**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.*

|  |  |
| --- | --- |
| **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 Bank  Update 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.** | Planning  Brue Farm Development and further development in West Huntspill  9 Main Road – MS Naomi Maratty – Consultation  41/21/00018 – Dog walking area |
| **11.** | Queens Platinum Jubilee |
| **12.** | Ilex Park – Vandalism  Safety 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 |