

FITZHEAD PARISH COUNCIL AGENDA

The Annual Parish Council Meeting will be held on Wednesday 22 May 2019 in the Tithe Barn commencing after the Annual Parish Meeting 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. To receive Councillor's Declaration of Acceptance of Office forms duly signed.**
- 2. Election of Chairman**
- 3. To receive the Chairman's Declaration of Acceptance of Office.**
- 4. Apologies for absence.**
- 5. Declarations of Interest/Dispensations.**
- 6. Minutes of Previous Meeting.**
To sign as a correct record the minutes of the meeting held on 21st February 2019.
- 7. Matters arising from the February minutes:**
- 8. Tithe Barn Refurbishment Project – update**
- 9. Play Area**
 - 9.1 Weekly inspection reports – update on any issues
 - 9.2 Maintenance of Play Area - update
- 10. Finance.**
 - 10.1 To approve salary for Clerk and invoices received for payment – see separate list
 - 10.2 Year End Accounts 2018/19 to approve and sign – previously circulated
 - 10.3 Internal Audit Report
 - 10.4. Annual Governance Statement 2018/19
 - 10.5 Exemption Certificate
 - 10.6 Bank Mandate to review
 - 10.7 Financial Regulations to review
- 11. General Data Protection Regulations – update**
- 12. Fitzhead Website - update**
- 13. Defibrillator for Fitzhead – update**
- 14. Highways Issues**
 - 14.1 Finger Post Restoration support**
- 15. Standing Orders to review**
- 16. Code of Conduct to review**
- 17. Councillor Training Course Dates**
- 18. Planning – update**
- 19. Somerset West and Taunton Councillor's Report – Cllr Dave Mansell & Cllr Mark Blaker**
- 20. Somerset County Councillor's Report – James Hunt**
- 21. Police Report – on website**
- 22. To agree a date for the next quarterly meeting**

Signed: Jill Loader
Clerk to Fitzhead Parish Council
Tel: 01823 400801
Date: 18 May 2019