

WESTFIELD PARISH COUNCIL

Minutes of the Meeting of the Council held at the Oval Office,
St Peters Business Park, Westfield on
Tuesday 3rd January 2012 commencing at 7.00 pm

Present: Chair: Cllr R Appleyard
Vice Chair: Cllr G Fuller
Councillors: S Hamilton, R Moss and P Wilkinson

In Attendance: Mrs L J Welch (Parish Clerk)
Mrs B Burridge (Administrative)

128. Apologies for Absence

Apologies for absence were received from Cllr Clarke who has the flu, Cllr Newman who is in Pembroke and Cllr Russell who has work commitments.

Resolved: To accept the apologies with the reasons given.

129. Declarations of Interest

Cllr G Fuller - Declared a personal interest as a Voluntary Worker with PEOPLE – Item 8;

Cllr S Hamilton - Declared a personal interest because a family member works for Wansdyke Play Association – Item 9.

130. Minutes of the Parish Council Meeting – 5th December 2011

Resolved: That the Minutes of the Parish Council Meeting held 5th December 2011 be signed as a correct record.

131. Matters arising from the minutes for reporting only

There were no matters arising from the minutes.

132. Committee Reports

Resolved: a) That the Minutes, Confidential Minutes and recommendations contained therein of the Finance and Personnel meeting held on 12th December 2011 be noted.

Minutes are draft until agreed at the next meeting.

Signed Dated

Westfield Parish Council

133. Chairman's Report

The Chair reported that Robert Butt, a Councillor for 18 years for Peasedown St John and was Chair of Council for 4 years had passed away just before Christmas. He asked that a short message of condolence be sent to his wife Frances.

134. Bath and North East Somerset Councillors' report

Cllr Moss reported that the Somer Valley Partnership had been approached by the National Lottery about investment in the area. He was concerned that Westfield Parish Council had not been contacted. He will be attending the next SomerValley Partnership meeting with Cllr Wilkinson.

135. PEOPLE

To consider the recommendation of the Finance and Personnel Committee that a grant of £700 be given to PEOPLE.

Resolved: That the recommendation of the Finance and Personnel Committee at its meeting on 12th December 2011 to grant PEOPLE £700 be agreed.

136. Volunteer Trustee for the Wansdyke Play Association

To consider a request from Wansdyke Play Association for a Volunteer Trustee.

Resolved: That the Parish Clerk would advise Councillors of the request from Wansdyke Play Association for a Volunteer Trustee in her weekly Email.

The Meeting finished at 7.38 pm.

Minutes are draft until agreed at the next meeting.

Signed Dated