

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 20th March 2017 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

- Councillor Peaster has invited an independent consultant to attend the meeting with information on possible Broadband coverage within the parish.

3. Declarations of Members Interests in Respect of Items on the Agenda

4. Minutes of the Meeting February 2017

5. Correspondence:

- Information for Councillor Barrow re. Somerset Emergency Community Contact

6. Items for Discussion:

- Western Power application update
- Agree brush cutting schedule of works
- Agree tarmacking quote
- Update on quotes for the kitchen refurbishment
- Update on the recreation ground progress (invoice received 15/03/17 for hedging and fencing – payment to be agreed)

- Consider what projects the Parish Council can allocate funds to for the benefit of the parish and record decisions to 'ring fence' these amounts.
 - Current projects include:
 - Church bell repairs (amount TBC)
 - Tarmacking of the graveyard path – quoted at £1600.00
 - Repair of the memorial in the graveyard - £160.00
 - Plaques x 3 from the Downing Legacy donations (TBC)
 - Car park lighting (TBC)
 - Memorial bench replacement (£20.00 plus amount TBC)
 - Kitchen refurbishment (TBC)
- Summer meetings start time to discuss

7. Matters Arising for the Agenda for the April 2017 meeting:

8. Planning:

Application Number: 40/17/00002

9. Financial Matters:

- a) Clerks Wages - **£146.98**
- b) Transparency grant payment to Clerk for work undertaken March 2017 - **£30.00** last payment (agreed September 2016 meeting)
- c) Recreation Ground hedging and fencing (see Items for Discussion) - **£4567.20** Wood-Land Southwest Limited

10. Date of Next Meeting – Monday 17th April 2017.

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 J White, Cllr P Tully, County Cllr J Edney, District Cllr M Caswell, District Cllr J Pay