**West Huntspill Parish Council – Meeting AGENDA**

**Monday 12th December 2022 at 7.00pm at the Balliol Hall, Church Road**

**The meeting will open with a public session of up to 30 minutes duration should any member of the public so request it.**

*Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.*

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| **1.** | **Apologies for absence.** |
| **2.** | **Dispensation requests.** |
| **3.** | **Approval of the Minutes**  The Minutes of the meeting held on Monday 14th November 2022 at the Balliol Hall and the Clerks report to be approved. |
| **4.** | **Matters arising:** |
| **5.** | **Brue Farm/CLJ Construction** - update |
| **6.** | **Planning**  **52/22/00012 Outside Alstone Court, Alstone Lane – Telecommunications Determination**  Notice of intent to install 1no 9m wooden pole at the above location Ref: WDK333F  **52/22/00013 Electronic Communications at Grange Road – Openreach**  Notice of intent to install fixed line broadband electronic communications apparatus 9Pole) ref WDLLJN2R |
|  | **Report from County Councillors** |
| **8** | **Report from District Councillor** |
| **9.** | **Pavilion**  Play Equipment – RTL2 Funds £3994  Quote to replace existing equipment or replace with new swing |
| **10.** | **Roads/Footpaths/Grass areas/Trees**  Ringstone – Trees  Main Road – Drainage  Bin  Rhyne on Common  Free Trees |
| **11.** | **Common & Village Map Area** |
| **12.** | **Village Pump – New Road** |
| **13.** | **Events**  Clean Sweep March 2023  Christmas    Coronation 2023 |
| **14.** | **Area Report**   * ***Alstone - Defib*** * ***Main Road*** * ***Church Rd*** * ***Withy Rd/Ringstone*** * ***Ilex Park*** |
| **15.** | **Financial items:**   * Statement of accounts * To agree the following payments   Mrs Alex Harris £598.76 – Clerk  Mrs Alex Harris £37.99 – Telephone £14.99 and website £22.99  Mrs Alex Harris £7.99 – Microsoft Office Monthly  ASP Fencing and Fabrications – Ilex Park £467.62  Mr John Wakefield – Christmas Carol Concert £10.49  Mr John Wakefield – Christmas Carol Concert £24.80  Media Edge – Christmas Carol Sheets £75.00  Premier Christmas Trees £160.00  Mr Alan Higgs Defib Pads £101.94  **Precept Request**  **CIL funds recieved** |
| **16.** | Correspondence received:  PCSO update |
| **17.** | Matters of report & items for the next meeting |
| **18.** | Date & time of next meeting.  Monday 09/01/22 7.00pm at the Balliol Hall |