

# **MONKSILVER PARISH COUNCIL**

**Agenda for Parish Council meetings on Friday, 18<sup>th</sup> May, 2018 at 7:00pm in EMN Community Hall.**

## **ANNUAL PARISH MEETING**

Open agenda for local residents to participate & contribute.

1. Minutes of the APM 2017
2. Matters arising.
3. No set agenda.

## **ANNUAL PARISH COUNCIL MEETING**

1. Apologies
2. Open for comments & questions from members of the public
3. Minutes of last annual meeting (19<sup>th</sup> May, 2017).
4. Parish Clerk.
5. Appointment of Chairman & Vice - Chairman.
6. Matters arising.
7. Standing Orders.
8. Annual Governance and Accountability Return 2017/18 Part 2. Including approval of the following by the authority:
  - a. Exemption Certificate.
  - b. Internal Audit. (Including recommendations for the future)
  - c. Section 1 - Agreement of Annual Governance Statement 2017/18
  - d. Section 2 – Accounting Statement (Including explanations of Variances in excess of 15%)
  - e. Notice of contact details.
9. Overview of the year.
10. Any other business
11. Date of the next annual meeting.

## **QUARTERLY PARISH COUNCIL MEETING**

12. Apologies for absence.
13. Minutes of last meeting (23<sup>rd</sup> February, 2018).
14. Declarations of interest.
15. Matters arising.
16. Planning Applications:
17. Flooding issues and updates:
  - a. Combecross Hill / Street cleaning.
  - b. High Street/Birds Hill & Beech Tree Hill/B3188
  - c. Williton Natural Flood Management Scheme.
  - d. West Somerset Flood Group.
  - e. Sandbags
18. Highways and Footpaths:

- a. Speeding: 30mph signs.
- b. South-western parapet of the Notley bridge.
- 19. Website:
- 20. Deer Management Group report.
- 21. WSDC website - about councillors' interests,
- 22. Neighbourhood Watch.
  - a. Consideration of new Point of Contact.
- 23. Finance:
  - a. Exmoor N P grants. (projector grant?)
  - b. Bank Statement.
  - c. Payments & Cheque agreements (to be signed after the meeting)
  - d. Current spend v Budget for current year.
  - e. Current Reserves.
  - f. Budget/Precept 2018/19
  - g. Claim for sign re-painting costs.
  - h. Health and Wellbeing Fund:
    - a. Grant request for EMN Hall
- 24. Asset Register.
- 25. Risk Register.
- 26. Waste and Recycling.
- 27. Dog Fouling.
- 28. Grant request from CLOWNS.
- 29. Matters outside Monksilver
  - a. Update on West Somerset / Taunton Deane merger.
  - b. Proposed Boundary Changes.
  - c. SALC meeting: Upgrading of A303 and A358.
- 30. AOB.
- 31. Dates of next four meetings.