**West Huntspill Parish Council – Meeting AGENDA**

Annual General Meeting

**Monday 16th May 2022 at 7.00pm at the Balliol Hall, Church Road.**

**The meeting will open with a public session of up to 30 minutes duration should any member of the public so request it.**

*Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, and any disability), Crime & Disorder, Health & Safety and Human Rights.*

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| **1.**  | Apologies for absence. |
| **2.**  | Dispensation requests. |
| **3.**  | The Minutes of the meeting held on Monday 11th April 2022 at the Balliol Hall and the Clerks report to be approved. |
| **4.**  | Matters arising:  |
| **5.** | Elections 2022-Acceptance of office – all Councillors -Election of chairman and vice chairman-Acceptance of Office of Chairman and Vice Chairman-Code of Conduct-Declaration of personal interest forms-Standing Orders-Financial Orders |
| **6** | Banking – Change to Unity BankUpdate Bank Mandate and internet banking |
| **7** | Nomination of Councillors to become representatives for other committees* SALC
* ILEX
* Balliol Hall
* SPFA
* Coastal Cluster
* Drainage
 |
| **8.**  | Report from County Councillor   |
| **9.** | Report from District Councillor |
| **10.**  | PlanningBrue Farm Development and further development in West Huntspill9 Main Road – MS Naomi Maratty – Consultation 41/21/00018 – Dog walking area |
| **11.**  | Queens Platinum Jubilee |
| **12.** | Ilex Park – VandalismSafety Inspection SPFA |
| **13.**  | Parish Projects * Footpaths & trees
* Common
* Pavilion
* Yellow lines
* Clean Sweep
 |
| **14.** | Training |
| **15.**  | Area Report * Alstone: Defibrillator, Phone Box and Notice Board
* Main Road
* Church Rd
* Withy Rd/Ringstone
 |
| **16.**  | Financial items: * Statement of accounts
* To agree the following payments
	+ Mrs Alex Harris £598.76 – Clerk
	+ Mrs Alex Harris £37.99 – Telephone and website
	+ Mrs Alex Harris £14.39 - Zoom
	+ HMRC PAYE
	+ Freedom of Information £40
	+ Steve Chick £275.00
	+ Steve Chick £412.50
	+ BHIB Insurance £1000.22
	+ Arien signs notice board – 614.40
	+ Freedom of Information Commissioner £40.00
 |
| **17.**  | Correspondence received:  |
| **18.**  | Matters of report & items for the next meeting |
| **19.**  | Date & time of next meetings Monday 14/06/21, 7.00pm at the Balliol Hall Arrange date for extraordinary meeting of Council to meet with SCC Highways – Traffic Management Plan |