

FITZHEAD PARISH COUNCIL AGENDA

Fitzhead Annual Parish Council Meeting will be held on 20th May 2021 in the Tithe Barn commencing at 7.15pm.

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 and to receive the Chairman's Declaration of Acceptance of Office.**
- 2. Apologies for absence.**
- 3. Declarations of Interest/Dispensations.**
- 4. Minutes of Previous Meeting.**
To sign as a correct record the minutes of the meeting held on 25th March 2021.
- 5. Matters arising from the March minutes**
- 6. Tithe Barn Refurbishment Project – update**
 - 6.1 Tithe Barn - Finances
 - 6.2 Tithe Barn Lease Extension
- 7. Play Area**
 - 7.1 Weekly inspection reports
 - 7.2 Annual Inspection – update on actions
 - 7.3 New Play Equipment Quotes to discuss
- 8. Finance.**
 - 8.1 To approve salary for Clerk and invoices received for payment – see separate list
 - 8.2 Year End Accounts 2020/21 to approve and sign – previously circulated
 - 8.3 Annual Insurance to approve
 - 8.3 Internal Audit Report
 - 8.4. Annual Governance Statement 2020/2021
 - 8.5 Exemption Certificate
 - 8.6 Bank Mandate Signatures to amend
- 9. Sue Bellamy Bench**
- 10. New Walk Walkway**
- 11. Speeding through Village Suggestions**
- 12. Planning - update**
- 13. Highways Issues -update and report**
- 14. Somerset West and Taunton Councillor's Report – Cllr Dave Mansell & Cllr Mark Blaker**
- 15. Somerset County Councillor's Report – James Hunt**
- 16. Police Report – on website**
- 17. To agree a date for the next quarterly meeting – August**