

NOTICE OF THE ANNUAL MEETING OF THE PARISH COUNCIL

To: Members of the Council

You are hereby summoned to attend the Annual Meeting of the Parish Council

at Over Stowey Village Hall on Monday 20th May 2019 at 7.30pm

The meeting will open with a public session of up to 30 minutes' duration should any member of the public so request it.

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. Election of Chairman and Chairman's Acceptance of Office
- 2. Election of Vice Chairman and Vice Chairman's Acceptance of Office
- 3. To receive any apologies for non-attendance
- **4.** To permit any unsigned declarations of office to be signed at a later specified date
- 5. Councillors Completion of Declaration of Interests form
- 6. To agree representatives for the following groups:
 - **A.** Forestry
 - **B.** Planning
 - C. Village Hall & Recreational Committee
 - **D.** Footpaths
- 7. Declarations of Members Interests in Respect of Items on the Agenda
- 8. Minutes of the last meeting April 15th 2019

9. Correspondence:

- Communication from Nether Stowey Parish Council re speed limit Hack Lane
- West Somerset Neighbourhood Policing Survey
- Councillor Essentials Training and other training opportunities
- Website Accessibility Regulations

10. Items for Discussion:

- Update regarding ownership of Leat Wall and maintenance The Clerk
- Update on Neighbourhood Watch Group/Recent burglaries and potential scams in the area Cllr Peaster/The Clerk
- Response re possible levelling of ground at the cemetery
- Update on fingerpost repair options -Cllr Peaster
- Progress on Memorial Bench Cllrs Curtis and Tully

11. Matters Arising for the Agenda for June 2019 meeting:

- 12. Planning:
- 13. Financial Matters:
 - **a.** To receive and approve the Annual Governance and Accountability Return Section 1 The Annual Governance
 - **b**. To receive and approve the Annual Governance and Accountability Return Section <u>2</u> The Accounting Statements

c. Clerks Wages	£237.34
d. Grit Bin and Rock Salt	£210.29
d. Website - Annual Renewal	£100.00
e. Grandfields – Timber for Memorial bench	£288.00
f. Annual ICO renewal	£ 40.00
g. SALC – annual affiliation fees	£ 99.08
h. Internal Audit fees	£ 25.00

14. Date of Next Meeting:

Wednesday 29th May – Annual Parish Meeting at 7.30pm

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