

FITZHEAD PARISH COUNCIL AGENDA

Fitzhead Parish Council Meeting will be held on Wednesday 20 November 2019 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 21 August 2019.
- 4. Matters arising from the August minutes**
- 5. Defibrillator – village emergency contact list**
- 6. Tithe Barn Refurbishment Project – update**
- 7. Fitzhead Website**
- 8. Play Area**
 - 8.1 Weekly inspection reports – update**
 - 8.2 Annual Inspection - update**
- 9. Highways Issues**
- 10. Finance.**
 - 10.1 To approve salary for Clerk and invoices received for payment – see separate list**
 - 10.2 Bank Mandate - update**
 - 10.3 Financial Regulations to review (previously circulated by email)**
 - 10.4 Draft Precept to approve – 2020/21 Financial Year**
 - 10.5 Year End Exemption Certificate – all approved with External Auditor**
 - 10.6 Jack Loosemore Legacy**
- 11. Planning**
- 12. GDPR - update**
- 13. Fingerpost - update**
- 14. Somerset West and Taunton Councillor's Report – Cllr Dave Mansell & Cllr Mark Blaker**
- 15. Somerset County Councillor's Report – James Hunt**
- 16. Police Report – on website**
- 17. To agree a date for the next quarterly meeting**