

SHOSCOMBE PARISH COUNCIL

22, Wellow Lane, PSJ BA2 8JS

Tel: 01761 431068

Email: clerk@shoscombecouncil.org **Thursday 3rd May 2018**

To members of Shoscombe Parish Council

**You are summoned to attend a meeting of Shoscombe Parish Council at Shoscombe Village Hall
on Thursday 10th May at 7.30 p.m.**

Clerk to Shoscombe Parish Council

AGENDA FOR ANNUAL ASSEMBLY OF ELECTORS 10th May 2018 AT 7.30 P.M. IN THE VILLAGE HALL

Agenda:

- 1. Apologies**
- 2. Declaration of Interests for all meetings**
- 3. Minutes of the last meeting – 23rd May 2016**
- 4. Chair's Report**

AGENDA FOR ANNUAL PARISH COUNCIL MEETING 10th MAY 2018

- 1. Election of the Chair, Vice-Chair and Responsible Financial Officer**
- 2. Election of other members – Burial Board, Village Hall rep etc**
- 3. Subscriptions/Donations/Precepts to the Village Hall, Burial Board, Newsletter**
- 4. Confirmation of dates for all forthcoming meetings during next financial year.**

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Tel: 01761 431068

Email: clerk@shoscombecouncil.org Thursday 3rd May 2018**To members of Shoscombe Parish Council****You are summoned to attend a meeting of Shoscombe Parish Council at The Village Hall on Thursday 10th May 2018 at 8.00p.m.****Clerk to Shoscombe Parish Council**

No	Agenda Item	Category	Timings
1	To note apologies for absence	Note	2 mins 8.00 – 8.02
2	Declarations of Interest in items on the agenda	Note	2 mins 8.02 -8.04
3.	10 minutes allocated for Public Participation/questions	Note	2 mins 8.04 – 8.06
4.	To confirm the minutes of the meeting on 19 th April are correct	Approve	2 mins 8.06 – 8.08
5.	Clerk's Report - JF	Note	2 mins 8.08 -8.10
6.	Update on progress on the de-fibrillator to be housed in the Red Heritage Telephone Kiosk– RC – Report distributed Fund raising – GT/LCR – Report distributed	Note	10 mins 8.10 – 8.20
7.	Broadband – Truespeed/Gigaclear	Note	2 mins 8.20 – 8.22
8.	Village Hall and Recreation Field- updates on roofing quotes – LCR/GT Additions to the recreation field including football posts – AB Storage and play-area fence – GT Additional litter bin – GT Reports distributed	Resolve	10 mins 8.22 – 8.32
9.	GDPR – JF	Note	2 mins 8.32 – 8.34
10.	HELAA/JSP/Local Plan	Note	2 mins 8.34 – 8.36
11.	Planning: Erection of 6 furlong (1200m) all weather gallop to be used in conjunction with a permitted equestrian establishment. Application reference: 17/03661/FUL	Note	10 mins 8.36 – 8.46
12.	Financial Matters:		10 mins 8.46 – 8.56
	£150.00 Donation towards picnic benches from Tony Whitchurch	Presentation of Financial paperwork: Revised Asset Register Standing Orders 1. Annual Governance Statement 2. Annual Accounting Statements - JF	Audit arrangements 2018/19 - JF Approve
	Dates of the next meetings: 7 th June – Parish Council 12 th July – Parish Council 18 th July – Bathavon South 13 th September – Parish Council 19 th September 2018 – ALCA 11 th October – Parish Council 24 th October 2018 – Parish Liaisons 15 th November – Parish Council 10 th January 2019 – Parish Council 23 rd January 2019 – ALCA 7 th February 2019 – Parish Council 20 th February 2019 – Parish Liaisons 7 th March 2019 – Parish Council		