

FITZHEAD PARISH COUNCIL AGENDA

Fitzhead Annual Parish Council Meeting will be held on 21 May 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. Election of Chairman**
- 2. To receive the Chairman's Declaration of Acceptance of Office.**
- 3. Apologies for absence.**
- 4. Declarations of Interest/Dispensations.**
- 5. Minutes of Previous Meeting.**
To sign as a correct record the minutes of the meeting held on 12th February 2020.
- 6. Matters arising from the February minutes**
- 7. Defibrillator – village emergency contact list – Training list – update**
- 8. Tithe Barn Refurbishment Project – update**
 - 8.1 Tithe Barn - Finances
- 9. Fitzhead Website**
- 10. Play Area**
 - 10.1 Weekly inspection reports
 - 10.2 Annual Inspection – update on actions
- 11. Finance.**
 - 10.1 To approve salary for Clerk and invoices received for payment – see separate list
 - 10.2 Year End Accounts 2019/20 to approve and sign – previously circulated
 - 10.3 Annual Insurance to approve
 - 10.3 Internal Audit Report
 - 10.4. Annual Governance Statement 2019/20
 - 10.5 Exemption Certificate
 - 10.6 Jack Loosemore Legacy - Picnic Bench update
- 12. Planning - update**
- 13. Highways Issues -update and report**
- 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 – August**