

FITZHEAD PARISH COUNCIL AGENDA

Fitzhead Parish Council Meeting will be held on Wednesday 12 February 2020 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 20 November 2019.
- 4. Matters arising from the November minutes**
- 5. Defibrillator – village emergency contact list - update**
- 6. Tithe Barn Refurbishment Project – update**
- 7. Fitzhead Website**
- 8. Play Area**
 - 8.1 Weekly inspection reports
 - 8.2 Annual Inspection – actions to take
- 9. Highways Issues**
- 10. Finance.**
 - 10.1 To approve salary for Clerk and invoices received for payment – see separate list
 - 10.2 Jack Loosemore Legacy - Picnic Bench update
 - 10.3 Risk Assessment & Internal Controls Document Review - previously circulated
 - 10.4 Asset Register – previously circulated
- 11. Planning -**
 - 11.1 Knight's Farm application – imminent
- 12. GDPR**
 - 12.1 Fitzhead Privacy Policy Document to approve – previously circulated.
- 13. Somerset West and Taunton Councillor's Report – Cllr Dave Mansell & Cllr Mark Blaker**
- 14. Somerset County Councillor's Report – James Hunt**
- 15. Police Report – on website**
- 16. To agree a date for the next quarterly meeting**