

Parish Council of Barton St David

Clerk to the Council: Mrs Lucy Lapwood
Lark Rise, Broadclose Way, Barton St David, Somerset. BA11 6BS
Telephone 01458 850423 Email clerkbsd@outlook.com

All Council Meetings are open to the Public and Press

Dear Councillor,

15th May 2018

Public Notice is hereby given that the Annual General meeting of Barton St David Parish Council, which members are summoned to attend will be held at 7.50pm on the 21st May 2018 at Barton St David Village Hall, when the following business will be transacted.

L Lapwood

Lucy Lapwood
CLERK

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

01.18 **Election of Chair**

To receive resignation of Chair, election of new Chair and receive acceptance of office.

02.18 **Election of Vice Chair**

Election of Vice Chair and receive acceptance of office.

03.18 **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\(1\)](#)

04.18 **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).

05.18 **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

06.18 **Minutes of Barton St David Parish Council Meeting held on Monday 23rd April 2018**

To confirm and sign as a correct record, the minutes of the Council Meeting held on Monday 23rd April 2018.

07.18 **Planning**

Application Approved

18/00584/FUL & 1800585/LBC
Erection of Greenhouse
Breadstone House, Silver Street, Barton St David

08.18 **Highway Matters**

To report any highway defects.

Parking at Fairview.

To consider parking issues raised at Fairview Close

09.18 **War Memorial**

Update on Grant offer.

10.18 **Request for advertising support for Wessex Resolutions CIC.**

To consider the above request and level of support if agreed.

11.18 **Training.**

To discuss training requirements for Councillors and the Clerk.

12.18 **Insurance Cover**

To consider who our insurance supplier will be, and if the insurance cover due for renewal in June is adequate.

13.18 **Accounts for payment**

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

Lucy Lapwood May wages £186.11 Office allowance £10.00 Travel £9.00 Total £205.11. Insurance as agreed above. SALC Affiliation Fees £144.56 Sara Sounders Audit £75.00

14.18 **Receipts**

Precept £10651.00, Council Tax Support Grant £30.00 Total - £10681.00

15.18 **Bank Reconciliation**

To agree the bank reconciliation figures against the bank statements as at 30th April 2018.

16.18 **Section 1 – Annual Governance Statement 2017/18**

To consider, approve and sign Section 1 – Annual Governance Statement 2017/18

17.18 **Section 2 – Accounting Statements 2017/18**

To consider, approve and sign Section 2 – Accounting Statements 2017/18

18.18 **Certificate of Exemption from a Limited Assurance Review.**

To consider if the Council meets the qualifying criteria to certify itself as exempt from a limited assurance review under section 9 of the Local Audit (Smaller Authorities) Regulations 2015, and to complete the certificate of exemption.

19.17 **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)

20.18 **Clerk's Pay Award**

To consider the Clerk's pay award in accordance with NALC and SLCC new pay scales and her contract, back dated from April 2018.

Next meeting – Monday 25th June 7.45pm at Barton St David Village Hall.