

Priddy Parish Council

COUNCIL

AGENDA

The Annual Meeting of the Parish Council will be held on **Wednesday 15th May, 2019**
at **8:00pm** in **Priddy Village Hall**

*Before the formal meeting begins,
the Clerk will receive signed acceptance of office from each elected councillor.*

PPC19/062 **Apologies for absence**

PPC19/063 **Declarations of Interest:**

Members are required to act in accordance with the Priddy Parish Council Code of Conduct dated 1st August 2012 (clauses 10 – 14) where a matter arises at the meeting in which he/she has a disclosable pecuniary interest or other interest as detailed in the Code. Unless a dispensation has been granted the member shall not participate in the discussion or vote on the matter or shall withdraw from the meeting as required by the Code.

PPC19/064 **Election of Chairman for 2019 – 2020**

PPC19/065 **Election of Vice-Chairman for 2019 – 2020**

PPC19/066 **Co-option to fill vacancies**

- a) Alan Adams
- b) Lucy-Rose Andrews
- c) Jacinta Glass
- d) Rachel Thompson

PPC19/067 **Confirmation of Proper Officer**

PPC19/068 **Confirmation of Responsible Financial Officer (RFO)**

PPC19/069 **Appointment of Internal Auditor**

PPC19/070 **Appointment of Parish Council Committees and Confirmation of Terms of Reference:**

- a) Finance Committee
- b) Events Committee

PPC19/071 **Agreement of Meeting Schedule for 2019 – 2020**

PPC19/072 **Appointment of Representatives to Outside Bodies**

- a) Village Hall Committee

PPC19/073 **Public Forum**

The Chairman will adjourn the meeting for a maximum of 15 minutes to allow public participation.

Council Reports

- a) **Somerset County Council**
- b) **Mendip District Council**

Police Matters

Parish Paths Liaison Officer

PPC19/074 **Acceptance of the Minutes of previous meetings:**

Minutes of the Parish Council meeting held on 3rd April and the extra-ordinary meeting of the Parish Council held on 25th April, 2019.

PPC19/075 **Clerk's Report and Continuing Business from Previous Meetings:**

- a) To note arrangements for Mowing and Strimming and confirm costs
- b) To note agreement from Chewton Mendip Parish Council to pictographic No HGV sign in Nine Barrows Lane and instruction of works with Somerset

Priddy Parish Council

Highways.

c) Dursdon Drove

PPC19/076

Planning:

Applications will be available for inspection for fifteen minutes before the meeting commences.

- a) **2019/0816/APP** Application for approval of details reserved by condition 5 (Hard and Soft Landscape Scheme on planning application ref: 2017/3014/FUL | Communication Station Hill Farm Road Priddy Cheddar Somerset
- b) **Appeal in respect of refusal of application 2018/2050/FUL** Change of use land from residential curtilage to formation of guest car park and erection of outbuilding for purposes ancillary to The New Inn. The New Inn Priddy Green Priddy Wells Somerset

PPC19/077

Parish Council Matters:

- a) To approve the Parish's Publication Scheme (FOI) WNN
- b) To review and re-adopt Standing Orders WNN
- c) To review and re-adopt Financial Regulations WNN
- d) To review and re-adopt other policies and procedure WNN
- e) Village Green Map Display Board AB

PPC19/078

Financial:

- a) To receive the final bank reconciliation for 2018 / 2019
- b) To receive 2018 /2019 Accounts WNN
- c) To note Budget Statement 2019 / 2020 WNN
- To authorise payment of the following sums:
- d) Insurance Premium (£428.56) [Came and Company]
- e) Annual Parish Meeting refreshment expenses (maximum £100) [Cllr Dyke]
- f) Somerset Association of Local Councils and National Association of Local Councils Affiliation Fees (171.68) [SALC]
- g) Stimming of Village Green and other areas (£200) [Major Maintenance]

PPC19/079

Matters of Report

PPC19/080

Date of Next Meeting: 5th June, 2019

William Newton Newey, Parish Clerk

9th May, 2018

parish.clerk@priddyparish.org.