

FITZHEAD PARISH COUNCIL

The Parish Council Meeting will be held on Thursday 25th February 2016 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 Parish Council Meeting held on 26th November 2015.

4. Matters arising from the November minutes:

5. Flooding in West Fitzhead recent issues

6. Play Area

6.1 Weekly inspection reports – update

6.2 Stock valuation report

7. Defibrillator - discuss if Fitzhead has a requirement/costs

8. Ditch Clearing around Fitzhead - update from Chairman

9. Highways – any issues/updates to report

10. Finance.

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

10.2 Additional Signatures on Bank Mandate – update

10.3 Risk Assessment – annual review

11. Correspondence:

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

12. Taunton Dean Councillor's Report – Gwil Wren

13. Somerset County Councillor's Report – James Hunt

14. Police Report - circulated

15. To agree a date for the next quarterly meeting – May to include the Annual Parish Meeting

Signed: *Jill Loader*

Clerk to Fitzhead Parish Council

Tel: 01823 400801

21 February 2016