

NORTH CURRY PARISH COUNCIL

Clerk: Mrs. Barbara Wellwood

e-mail parishcouncil@northcurry.com

PUBLIC NOTICE

Members of the public are invited to attend but do not have the right to speak unless invited.

Please note that Parish Council meetings may be audio recorded or filmed, by attending a meeting you are consenting to being recorded or filmed. Members of the public are permitted to record meetings, anyone intending to record the meeting, or any part thereof, must declare their intention to the Chairman before the meeting commences and must make the recording in accordance with the NCPC Policy on audio/visual recordings and photography at council meetings.

ANNUAL MEETING OF THE PARISH COUNCIL TO BE HELD IN THE VILLAGE HALL ON WEDNESDAY 9th MAY 2018 AT 7.30 P.M.

AGENDA

- 1 CONFIRMATION THAT A QUORUM IS PRESENT
- 2 TO ELECT THE CHAIRMAN OF THE COUNCIL – *The previous Chairman will remain as Chairman until a new Chairman is elected.*
- 3 TO RECEIVE THE CHAIRMAN'S DECLARATION OF OFFICE
- 4 TO ELECT THE VICE CHAIRMAN
- 5 TO RECEIVE THE VICE CHAIRMAN'S DECLARATION OF OFFICE
- 6 APOLOGIES
- 7 FORMATION OF PARISH COUNCIL COMMITTEES etc
 - Planning Committee
 - Road Safety Committee
 - Finance Advisory Panel
 - Community Stable Committee
 - (Officers of these committees are elected at their first subsequent meeting)
- 8 REPRESENTATIVES OF OTHER BODIES

Village Hall	Playing Field	Allotments	SALC
Tree Warden	Footpaths	Flood Group	Stable
Road Safety	White St. Sports Field		

MEETING OF THE PARISH COUNCIL TO BE HELD IN THE VILLAGE HALL ON WEDNESDAY 9th MAY 2018 IMMEDIATELY FOLLOWING THE ANNUAL MEETING OF THE PARISH COUNCIL

AGENDA

- 1 APOLOGIES
- 2 TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 11th APRIL 2018 *
- 3 DECLARATIONS OF INTEREST
- 4 PUBLIC QUESTION TIME
- 5 MATTERS ARISING

Policing matters	Allotment Grass Cutting	Town Farm Orchard
Website	Road Safety Improvements	County Councillor Report

- 6 **APPLICATIONS FOR COMMENT BY NORTH CURRY PARISH COUNCIL**
24/18/0017/LB Listed building consent for a two storey extension to the north west elevation of the farm house at Broad Lane Farm, Broad Lane, North Curry, Taunton (amendment to previously approved scheme 24/16/0062/LB)
- 7 **ANNUAL PARISH MEETING – REVIEW AND TO CONSIDER DRAFT MINUTES ***
- 8 **TO CONSIDER REPORT FROM PLAYING FIELDS TREASURER RE. CONTROL OF THE PLAYING FIELDS AND ASSOCIATED FACILITIES**
- 9 **TO CONSIDER TRACTOR REPORT UPDATE**
- 10 **TO CONSIDER CONTRIBUTION TO COST OF BRIDGE ACROSS DITCH AT SPORTS FIELD, PAYMENT TO BE FROM FOOTPATH FUNDS**
- 11 **TO AGREE SIGNATURE OF LOSCOMBE MEADOW ALLOTMENT TRANSFER, SUBJECT TO LEGAL APPROVAL**
- 12 **REVIEW OF REGISTER OF INTERESTS**
- 13 **TO CONSIDER RENEWAL OF ROAD SIGN CUTTING CONTRACT**
- 14 **FINANCE**
a) To approve Town Farm Stable Accounts*
b) To approve the final end of year accounts for period ended 31st March 2018.*
c) To approve and sign the Annual governance statement 2017/18 in Section 1 of the Annual Return for the year to 31st March 2018. *
d) To approve the Accounting statements 2017/18 in Section 2 of the Annual Return for the year to 31st March 2018. *
e) Annual Audit
f) Monthly Account for May*
g) Payment list
h) Finance Panel Meeting
i) To adopt the revised Financial Regulations *
j) To adopt the revised Risk Assessment Schedule *
k) To approve Clerk’s salary
l) To approve transfer of £15,000 to Cambridge & Counties account
m) To approve the addition of any end of year surpluses to the Facilities Development Fund to rebuild reserves
n) Community Infrastructure Levey (CIL) update*
- 15 **CORRESPONDENCE**
- 16 **COMMITTEE/DELEGATES REPORTS**
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|-------------------|--------------------|-------------------|-------------------|
| Footpaths (PS) | Playing Field (AT) | Village Hall (MC) | Tree Warden (PS) |
| Road Safety (DA) | SALC | Stable (BJ) | Flood Warden (CV) |
| White Street (PS) | Allotments (MB) | | |
- 17 **PUBLICITY INPUTS**
- 18 **MATTERS FOR DISCUSSION**