

**MINUTES** of the SPECIAL meeting of Kenn Parish Council, Tuesday, 9 July 2013 held in the New Church Room, Kenn Street, Kenn. Meeting commenced at 19:30 and concluded at 20:00

**PRESENT:** Cllr Sheila Naish (Chairman) in the Chair  
Cllrs; Kate Hatcher, Stephen Brain, Cheryl Quinn, Robert Treble

**IN ATTENDANCE:** Clerk; Eleanor Wade

19:30 **Items raised in Public Participation** In attendance were 7 local residents, also 2 applicants for the Parish Council vacancy; Mr Humberstone and Mr Rogers. The Chairman enquired if anyone had any matters they wished to raise but no one indicated they wished to do so. 19:31 formal business

**13/109 Apologies for Absence** received from Cllr Wilf Bessant (out of Kenn).

**13/110 Declarations of Interest**

Cllr Quinn declared an interest (13/111) as one of the applicants was her neighbour.  
Cllr Treble declared an interest (13/111) he has a business arrangement with one of the applicants.

**13/111 Co-option to fill Vacancy** (min 13/86)

The Chairman was pleased to reported that two local residents had come forward in response to the notices placed on the village noticeboards. Councillors were invited to ask the applicants what benefits they felt they could bring to Kenn as members of the Parish Council and what were their motivations for applying. The applicants responded fully to all the enquiries, following which;

J Humberstone	Proposed by Cllr Hatcher, seconded by Cllr Brain	Votes for	3
P Rogers	Proposed by Cllr Quinn, seconded by Cllr Naish	Votes for	0

**Resolved;** Jon-Paul Humberstone to be co-opted onto the Council

**13/112 Declaration of Acceptance of Office**

The Clerk provided Cllr Humberstone with the necessary documents for completion. When completed these are to be given to the Clerk - prior to the Councillor's first attendance at a meeting.

**13/113 Notice of new North Somerset Council (NSC) Parish Liaison Officer (PLO)** The Clerk's report recalled that Jane Smith had left NSC at the end of June. NSC had written advising they had recruited Lorraine Bush as the new PLO for Kenn Parish Council. Lorraine is a Policy and Partnerships Development Officer and works the Corporate Services Directorate.

**13/114 Fence on Kenn Road outside the Drum & Monkey public house** (min 13/94)

The Chairman gave an update on NSC's planning and highways requirements, also providing the information that a café licence had been applied for.

**13/115 Free Plants** (min 13/89) As these plants were going to be on offer for the next couple of years it was felt there was a need be ready for summer 2014. Cllr Quinn agreed to make some enquiries about various types of planters and possible locations for these.

**13/116 Planning Applications** Both the following applications had been granted approval;  
13/P/0621/F – Edwards, Barns Ground – Erection of additional boundary walls, fencing and gate.  
13/P/0717/F – Riverside, Nailsea Wall – Two storey side extension

**13/117 NSC's Renewable & Low Carbon Energy Generation consultation**

**Resolved:** no comments on this consultation.

**13/118 (1) NALC/ALCA Liaison & (2) NS Clinical Comm Group** Members to advise if they wish to attend.

**13/119 Local Defibrillator Kit** An update on the funds received (£169).

**13/120 Accounts for Payment** Members considered the details provided in the Clerk's Report.  
**Resolved:** to approve the accounts for payment as detailed.

**13/121 Updates & Correspondence** Members received details of recently received correspondence.

**13/122 Urgent Item – Waste Amnesty**

Check whether they can only use unpaid for facilities and if there are any possible dates.

**Chairman** .....

**Date**.....