

Nynehead Parish Council

A meeting of the Council will be held on Monday 20th May 2019 at the Nynehead Memorial Hall, following the Annual Parish Meeting which begins at 7.00pm. 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. Election of Chairman (this item will be taken by the out-going Chairman) and Declaration of Acceptance of Office by the incoming Chairman.
2. Election of Vice-Chairman.
3. Apologies
4. Declarations of Interest and Dispensations
5. Co-option of Councillor
6. Approval of Minutes of the meeting held on the 15th April 2019
7. Actions from the previous meeting
8. Matters arising from the Annual Parish Meeting
9. Planning Matters
 - (i) To report planning application 26/18/00015 (Fox's Farm Service) Removal of Condition No.1 (use of land for agricultural contactors business only) of application 26/82/0005 at Perry Farm, East Nynehead. Decision of conditional Approval made 07/05/2019
 - (ii) To consider a notification from SWTC regarding a change in consultation with Parish Councils on Planning Applications
10. Parish Council Administration
 - (i) To receive the report from the Internal Auditor for 2019 (attached)
 - (ii) To consider and approve the Annual Governance Statement for 2018/2019
 - (iii) To receive the accounts and Financial Statement for the year ending the 31st March 2019 (attached)
 - (iv) To update the register of Members Interests (attached)
 - (v) To review the Asset Register.
 - (vi) To review the Standing Orders, Financial Regulations and Health and Safety Policies.
 - (vii) To review the Code of Conduct
 - (viii) To consider the renewal invitation from BHIB Ins. Co. Ltd for 2019/2020 for Local Council Insurance policy.
 - (ix) To approve the contract for the appointment of Clerk and Responsible Financial Officer (attached)
 - (x) To approve leaflet advertising a further training session on Cardiac Arrest Response, CPR training and use of the defibrillator (attached)
 - (xi) Selection of training opportunities for Councillors

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11. Police Report

- (i) Local Police Report

12. Rights of Way

- (i) Monthly Report by the Parish Paths Liaison Officer

13. Highways

- (i) To report on correspondence with SCC Highways Dept

14. Receipts and Payments

- (i) To Authorise the issue of cheques for:
 - (a) The Clerk's Salary (195.40) and Expenses (200.48) Total £395.88 (attached).
 - (b) Wyatt Joinery Ltd for lock repair on two noticeboards £42.00
- (ii) To note receipts:
 - (a) SWTC Precept for 2019/20 (£3,400)

15. Correspondence

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

- (i) M5 Junction 25 Update*www.alungriffiths.co.uk
- (ii) Town and Parish Council April Newsletter*www.parish-council.website
- (iii) Somerset Waste Partnership. May Briefing*www.somersetwaste.gov.uk

16. Items requested by members for the next agenda (17th June 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.