

Nynehead Parish Council

A meeting of the Council will be held on Monday 16th May 2022 at the Nynehead Memorial Hall, following the Annual Parish Meeting which begins at 7.00 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. 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. Register of Interest Forms
4. Apologies
5. Declarations of Interest and Dispensations
6. Approval of Minutes of the meeting held on 4th April 2022 (already circulated)
7. Actions from the previous meeting
8. Planning Matters
 - (i) To consider planning application 27/22/0013 Variation of Condition No. 03 Of application 27/13/0003 to extend the operational life of the solar farm for a further 15 years until 01/07/2054 on land east of Rendy Farm, Oake. Application Type: Removal or Variation of Condition(s)
 - (ii) To consider planning application 26/22/0009 Change of use from Class E(g)/B2/B8 use to joint use for Class E(g)/B2/B8 and sui generis use for the sale, maintenance and repair of agricultural vehicles, machinery and parts at Units 1-3 Poole Industrial Estate, Poole, Nynehead.
9. Parish Council Administration
 - (i) To receive the report from the Internal Auditor for 2022 (Attached)
 - (ii) To review the adequacy and effectiveness of the Internal Audit 2022 (Attached)
 - (iii) To consider and approve the Annual Governance Statement for 2021/2022 – Section 1 of the Annual Return 2021/2022
 - (i) To receive the Accounting Statement for the year ending the 31st March 2022 - Section 2 of the Annual Return 2021/2022 (To be circulated at the meeting)
 - (iv) To approve the Certificate of Exemption - AGAR 2021/2022 as income/expenditure < £25k (To be circulated at the meeting)
 - (v) To agree the commencement date for the exercise of public rights
 - (vi) To discuss the BHIB policy schedule and payment (already circulated)
 - (vii) To discuss funding of new proposed speed restrictions
10. Police Report
 - (i) Local Police Report

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11. Rights of Way

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

12. Highways

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

13. Receipts and Payments

- (i) To Authorise the issue of cheques for:
 - (a) The Clerk's Salary (£271.00) and Expenses (£187.64) Total £458.64 (attached).
 - (b) Mrs Jill Larcombe. Internal Audit 2022 £40.00
 - (c) Dr J Butterley £90.00 (Purchase of Moneysoft software package Payroll Manager 20 Annual Licence for One Employer)
 - (d) Mrs R Ball Risk £26.83 (Solopress - Digital printing of 200 X A5 colour leaflets for mail drop to advertise the Annual Parish Meeting)
 - (e) Nynehead Memorial Hall Hire £51.00 (3 x N'Head Natters mtgs – 18/03, 01/04, 20/05 2022)
 - (f) Jubilee Playing Field £1,300.00 (for purchase of equipment)
 - (g) Mr L. J. Frost £200.00 (NPC contribution towards Platinum Jubilee celebrations)
 - (h) BHIB Ltd Ins. Annual Premium 2022/2023 £171.43
 - (i) Dr Jan Butterley £6.69 (Joomla Wired Ltd – Additional Disc Space for nynehead.org and purchase of new domain for nyneheadarchive.co.uk)
- (ii) To note Receipts:
 - (a) SWTC Precept for 2022/23 £6725.00

14. Correspondence

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

- (i) Somerset Waste Partnership Briefing May 2022* www.somersetwaste.gov.uk
- (ii) Clerks and Councils Direct magazine May 2022 Issue 141^

15. Items requested by members for the next agenda (20th June 2022)

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.