

Haselbury Plucknett Parish Council

Notice of Annual General Meeting and Monthly Parish Council Meeting

I hereby give you notice that the Annual General Meeting and Monthly Parish Council Meeting will be held at **7pm on Monday 11th May at St Michael and All Angels Church in Haselbury Plucknett**. All members of the Council are hereby summoned to attend to consider and resolve the business set out below.

1	Declarations of Acceptance	All Elected Councillors will sign declarations of acceptance of office prior to the start of the meeting, in order to form the new Council. A further two councillors may be co-opted at this time also.
2	Election of Chairman	
3	Apologies	
4	Minutes of last meeting	
5	Declaration of interest	
6	Matters Arising	a) Parish clerk report b) SLCC Membership c) Transparency Code obligations d) Community Asset information update e) St Johns Ambulance Donation f) Somerset Emergency Contacts g) North Street parking for Almshouses h) Possible Change of venue for Parish Council Meetings
7	County Councillors report	
8	District Councillors report	
9	Planning	a) 15/01378/S73 Mr D Manley Application to vary conditions of previous planning permissions (14/02982/FUL and 14/05564/S73) to amend sit layout and re-use buildings after cessation of use. Rushywood Farm, Yeovil Road TA18 7PH. b) 15/01516/FUL Underhill Cottage application to carry out internal and external alterations.
10	Council Policies and Procedures	a) Social Media Policy and other Council Policy reviews
11	Village Plan	a) Village Hall Study Group update b) Village Plan action list update
12	The Park	a) Safety checks b) SSDC inspection offer c) Maintenance issues (incl bench, zip wire, orbitor, climbing wall)
13	Roads and Footpaths	a) A30 Tunnel Footpath Diversion Order request b) Tree Canopy c) Virtual Footpath d) Road Surfaces e) Speed Indicator Device and Speed Data f) Speedwatch Competition
14	Hedges and ditches	Clearance of stream
15	Village maintenance	Telephone Box repair and Village Green
16	Finance	a) 100 Club b) Invoices for payment c) Cash Flow Analysis d) Internal Audit review and External Audit Schedule Completion e) Insurance Renewal
17	Matters to report	a) Annual Parish Meeting Feedback
18	Notices for Parish news	
19	Next meeting date	Monday 8 th June 2015

Joanne Slicker, Clerk to the Parish Council

