

SHOSCOMBE PARISH COUNCIL

22, Wellow Lane, PSJ BA2 8JS

Tel: 01761 431068

Email: clerk@shoscombecouncil.org **Thursday 2nd May 2019**

To members of Shoscombe Parish Council

**You are summoned to attend a meeting of Shoscombe Parish Council at Shoscombe Village Hall
on Thursday 9th May at 7.30 p.m.**

Clerk to Shoscombe Parish Council

AGENDA FOR ANNUAL ASSEMBLY OF ELECTORS 9th May 2019 AT 7.30 P.M. IN THE VILLAGE HALL

Agenda:

WELCOME TO ALL NEW COUNCILLORS – Distribution of councillor paperwork

- 1. Apologies**
- 2. Declaration of Interests for all meetings**
- 3. Minutes of the last meeting – 23rd May 2018**
- 4. Chair's Report**

AGENDA FOR ANNUAL PARISH COUNCIL MEETING 9th MAY 2019

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

SHOSCOMBE PARISH COUNCIL

22, Wellow Lane, PSJ BA2 8JS

Tel: 01761 431068

Email: clerk@shoscombecouncil.org Thursday 2nd May 2019**To members of Shoscombe Parish Council****You are summoned to attend a meeting of Shoscombe Parish Council at The Village Hall on Thursday 9th May 2019 at 8.00p.m.****Clerk to Shoscombe Parish Council**

No	Agenda Item	Category	Timings
1	To note apologies for absence	Note	8.00 – 2mins
2	Declarations of Interest in items on the agenda	Note	8.02 - 2 mins
3.	10 minutes allocated for Public Participation/questions	Note	8.04 – 10 mins
4.	To confirm the minutes of the meeting on 7 th March are correct	Approve	8.14 – 2 mins
5.	Clerk's Report - JF	Note	8.16 – 2mins
6.	Financial Matters: Presentation of Financial paperwork: 1. Annual Governance Statement 2018 to 2019 - JF 2. Annual Accounting Statements – 2018 to 2019 - JF 3. Exemption Certificate Clerk's Salary - £532.00 HMRC - £133.00 Clerk's Expenses – £83.53 Burial Board - £476.00 ALCA - £80.28 Newsletter - £300 BH1B Insurance 2019/20 - £488.34 BT Telephone Refurbishment costs – £33.36 (sign) - £249.03 (paint, straps, rivets etc) - £16.40 (Homebase materials) – £4.39 Thomson Hardware) all to be reimbursed to Derek Withers) Defibrillator – £2,518.80 and £50.00 (upgrade) – cheques issued Money in - £1000 donation for defibrillator	Approve	8.18 – 15 mins
7.	Update on progress on the defibrillator in the Red Heritage Telephone Kiosk.	Note	8.33 – 10 mins
8.	Broadband – Truespeed/Gigaclear	Note	8.43 – 5 mins
9.	Village Hall and Recreation Field- updates on roofing and survey Play area repairs/Insurance Claim/Local repairers' list - JF Report distributed	Resolve	8.48 – 10 mins
10.	Fracking	Note	
11.	HELAA/JSP/Local Plan	Note	8.58 – 5 mins
12.	Metal Detecting Protocol	Note	9.03 – 5 mins
13.	CTE Panel Presentation	Note	9.08 – 5 mins
14.	Highways	Note	9.13 – 5 mins
15.	Planning: Double Hill planning application - 19/00147/LBA – statement to panel	Note	9.18 – 5 mins
	Dates of the next meetings: 11 th July – Parish Council 12 th September – Parish Council 14 th November – Parish Council 16 th January 2020		