

Priddy Parish Council

COPUNCIL

AGENDA

The Annual Meeting of the Parish Council will be held on **Wednesday 18th May, 2016**
at **7:30pm** in **Priddy Village Hall**

PPC16/071 **Apologies for absence**

PPC16/072 **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.

PPC16/073 **Election of Chairman for 2016 - 2017**

PPC16/074 **Election of Vice-Chairman for 2016 - 2017**

PPC16/075 **Confirmation of Proper Officer**

PPC16/076 **Confirmation of Responsible Financial Officer (RFO)**

PPC16/077 **Appointment of Internal Auditor**

PPC16/078 **Appointment of Parish Council Committees and Confirmation of Terms of Reference:**

- a) Finance Committee
- b) PARC Committee
- c) Sheep Fair Committee

PPC16/079 **Appointment of Representative to Outside Bodies**

- a) Village Hall Committee

PPC16/080 **Public Forum**

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

PPC16/081 **Acceptance of the Minutes of previous meetings:**

Minutes of the Parish Council meeting held on 6th April, 2016.

PPC16/082 **Clerk's Report and Continuing Business from Previous Meetings:**

- a) Land Registration and Greenhill Cottage
- b) Mendip Farmers' Hunt
- c) Kerbing for Nine Barrows Lane Triangle
- d) Finger Posts
- e) Replacement/New Notice Boards and Bus Shelter (Youth Project)

PPC16/083 **Planning:**

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

- a) To note granting of approval for Manor Farm Barn
- No applications requiring comment.

PPC16/084 **PARC Committee**

- a) To receive the minutes of the PARC Committee held 20th April
- b) To confirm the Co-option of Mrs Rachel Thompson and Mr Ruud Mantingh to the PARC Committee

KG

Priddy Parish Council

- PPC16/085 **Parish Council Matters:**
- a) To note matters raised under Any Other Business at the Annual Parish Meeting
 - i. Traffic Flows and Speed through the Village
 - ii. Priddy Folk Festival
 - iii. Pelting Drove to Durston Drove Footpath
 - b) To approve the Parish's Publication Scheme (FOI)
 - c) To review and re-adopt Standing Orders
 - d) To review and re-adopt Financial Regulations
 - e) To discuss arrangements for Strimming of the Village Green
 - f) Dark Lane – to confirm arrangements for restriction at upper and lower end
 - g) To note Chew Valley Neighbourhood Plan
- PPC16/086 **Police Matters**
- PPC16/087 **Council Reports:**
- a) **Somerset County Council**
 - b) **Mendip District Council**
- PPC16/088 **Financial:**
- a) Budget Statement and Bank Reconciliation
 - b) Insurance [Came and Company] (£432.40)
 - c) Flagpole Repairs [Alan Butcher] (£50.00)
 - d) Annual Parish Meeting Refreshments [Kate Greet] (£72.40)
 - e) Timetable for Annual Return 2015 – 2016 including Audit Arrangements
- PPC16/089 **Matters of Report**
- PPC16/090 **Date of Next Meeting:** 1st June, 2016

William Newton Newey, Parish Clerk
10th May, 2016
parish.clerk@priddyparish.org.