

Nynehead Parish Council

A meeting of the Council will be held on Monday 15th April 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 and Dispensations
3. Approval of Minutes of the meeting held on 18th March 2019 (already circulated)
4. Actions from the previous meeting
5. Planning Matters
6. Parish Council Administration
 - (i) Signing of the Lease on behalf of the Hall Committee
 - (ii) Appointment of a Council Member to the Nynehead Memorial Hall Committee for 2019-2020
 - (iii) Results of Parish Council elections 2019
 - (iv) Update on Volunteer Emergency Telephone System for village
 - (v) Arrangements for the Annual Parish Meeting scheduled for 20th May 2019
 - (vi) To present Bank Reconciliation 31st December 2018 - 31st March 2019 (Attached)
 - (vii) To present Expenditure Report 2018-2019 (Attached)
 - (viii) Use of CIL money to landscape the front of the Nynehead Memorial Hall
 - (ix) To report the increase in the hourly rate paid to Parish Clerks implemented from 1st April 2019
 - (x) Change of date for Parish Council meeting in September 2019
7. Police Report
 - (i) Local Police Report
8. Rights of Way
 - (i) Monthly Report by the Parish Paths Liaison Officer
9. Highways
 - (i) To report on correspondence with SCC Highways Dept
10. Receipts and Payments
 - (i) To Authorise the issue of cheques for:
 - (a) The Clerk's Salary (£252.20) and Expenses (£38.59) Total £290.79 (attached)
 - (b) Mrs Jill Larcombe. Internal Audit 2019 £30.00
 - (ii) To note receipts:
 - (a) HMRC VAT Repayment of £180.49
 - (b) Donation from Village Hall of £430.00

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11. Correspondence

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

- (i) Town and Parish Council March Newsletter*www.parish-council.website
- (ii) M5 Junction 25 April Newsletter*www.alungriffiths.co.uk
- (iii) SWTC Monitoring Officer role*www.somersetwestandtaunton.gov.uk
- (iv) Rural Services Network News Bulletin March 2019*www.rsnonline.org.uk

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.