

FITZHEAD PARISH COUNCIL

Fitzhead Parish Council Meeting will be held on Tuesday 14th April 2015 in the Tithe Barn 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. Apologies for absence.**
- 2. Declarations of Interest/Dispensations.**
- 3. Minutes of Previous Meeting -** To sign as a correct record the minutes of the meeting held on 15th January 2015
- 4. Matters arising from the January minutes:**
- 5. Play Area - update**
 - 5.1 Weekly Inspection Rota – update
 - 5.2 Volunteers
 - 5.3 Maintenance programme – grass cutting contractor
- 6. Correspondence:**
 - 6.1 To receive a list of correspondence received since 15th January (list attached);
 - 6.2. (shown bold): incoming mail which **requires consideration at this meeting.**
- 7. BT and One Way Transmission Issues within Village**
- 8. Planning Applications Received**
 - 8.1 17/15/0002/LB – installation of a 4kw renewable energy system (solar panels) on roof of ancillary building with installation of an air source heat hump at The Nook, 3 Washers Barn
- 9. Highways – any issues to report / update**
 - 9.1 Hourly Rate – ditch clearing
- 10. Finance.**
 - 10.1 To approve salary for Clerk and invoices received for payment – see separate list
 - 10.2 To adopt updated Financial Regulations
 - 10.3 To discuss and approve Internal Controls Document
 - 10.4 Budget vs Expenditure update
 - 10.5 Internal Auditor
- 11. Taunton Dean Councillor's Report – Gwil Wren**
- 12. Somerset County Councillor's Report – James Hunt**
- 13. Police Report**
- 14. Resignation of Councillor - Parish Elections update**
- 15. Any matters to report**
- 16. Date for the next quarterly meeting – 21st May – Annual Parish Meeting and Annual Parish Council Meeting (new term)**