

CURRY MALLET PARISH COUNCIL
Ordinary Meeting of the Parish Council will be held at 7.30 pm on January 8th 2018 in
Curry Mallet and Beercrocombe Village Hall

*All members are summoned to attend the above meeting, members of the public are welcome to attend, but
are reminded that questions / comment time is limited to 3 minutes*

AGENDA

1. Public Participation Time
2. To receive reports from the District and County Councillors on items that may be of interest.
3. Declarations of Interest.
4. Apologies and reasons for absence.
5. To approve and sign the draft minutes (v2) of the meeting held on 13th November 2017.
6. Matters of report arising from previous meetings
 - 1375 Pope's Cross Notice Board Replacement; installation timing & payment
 - 1472 Electronic banking arrangements; bank mandate form
 - 1472 Updated NALC Practitioner Guidelines re Financial Regulations
 - 1472 Magna Carta 800 Account, - title change & bank mandate form
 - 1474 Means to Safe Egress from Sheep-wash Chamber; assessment of UK supplier alternative
 - 1538 Broken rail on L8/24 adjacent to the Sheepwash; Repair by SCC Rights of Way
 - 1557 South Somerset Links; Cessation of Trading & 2017 grant
7. Village Hall Lease Renewal
 - Lease Agreement; Continued Legal Support from SSDC, Heads of Terms re 'Outside Space' & Duchy Steward Response re Play Area & detailed Lease Conditions ex Farrer & Co.
 - Progress by Hall Committee to finalisation of new Trust Deed
8. Village Play Area Project
 - Duchy Land Steward's Concerns
 - Feedback from Dec. 14th meeting with SSDC's Rob Parr
 - Preferred equipment & progress to raising Purchase Orders (including cash-flow assessment)
9. Footpaths & Rights of Way Updates
 - Parish Footpaths named in memory of local World War One fatalities
10. Planning
11. Finance
 - Approve invoices for payment
 - Patricia Bowerman, re Artist's Impression for Play Area £100 (no VAT recoverable)
 - Supplier of Notice Board £488 + VAT
 - PMP Invoice for November Newsletter Printing £164.35 (no VAT)
 - Submission of 2018 Precept Form to SSDC Finance, for £4,750.
12. Agree attendance by Councillors to forthcoming meetings & report on meetings attended
13. Correspondence
 - Items as circulated, including Civil Contingencies' Parish Contact (Winter Newsletter)
14. Interim Arrangements & Recruitment of new Clerk & Responsible Financial Officer
14. Items of report from members

Next Meeting of the Parish Council - Monday 12th February 2018 in the Village Hall at 7.30pm