

FITZHEAD PARISH COUNCIL

The Parish Council Meeting will be held on Thursday 15 February 2018 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. 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 16 November 2017, and Extra Ordinary Meeting held on 7th December 2017
- 4. Matters arising from the November & December minutes:**
- 5. Finance**
 - 5.1 To approve salary for Clerk and invoices received for payment – see separate list
 - 5.2 Risk Assessment & Internal Controls Document Review
 - 5.3 External Audit Review Update
- 6. Tithe Barn Refurbishment Project – update on grant application**
- 7. Play Area**
 - 7.1 Weekly inspection reports – update on any issues
- 8. Highways Matters – any issues to report**
- 9. Fitzhead Website Funding**
- 10. Planning Update**
- 11. Taunton Dean Councillor's Report – Gwil Wren**
- 12. Somerset County Councillor's Report – James Hunt**
- 13. Police Report**
- 14. To agree a date for the next quarterly meeting – APCM and APM May**

Signed: *Jill Loader*

Clerk to Fitzhead Parish Council

Tel: 01823 400801

11 February 2018