

CURRY MALLET PARISH COUNCIL
Ordinary Meeting of the Parish Council will be held at 7.30 pm on April 9th 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 March 2018.
6. Matters of report arising from previous meetings
 - 1472 Lloyds' mandate forms for Magna Carta Account Name Change & for Electronic Banking
 - 1586.2 Authoritative Internal Audit
 - 1586.4 Transparency Code grant
7. Village Hall Lease Renewal
 - Extent of Indemnity Cover provided by Trust Deed (Rachel Saltonstall <=> Robert Horn contact)
 - Review of draft lease as amended by Farrer & Co (March 26th meeting & Rachel Saltonstall feedback)
 - Upkeep of Hall building; normal wear & tear vs. Duchy's Condition of Dilapidation Report
 - Progress by Hall Committee to finalisation of new Trust Deed & liaison with Community Council
8. Village Play Area Project
 - Precise location of equipment & graphic representations for incorporation into Duchy Lease
 - To approve £1,632 + VAT quotation from Simon Williams for Installation mid-August 2018
 - To determine most appropriate means to progressing Purchase Order placement
9. Footpaths & Rights of Way Updates
 - Broken rail on L8/24 adjacent to the Sheepwash; Response from Rights of Way (min. 1538)
 - Acceptability to SCC Rights of Way of wood chippings spread on footpaths (min. 1584)
10. Planning
 - Application 18/01044/PAMB, Prior Approval for Change of Use; Re Agricultural Barn to residential dwelling, Higher Street, Curry Mallet. To be noted.
 - Notification from SSDC Planning; no longer paper copies of applications from end April 2018
11. Finance
 - Approve invoices for payment:

P McKeown, re printing Expenses (Welcome Packs & other)	£38.72 (incl. £3.04 VAT)
Community Council for Somerset, re GDPR Training Course April 12th	£15.00 (incl. VAT)
12. Annual Return
 - To approve draft schedule of Receipts & Payments for 2017/2018
 - Documentation receipt from PKF-Littlejohn
13. Annual Parish Meeting; Community interest in April 23rd Presentation of year's Events
14. Agree attendance by Councillors to forthcoming meetings & report on meetings attended
 - Community Council Training April 12th for Mr Townrow on General Data Protection Regulations
15. Correspondence
 - Review of Local Government Ethical Standards; government consultation, closing April 27th to NALC
 - SSDC Open Spaces & Parks Survey, closing April 30th, to Ceri Owen.
16. Interim Financial Arrangements & Recruitment of new Clerk & Responsible Financial Officer
17. Items of report from members

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