

FITZHEAD PARISH COUNCIL

The Parish Council Meeting will be held on Thursday 17th September 2015 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 Annual Parish Council Meeting held on 25th June 2015.

4. Matters arising from the June minutes:

5. Planning Applications received/decisions

5.1 17/15/0012/LB – erection of single storey extension at 3 The Nook, Washers Barn.

6. Correspondence:

6.1 To receive a list of correspondence received since June 2015 - (list attached);
(shown bold): incoming mail which **requires consideration at this meeting.**

7. Finance.

7.1 To approve salary for Clerk and invoices received for payment – see separate list

7.2 Year End Accounts 2014/15 – Annual Return Update

7.3 Additional Signatures on Bank Mandate – update

7.4 Transparency Code

8. Play Area

8.1 Weekly inspection reports – update on any issues found

8.2 Annual Inspection of the Play Area – results / course of action

9. Ditch Clearing around Fitzhead - update

10. Taunton Dean Councillor's Report – Gwil Wren

11. Somerset County Councillor's Report – James Hunt

12. Police Report

13. To agree a date for the next quarterly meeting

Signed: *Jill Loader*

Clerk to Fitzhead Parish Council

Tel: 01823 400801

13 September 2015