

CURRY MALLET PARISH COUNCIL
Ordinary Meeting of the Parish Council will be held at 7:30pm on June 10th 2019 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 11th May 2019.

6. Matters of report arising from previous meetings

- 1622.2 - Has the defibrillator now arrived?

7. Village Hall Issues

- Lease; engrossed copies now received, awaiting signature by Chairman and Clerk.
- Hall Trust Deed; finalisation by VHC, preparatory to signing by the Chairman, witnessing by the Clerk., and submission to the Charity Commission.

8. Village Play Area Project

- Awaiting update from said "Inspection Company" following Clerks comments to them.
- Planting of hedging; Completed, bar potential for another set of plans if the picnic table is moved.
- Pedestrian Access Chicane; Completed.
- Safety & Responsibility signage; revised layout to Jaams & laminate with contact details. PMcK to action.

9. Footpaths & Rights of Way Updates

- Awaiting response from SCC Rights of Way (George Montague) re repaired rail on L8/24 adjacent to Sheepwash. However clearing works in this area have been completed.

10. Finance

- Approve invoices & authorisations for payment:
 1. SSDC, for 2x traffic cones etc see Min 1731.2 @ £61.54 plus Vat @ £10.77 = £72.31
 2. SLCC, for advertising the role of Clerk for the Parish Council. £294.00 plus Vat @ £25.80 = £352.80 – previously authorised by councillors.
 3. To approve payment of the Beer & Curry newsletter up to £180.00
- VAT Reclaim status (£1,258.25)

11. Annual Return for 2019

- Appointment of Internal Auditor for 2019; Update from Chairman / Clerk re Steve Altria.
- Arrangements for Financial year-end; timings for provision of Receipts & Payments & AGAR documents.
- Changes to requirements from PKF-Littlejohn (proformas/instructions due before the end of March.

12. Agree attendance by Councillors/Clerk to forthcoming meetings & report on meetings attended.

13. Updated financial regulations. To deal with issues, such as Online Banking etc.

14. Items of report from members

Next Meeting of the Parish Council - Monday 8th July 2019 in the Village Hall at 7.30pm