

NOTICE OF PARISH COUNCIL MEETING

To: Members of the Council

You are hereby summoned to attend a meeting at
Over Stowey Village Hall
on
Monday 21st November 2016 at 7.00pm

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.

- 1. Apologies for Absence
- 2. Members of the Public
- Smart Meter Informal presentation and Q&A session by Karen Smith Senior Project Worker Household Energy Services
- **3.** Declarations of Members Interests in Respect of Items on the Agenda
- 4. Minutes of the Meeting October 17th 2016
- 5. Correspondence:
- Winter Service 2016/2017
- Cemetery and Graveyard Survey
- Precept Request 2017/2018 (to be confirmed at the December meeting)

6. Items for Discussion:

- Footpaths
- Village Hall lighting
- Forestry meeting re mountain bikes due on 27th October 2016. Councillor Bartlett will be attending and will feed back the information.
- Information from Councillor White re. the Stanley family contact details if available.
- Members to review the cemetery path with a view to re-tarmacking. Councillor Barrow will be able to obtain one price as a starting point.
- Plaque for the cemetery gates to be discussed as agreed when funds were granted from the Downing Legacy.
- Consider the possibility of a defibrillator for Over Stowey.

7. Matters Arising for the Agenda for December 2016 meeting

8. Planning:

Application – 40/16/00008

9. Financial Matters

- A. Clerks Wages £146.98
- **B.** Transparency grant payment to Clerk for work undertaken November 2016 £30.00
- C. External auditor's fees (Grant Thornton) for completing the annual audit 2015/2016 £270.00
- **D.** Citizens Advice Bureau donation as agreed at the October 17th meeting 2016- £50.00
- E. Printer purchased from the Transparency Grant £84.99

10. Date of Next Meeting – Monday 19th December 2016

Amanda McMurren

Clerk to Over Stowey Parish Council

To: <u>Members of the Parish Council</u> Cllr R Curtis, Cllr B Bartlett, Cllr D Peaster, Cllr K Barrow, Cllr M Cavill, Cllr J White, Cllr P Tully, County Cllr J Edney, District Cllr M Caswell, District Cllr J Pay