

# **FITZHEAD PARISH COUNCIL**

**The Annual Parish Council Meeting will be held on Thursday 26<sup>th</sup> May 2016 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 25<sup>th</sup> February 2016.

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

### **7. Flooding – update on meeting with SCC Dennis Quick**

### **8. Play Area**

8.1 Weekly inspection reports – update on any issues/ drop box update

8.2 Self Closing Gate – IC

### **9. Finance.**

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

9.2 Year End Accounts 2015/16 to approve and sign – previously circulated

9.3 Annual Audit 2015/16 – Accounting Statement and Annual Governance Statement to approve

9.4 Internal Audit – update on any issues

9.5 Discuss and approve Insurance Quote for renewal 1<sup>st</sup> June 2016

9.6 Discuss the insurance cover regarding the new Events Committee in Fitzhead

### **10. Queen's Birthday Celebration Street Party – 11<sup>th</sup> June 2016 - FCG**

### **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**

Signed: *Jill Loader* - Clerk to Fitzhead Parish Council - Tel: 01823 400801 - 21 May 2016