

FITZHEAD PARISH COUNCIL AGENDA

**Fitzhead Parish Council Meeting will be held on Wednesday 16th February 2022
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. 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 18th November 2021
- 4. Matters arising from the November minutes**
- 5. Highways Issues – a) Flooding in West Fitzhead at Christmas b) Any other issues to report**
- 6. Tithe Barn Refurbishment Project – update**
- 7. Queens Platinum Jubilee Celebrations - Sat 4/Sun 5 June ideas**
- 8. Finances**
 - 8.1 To approve salary for Clerk and invoices received for payment – see separate list
 - 8.2 Risk Assessment & Internal Controls Document Review - previously circulated
 - 8.3 Asset Register – previously circulated
 - 8.4 5th May Elections Fee - £100 for uncontested elections - FYI
- 9. Play Area**
 - 9.1 Weekly inspection reports
 - 9.2 Annual Inspection – actions
 - 9.3 Annual Review for Play Inspection Co – continue for 2022 £72.00
- 10. Noticeboard Repairs Update**
- 11. Planning - any updates**
- 12. Somerset West and Taunton Councillor's Report – Cllr Dave Mansell**
- 13. Police Report – on website**
- 14. To agree a date for the next quarterly meeting in May - Annual Parish Council Meeting and Annual Parish Meeting, following the Parish Elections on 5th May.**