

# **FITZHEAD PARISH COUNCIL AGENDA**

**Fitzhead Annual Parish Council Meeting will be held on 18<sup>th</sup> May 2022 in the Tithe Barn commencing after Annual Parish Meeting.**

## **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 and Members Declaration of Acceptance of Office.**
- 2. Apologies for absence.**
- 3. Declarations of Interest/Dispensations / Adoption of Revised Code of Conduct to approve.**
- 4. Minutes of Previous Meeting.**  
**To sign as a correct record the minutes of the meeting held on 16<sup>th</sup> February 2022.**
- 5. Matters arising from the February minutes**
- 6. Tithe Barn Refurbishment Project – update**
- 7. Play Area**
  - 7.1 Weekly inspection reports
  - 7.2 Annual Inspection – update on actions
- 8. Finance.**
  - 8.1 To approve salary for Clerk and invoices received for payment – see separate list
  - 8.2 Year End Accounts 2021/22 to approve and sign – previously circulated
  - 8.3 Annual Insurance to approve
  - 8.4 Internal Audit Report
  - 8.5. Annual Governance Statement 2021/2022
  - 8.6 Exemption Certificate
- 9. Queens Platinum Jubilee Celebrations – update**
- 10. Noticeboards – update**
- 11. Highways Issues – update**
- 12. Planning - update**
- 13. Somerset West and Taunton Councillor's Report – Cllr Dave Mansell**
- 14. Somerset County Councillor's Report**
- 15. Police Report – on website**
- 16. To agree a date for the next quarterly meeting – August**