

CURRY MALLET PARISH COUNCIL
Ordinary Meeting of the Parish Council will be held at 7.30 pm on March 12th 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 12th February 2018.
6. Matters of report arising from previous meetings
 - 1472 Lloyds' mandate forms for Magna Carta Account Name Change & for Electronic Banking
 - 1474 Means to Safe Egress from Sheep-wash Chamber; assessment of UK supplier alternative
 - 1571.4 SSDC Finance receipt of Precept Form
 - 1586.2 Contacting PKF-Littlejohn for Annual Return documentation & authoritative Internal Audit
 - 1586.4 Transparency Code grant application
 - 1590.1 First-Aid Course
7. Village Hall Lease Renewal
 - Extent of Indemnity Cover provided by Trust Deed for VHC (Rachel Saltonstall Feb. 19th e:mail)
 - 'Condition of Dilapidation' Report by Sarah Bird; ramifications (Sarah Bird Feb. 22nd e:mail)
 - Progress by Hall Committee to finalisation of new Trust Deed & liaison with Community Council
8. Village Play Area Project
 - Precise location of equipment
 - SSDC Leisure Services' Confirmation of Deferment in deadline for s106 grant
 - Preferred hedging, equipment & installer + progress to raising Purchase Orders
9. Footpaths & Rights of Way Updates
 - Broken rail on L8/24 adjacent to the Sheepwash; Response from George Montague (min. 1538)
 - Acceptability SCC Rights of Way of wood chippings spread on footpaths (min. 1584)
10. Planning
 - Application 18/00320/FUL; Wheelwright's Cottage, Demolish Conservatory/Construct Sun Room
11. Finance
 - Approve invoices for payment:
 - PMP Printing of March newsletter x 240 copies £169.54 (no VAT)
 - Duchy of Cornwall re Playing Field Rental (½ yearly) £52.50 + VAT
 - To note retrospective approval Clerk's salary for Oct./Nov.; cheques 581 & 582 (min. 1571.3)
 - Arrangements for Financial Year-end; Receipts & Payments Schedule & 31.3.18 bank reconciliation
12. Agree attendance by Councillors to forthcoming meetings & report on meetings attended
 - Partner & Community Together (PACT) Police meeting Feb. 15th (Mr Townrow attended)
 - Mr McKeown's telecon Feb 23rd with the Duchy Land Steward (see PMcK Notes)
13. Correspondence
 - Data Protection Regulations; NALC Toolkit
 - DEFRA Consultation; Crime & Poor Performance in Waste Sector (eg. Fly-tipping) closes 26th March
14. Interim Arrangements & Recruitment of new Clerk & Responsible Financial Officer
 - Candidates for Interview & Interview Timing
15. Items of report from members

Next Meeting of the Parish Council - Monday 9th April 2018 in the Village Hall at 7.30pm