

HENSTRIDGE PARISH COUNCIL

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

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Approved minutes of an additional meeting of Henstridge Parish Council held on Thursday 19th April 2018

Present: David Nichols (Chair), Howard Bentley-Marchant, Carolyn Nichols, Jean Oswick, Barry Paginton, Bruce Pike and Michael Player.

Clerk: Zöe Godden

No members of the public were present.

The meeting started at 19:31.

1. To receive any apologies for absence

Apologies had been received from District Councillor Hayward Burt, Simon Cullum, John Graham and District and County Councillor William Wallace.

RESOLVED: It was proposed and agreed to approve the reasons for absence as reported.

2. To receive any declarations of interest in items on the agenda

There were no declarations of interest.

3. To approve as a correct record the minutes of the previous meeting held on 3rd April 2018.

RESOLVED: It was proposed and agreed to approve the minutes as presented. Five votes for; one abstention.

4. To consider the following planning application:

| Application number | Proposal | Applicant details |
|--|---|--|
| 18/00808/FUL | Replace existing single storey extension with two storey rear extension and new garage carport. | Mr Andrew Gartell, Common Lane Farm, Common Lane, Yenston. BA8 0ND |
| RESOLVED: It was proposed and agreed to recommend approval of this application. | | |

5. Finance

To approve the following account for payment and two signatories for cheques:-

| Minute ref | Supplier/Contractor | Narrative | Amount |
|------------------|------------------------|--|----------|
| OS 10a) 14/12/17 | Outdoor Play Southwest | Balance of invoice for play area repairs and maintenance | £1890.00 |

The Clerk informed members that Simon Cullum had emailed her to ask that members considered holding back 10% of the balance due to Outdoor Play Southwest, in case there were any problems with the work. Members **agreed** that this would not be necessary.

The cheque value was verified against the invoice presented by David Nichols, and the invoice signed as a correct match.

RESOLVED: The above account was approved for payment and David Nichols and Jean Oswick agreed as signatories.

6. **Date of Next meeting** – The next Parish Council meeting will be held on **Tuesday 1st May 2018. This will be the ANNUAL PARISH COUNCIL MEETING.** 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 27th April.

The ANNUAL PARISH MEETING will be held on Monday 14th May from 7pm, with refreshments served from 6.30pm.

The meeting ended at 19:36.

Agreed and signed by the Chair _____

Date _____