

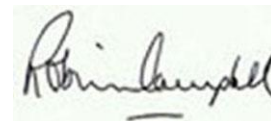
Hemington, Hardington & Foxcote Parish Council

MENDIP DISTRICT OF THE COUNTY OF SOMERSET

Clerk Robin Campbell, 4 Monmouth Paddock, Norton St Philip, Bath BA2 7LA 01373 834900 pchemington@gmail.com

Public notice

THE ANNUAL MEETING of the above-named Parish Council will be held at Faulkland Village Hall on Wednesday 20 May 2015 starting at 8.00pm approximately, after the Annual Parish Meeting, which members of the press and public are invited to attend.



Robin Campbell, Clerk, 15 May 2015

2158 **Election of Chair**

The Chair of the previous Council will preside for this item

- (i) To elect a Parish Council (PC) Chair for the coming year
- (ii) Signature of declaration of acceptance of office

2159 **New Chair's announcements**

- (i) Welcome to new Councillors
- (ii) Signature of declarations of acceptance of office

2160 **Apologies** To receive and consider apologies for absence

2161 **Interests** To receive declarations of interests and consider dispensation applications

2162 **Vice-chair** To consider the election of a Vice-chair for the coming year.

2163 **Vacancy for a Councillor** To consider co-option

PUBLIC PARTICIPATION Time for the public to speak (maximum 5 minutes per person, 15 total)

2164 **Minutes**

To agree and sign the minutes of the PC meeting of 08.04.2015
To agree and sign the minutes of the PC meeting of 05.05.2015

2165 **Clerk's report** on actions from the preceding meeting not otherwise on the agenda

2166 **Jobs**

To consider adoption of lead areas of responsibility by Councillors

2167 **Planning**

- (i) No applications for consideration by the PC
- (ii) To note any planning and enforcement updates and decisions received
- (iii) 2015/0665/APP Heywood Farm Terry Hill Radstock BA3 5UF. To receive an update on the PC's request to review matters reserved by conditions currently under consideration by Mendip DC.
- (iv) To receive an update on acquiring the phone box in the centre of Faulkland from BT Payphones.

2168 **Highways and rights of Way**

(i) To receive highways updates on matters including

- Village clean-up day
- The junction of Fulwell Lane and the A366 at the Faulkland Inn
- Parking at Hemington Primary School
- Pothole repair and road resurfacing
- Faulkland village 'gateway'
- Fly tipping
- Milestone
- Duck crossing sign
- Vehicle requiring removal

(ii) To receive a Speedwatch report, if available

(iii) To note the date of the next PACT meeting: 7.30pm, 9 June 2015, Dallimore Mead Hall, Nunney

(iii) To receive a rights of way update, if available

2169 **Allotments**

To receive an update (Cllr Haworth)

2170 **Finance**

(i) To approve the internally audited accounts for the year ended 31 March 2015

(ii) To receive a current financial statement

(iii) To review the PC's asset register

(iv) To complete the Annual Governance Statement

(v) To agree cheque signatories and sign the necessary forms

(vi) To approve the following payments:

Somerset Association of Local Councils – affiliation fees 2015/6	£236.71
Zurich Municipal (year 2 of 3-year agreement) – PC insurance 2015/16	£384.62
Clerk's salary May 2015 (postdated) and expenses (£5)	£226.70

2171 **Correspondence and reports**

(i) To note correspondence and reports received since the last meeting

(ii) To receive miscellaneous reports and information

2172 **Next meeting** To note the date of the next Parish Council meeting: Wednesday 10 June 2015, 7.30pm, Faulkland Village Hall.