

## NYNEHEAD PARISH COUNCIL

A meeting of the Council will be held on Monday 18<sup>th</sup> March 2019 at the Nynehead Memorial Hall, following the Public Question time, which begins at 7.30 p.m. After the meeting there will be an opportunity for members of the public to comment on the discussions and decisions. All Council Members are summoned to attend the above meeting.

Judy Jones  
Clerk to the Council.

### AGENDA

1. Apologies.
2. Declarations of interest.
3. Minutes of the meeting held on 18<sup>th</sup> February 2019 (already circulated).
4. Matters arising not dealt with elsewhere on the Agenda.
5. Police Report
  - (i) Local Police Report
6. Rights of Way
  - (i) Monthly Report by the Parish Paths Liaison Officer
7. Highways
  - (i) To report on correspondence with SCC Highways Dept.
8. Planning Matters
9. Parish Council Administration
  - (i) Update on Nynehead Community Fund
  - (ii) Appointment of a Hall representative
  - (iii) Parish Council elections on 2<sup>nd</sup> May 2019
  - (iv) To discuss the Volunteer Emergency Telephone System for village (information previously circulated by e-mail)
  - (v) Arrangements for Internal Audit 2018/19- to consider appointing Mrs Jill Larcombe at a cost of £25.00 (tbc). To arrange for two councillors to carry out half yearly internal audit of accounts.

## 10. Receipts and Payments

- (i) To Authorise the issue of cheques for:
  - (a) The Clerk's Salary (£186.82) and Expenses (£111.93) Total £298.75 (attached).
  - (b) Wyatt Joinery Ltd for 2 x new noticeboards £1,032.00
  - (c) Life Education Wessex- contribution towards delivery of health education programme at Oake, Bradford and Nynehead Primary School £50.00
  - (d) SALC training seminar for Clerks on preparing for the external audit £30.00
  - (e) Nynehead Memorial Hall, Hall Hire (Jan, Feb, Mar) £45.00
  - (f) The Clerk's Training Part 3 £30.00

## 11. Correspondence

For information only (\* received by email, ^ received by post).

- (i) Town and Parish Council February Newsletter\* [www.parish-council.website](http://www.parish-council.website)
- (ii) M5 Junction 25 Improvement Scheme – work due to start late March 2019. Drop-in sessions available for the public to see plans and talk to delivery team on Thursday 7<sup>th</sup> and 14<sup>th</sup> March 15.00-20.00 at Ruishton Village Hall TA3 5JD\* [www.alungriffiths.co.uk](http://www.alungriffiths.co.uk)
- (iii) Updates from St Margaret's Hospice\*
- (iv) Affordable Housing Commission – Call for evidence\*
- (v) BHIB Councils Insurance – tree management^

## 12. Items requested by members for the next agenda (2019)

*Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, Marital status and any disability) Crime & Disorder, Health & Safety and Human Rights.*