTRIDGE PARISH COUNCIL

Clerk: Zöe Godden, Elvyns, Wavering Lane East, GILLINGHAM. SP8 4NX

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# **AGENDA**

The next meeting of Henstridge Parish Council will be held at the Village Hall, Henstridge on Monday 9<sup>th</sup> January 2017 from 7.30pm.

The meeting will commence after there has been an opportunity for members of the electorate of the Parish to speak. In normal circumstances this will be restricted to approximately 15 minutes in total and shall be at the Chairman's discretion. Please note, items raised by the public in this session will not be discussed by the council and will not be minuted. Items for inclusion on the agenda should be put to the Clerk in writing prior to the meeting as listed in the final item.

- 1. To receive any apologies for absence
- 2. To receive any declarations of interest in items on the agenda
- 3. To approve as a correct record the minutes of the previous meeting held on 5<sup>th</sup> December 2016.

4. Recent SSDC Area East planning decisions:

	Application			
	number	Proposal	Applicant details	Current status
			Mr Bill Sivewright, Dorset	
			And Somerset Air	
		Inclusion of 2 windows at first floor level,	Ambulance	
		new backup generator and a small	Henstridge Airfield	
		external canopy to the side elevation for	The Marsh	
		rapid response vehicle (revised	Camp Road	
a)	16/04173/FUL	application).	Henstridge	Granted with conditions
			Mr Alan & Mrs Julie	
			Raymond, Land OS 0069	
		Erection of affordable dwelling for elderly	Whitechurch Lane,	
b)	16/03158/OUT	persons	Henstridge.	Granted with conditions

5. Planning Correspondence

	or riskining correspondence			
		Request for the Parish Council to consider the future implications of the recently		
		granted planning permissions in Whitechurch Lane and to agree any further		
09/12/16	Mr Allen, Henstridge	action to be taken.		

#### 6. Reports

- a) To receive any Police matters
- b) To receive County and District Councillor reports
- 7. Matters deferred and arising from previous meetings:
  - a) To agree to co-opt a new member of the Parish Council to fill the one vacancy.

8. Correspondence

a)	01/12/16	Somerset County Council	Proposed dates for Speed Indicator Device installations in	
		(SCC)	2017; to agree that these are acceptable.	
b)	02/12/16	South Somerset District	Draft Street Trading Policy consultation; to agree a	
		Council (SSDC)	member(s) to responds to the consultation.	

c)	05/12/16	SSDC	Information regarding the "Great British Spring Clean" taking	
			place between 3 and 5 March 2017; to consider taking part	
			and to agree any further action to be taken.	
d)	14/12/16	SCC	Notification of a public consultation on school admission	
			arrangements for 2017-18; to agree any action to be taken.	
e)	14/12/16	Somerset Community Justice	To note receipt of a thank you letter relating to the recent £35	
		Partnership	grant provided by the Parish Council.	
f)	15/12/16	Somerset Association of Local	To note that referendum principles (capping) will not be	
		Councils	extended to parish councils during 2017/18.	
g)	15/12/16	Avon & Somerset Police &	To note receipt of the Police and Crime Plan and nomination	
		Crime Commissioner	forms for the "Be Proud" awards; to agree a member(s) to	
			make a nomination.	

#### 9. Council Matters

- a. To note receipt of more detailed SID information, to hear comments from Dennis Finch and agree any further action to be taken.
- b. To note receipt of a letter regarding dog fouling in Lime Kiln Lane and to hear the action that has been taken.
- c. To note that SSDC has replaced the broken dog bin at the recreation ground.
- d. To note that SSDC will carry out Christmas tree shredding in the Village Hall car park on 16 January 2017.
- e. To note that the grants secured for the perimeter track and patio do not cover the total cost of the project and to discuss further action to be taken.
- f. To discuss any outstanding highways issues or highways matters which councillors wish to raise and agree any actions arising.
- g. To hear any matters arising from playground inspection reports.
- h. To receive reports from representatives (VHMC, Allotments, Community Speed Watch, Tree Warden, Other) and provide guidance as appropriate

### 10. Finance

- a. To note that the SSDC grant for 2017/18 has been increased since the last meeting and to agree a revised precept request.
- b. To consider a grant request from the Village Hall Management Committee for £750 as a contribution towards tables and chairs. This request is being made as a result of successful grant funding from SSDC, which is dependent on a Parish Council contribution.
- c. To approve the cashbook and bank account reconciliation for December 2016 as presented.

d. To approve the following accounts for payment and two signatories for cheques:-

Henstridge Village Hall	Hall Hire Jan to Sept 2016	£127.00
M P Bennett and Son	Flailing at recreation ground	£224.40
Stalbridge Building Supplies	Black sacks	£7.02
Staff	Salaries December 2016	£1,088.90
Staff	Expenses December 2016	£95.94
HMRC	Tax and NICs Dec 2016	£148.16

11. Date of Next meeting – The next Parish Council meeting will be held on Monday 6<sup>th</sup> February 2017. All items for inclusion on the agenda and all items to be listed under issues arising from previous meetings must be received by the Clerk by 9.00am on Thursday 26<sup>th</sup> January.

Zöe Godden Parish Clerk