

FITZHEAD PARISH COUNCIL AGENDA

The Annual Parish Council Meeting will be held on Thursday 31 May 2018 in the Tithe Barn commencing after the Annual Parish Meeting 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

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 15th February 2018.

To sign as a correct record the minutes of the closed meeting held on 14th March 2018.

To sign as a correct record the minutes of the closed meeting held on 24th April 2018.

6. Matters arising from the February minutes:

6.1 Broadband Satellite Scheme

6.2 Two signs for Play Area

7. Tithe Barn Refurbishment Project – update and invoice payment.

8. Play Area

8.1 Weekly inspection reports – update on any issues

8.2 Maintenance of Play Area - update

9. Finance.

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

9.2 Year End Accounts 2017/18 to approve and sign – previously circulated

9.3 Internal Audit Report

9.4. Annual Governance Statement 2017/18

9.5 Clerk's Salary review – increase in hourly rate from SALC/NALC to approve

10. General Data Protection Regulations – update following training at SALC.

11. Fitzhead Website Funding Request

12. Defibrillator for Fitzhead – Donation Request

13. Highways Issues

14. Planning – update

15. Taunton Dean Councillor's Report – Gwil Wren

16. Somerset County Councillor's Report – James Hunt

17. Police Report

18. To agree a date for the next quarterly meeting