

# FITZHEAD PARISH COUNCIL

The Annual Parish Council Meeting will be held on Thursday 25<sup>th</sup> June 2015 in the Tithe Barn commencing at 7.15pm.

## AGENDA

### **Pre-meeting Public Question Time**

The Public and Press are entitled to attend. The public are not permitted to take part in the Council meeting. However, at the Chairman's discretion the meeting may be suspended occasionally to receive public comments and questions.

### **1. Election of Chairman**

### **2. To receive the Chairman's declaration of acceptance of office.**

### **3. Apologies for absence.**

### **4. Declarations of Interest/Dispensations.**

### **5. Minutes of Previous Meeting.**

To sign as a correct record the minutes of the meeting held on 14<sup>th</sup> April 2015.

### **6. Matters arising from the February minutes:**

### **7. Any Planning Applications received/decisions - update**

### **8. Correspondence:**

8.1 To receive a list of correspondence received since 14<sup>th</sup> April 2015 - (list attached);

8.2. (shown bold): incoming mail which **requires consideration at this meeting.**

### **9. Finance.**

9.1 To approve salary for Clerk and invoices received for payment – see separate list

9.2 Year End Accounts 2014/15 to approve and sign – previously circulated

9.3 Annual Audit 2014/15 – Accounting Statement and Annual Governance Statement to approve

9.4 Discuss and approve Insurance Quote for renewal 1<sup>st</sup> June 2015 – extended to 26<sup>th</sup> June 2015

9.5 Additional Signatures on Bank Mandate to agree

### **10. Play Area**

10.1 Transfer of funds from FCG to FPC to discuss and approve

10.2 Maintenance of Play Area to approve – quotes received

10.3 Weekly inspection reports – update on any issues

10.4 Annual Inspection of the Play Area – to discuss/approve

### **11. Ditch Clearing around Fitzhead**

### **12. Taunton Dean Councillor's Report – Gwil Wren**

### **13. Somerset County Councillor's Report – James Hunt**

### **14. Police Report**

### **15. To agree a date for the next quarterly meeting**