

## 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 19th March 2018 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
- **3.** Declarations of Members Interests in Respect of Items on the Agenda
- 4. Minutes of the Meeting February 19th 2018
- 5. Correspondence:
- Confirmation of Internal Auditor for 2017/2018

#### 6. Items for Discussion:

- Update on the village hall kitchen refurbishment plans
- Playing fields gates
- Information on libraries consultation in regard to Nether Stowey Library
- Update on highways issues potholes (including Quantock Lodge and Plainsfield), Mill Leat wall and cattle grid gate and gate post
- Feedback from training Councillor Goddard

- Feedback from training The Clerk
- Update on defibrillator and cabinet items purchased, quotes and installation
- Review and adopt:

Statement of Internal Control Council's Code of Conduct Standing Orders Financial Regulations and Risk Management Annual Review of Effectiveness

### 7. Matters Arising for the Agenda for April 2018 meeting:

### 8. Planning:

Planning application number:

40/18/00001/STP - comments due by 28th March 2018

Community Infrastructure Levy information – the Clerk

#### 9. Financial Matters:

- a) Financial update
- b) Clerks Wages £174.09
- c) Ink cartridges (Dec 2017/Jan 2018/Feb 2018) £10.47
- d) SLCC renewal £59.00
- e) New Councillor Training £25.00
- f) Essential Clerk Training £85.00
- g) Brush cutter Training for Mr. R Ince £78.00
- h) Purchase of defibrillator and cabinet plus usage kit £1593.04

# **10.** Date of Next Meeting – Monday 16<sup>th</sup> April 2018

## Amanda McMurren Clerk to Over Stowey Parish Council

To: Members of the Parish Council Cllr R Curtis, Cllr B Bartlett, Cllr D Peaster, Cllr K Barrow, Cllr M Cavill, Cllr P Tully, Cllr G Goddard

County/District Cllr M Caswell, District Cllr J Pay