

Parish Council of Barton St David

Clerk to the Council: Mrs Lucy Lapwood
Lark Rise, Broadclose Way, Barton St David, Somerset. BA11 6BS
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All Council Meetings are open to the Public and Press

Dear Councillor,

9th May 2017

Public Notice is hereby given that a meeting of Barton St David Parish Council, which members are summoned to attend will be held at 8.00pm on the 15th May 2017 at Barton St David Village Hall, when the following business will be transacted.

L Lapwood

Lucy Lapwood
CLERK

8.00pm 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

A G E N D A

01.17 Election of Chairman

To receive resignation of Chairman, election of new Chairman and receive acceptance of office

02.17 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\(1\)](#)

03.17 Chairman's Announcements

04.17 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).

05.17 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

06.17 Minutes of Barton St David Parish Council Meeting held on Monday 24th April 2017

To confirm and sign as a correct record, the minutes of the Council Meeting held on Monday 24th April 2017.

07.17 Planning

Notification of Appeal Decision

APP/R3325/C/16/3155519 & APP/R3325/X/16/3155520
Site at: Land OS 1021 Jarmany Hill, Barton St David.

With reference to the above the Planning Inspectorate has informed Barton St David Parish Council that the enforcement appeal has been dismissed and the enforcement notice is upheld.

08.17 Insurance Cover

To consider if the insurance cover due for renewal in June is adequate

09.17 Accounts for payment

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

Lucy Lapwood April wages £179.59 Stationery £18.46 Travel £4.50 Office allowance £10.00 Total £212.55. Came & Co Insurance £337.12 Information Commissioners Office £35.00

10.17 Receipts

Precept £10756.00

11.17 Bank Reconciliation

To agree the bank reconciliation figures against the bank statements as at 30th April 2017.

12.17 Internal Audit

To consider recommendations made in the Internal Audit Report.

13.17 Section 1 – Annual Governance Statement 2016/17

To consider, approve and sign Section 1 – Annual Governance Statement 2016/17

14.17 Section 2 – Accounting Statements 2016/17

To consider, approve and sign Section 2 – Accounting Statements 2016/17

15.17 Highway Matters

To report any highway defects
Discuss current speed limit at Tootle Bridge

16.17 War Memorial

Update on progress regarding quotes for the restoration.

17.17 Finger posts

Update on progress with the restoration of the finger post at Coppis Lane.

18.17 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)

19.17 Items for the next Agenda

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