

Parish Council of Barton St David

Clerk to the Council: Mrs Lucy Lapwood
Lark Rise, Broadclose Way, Barton St David, Somerset. TA11 6BS
Telephone 07532 122671 Email clerkbsd@outlook.com

All Council Meetings are open to the Public and Press

Dear Councillor,

20th February 2018

Public Notice is hereby given that a meeting of Barton St David Parish Council, which members are summoned to attend will be held at **7.45pm** on the 26th February 2018 at Barton St David Village Hall, when the following business will be transacted.

L Lapwood

Lucy Lapwood
CLERK

7.45pm Public Question Time

Public session to enable the electors of the Parish to ask questions of, and make comments, regarding the Parish Council. Questions not answered at this meeting may be answered in writing to the person asking the question or may appear as an agenda item for the next meeting. Members of the Public are asked to restrict their comments, and/or questions to three minutes. *(at the Chairman's discretion, may last up to 15 minutes)*

Reports from County and District Councillors

District and County Councillors may give short verbal reports on matters affecting the Parish

Footpath Officer – Report from footpath officer concerning rights of way in the Parish

Police Report – Report from police re crime in the Parish

Mr Anthony Dowden – Somerset Drainage Boards Consortium – Report re work carried out to prevent flooding at Mill Road.

A G E N D A

119.17 Apologies for Absence and to consider the reasons given.

Council to receive apologies for absence and, if appropriate, to resolve to approve the reasons given. [LGA 1972 s85\(1\)](#)

120.17 Chairman's Announcements

121.17 Declarations of Interest.

Members to declare any interests they may have in agenda items that accord with the requirements of the [Local Authorities \(Model Code of Conduct\) Order 2007 SI No.1159](#). *(NB this does not preclude any later declarations).*

122.17 **Exclusion of the Press and Public**

To agree any items to be dealt with after the Public (including the Press) has been excluded from the meeting

123.17 **Minutes of Barton St David Parish Council Meeting held on Monday 22nd January 2018**

To confirm and sign as a correct record, the minutes of the Council Meeting held on Monday 22nd January 2018.

124.17 **Planning**

To consider the following application.

18/00237/FUL

Formation of access and parking
3 Mill road Barton St David.

125.17 **War Memorial**

To discuss arrangements for Remembrance Day and possible re-dedication. Update on the situation to date with the War Memorial Trust.

126.17 **Highway Matters**

To report any highway defects.

Hurtle Pool

Update on the flooding situation at Hurtle Pool.

SIDS

To discuss options available.

Speed Restrictions

Progress with speed restriction at Jarmany Hill and Tootle Bridge. Possibility of speed restriction outside the village hall.

Junction at Copis Lane and Mill Road.

Update on re fitted concrete slabs.

127.17 **Draft Work Plan**

To consider if the council wish to adopt the work plan suggested by Cllr Heron and update if necessary.

128.17 **Meeting Dates for 2018/19.**

To agree meeting dates for the coming year.

129.17 **Finance**

Grant Requests.

To consider a grant request received from Barton St David Village Hall and Playing Field Charity for stage lighting.

To consider a request for funding the mounting and framing of photographs and documents of the two people from this village who were killed during the 2nd World War.

Accounts for payment

To review and approve a schedule of items of expenditure – [LGA 1972 s150 \(5\)](#)

Lucy Lapwood February wages £186.11 Overtime £91.28 Office allowance £10.00 Travel £5.40 Total £292.79

Bank Reconciliation

To agree the bank reconciliation figures against the bank statements as at 31st January 2018.

Internal Auditor.

To agree upon an internal auditor to audit the accounts for financial year ending 2017/18.

Internal Control for Year Ending 31st March 2018

To consider whether the Internal Controls for the year ending March 2018 are adequate and to update if required.

Financial Risk Assessment for Year Ending 31st March 2018

To consider whether the Financial Risk Assessment for the year ending March 2018 is adequate and to update if required.

130.17 **Parish Issues**

(Note to Councillors. Parish Issues is for items of information only, items you wish to be placed on the next Full Council agenda or items that can be delegated to the Clerk to deal with. No decisions can be made under Parish Problems; decisions can only be made on items on the agenda under a clear heading with the business to be transacted)

Next meeting – Monday 26th March 2018 7.45pm at Barton St David Village Hall.