

**CURRY MALLET PARISH COUNCIL**  
**Ordinary Meeting of the Parish Council will be held at 7:30pm on July 16<sup>th</sup> 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 (V3) of the meeting held on 8<sup>th</sup> July 2019.**

**6. Matters of report arising from previous meetings**

- 1622.2 -Defibrillator – is at Peter McKeown's home, there being no secure place in the village hall to store it awaiting the power supply to be installed.

**7. To Co-opt Mrs Fleur Wood and Mr Wil Wilkes-Wood on to the Parish Council.**

**8. Change of Meeting date**

- Suggested 1st Monday of the month, but it will not work as it's the village Quiz night. This will also bring issues re 2 Public Holidays. Also Village Hall availability in the winter months this year as the Scouts, Beavers etc are still using the village hall until they move back to West Hatch. Attendants by County & District Councillors, is ok.

**9. New Chairperson**

- The Parish Council MUST vote in a new Chairperson, at this meeting, as Mr P McKeown is leaving the village and becomes ineligible to remain on the Parish Council.

**10. Village Play Area Project**

- Planting of hedging; The picnic table will be cut free. Therefore we need to plant the remaining hedge plants.
- Safety & Responsibility signage; Jamm Design Amendments to the wording of the sign are now complete and the Council needs to authorise the £45.00 expenditure.

**11. Footpaths & Rights of Way Updates**

- Awaiting response from SCC Rights of Way (George Montague) re repaired rail on L8/24 adjacent to Sheep-wash. This item was logged on SCC interactive mapping on the 5<sup>th</sup> of May this year.

**12. Finance**

- Approve invoices & authorisations for payment:
  1. Sign Cheque for £ 49.00 payable to SSDC, to register the new Village Hall lease.
  2. Sign Cheque for £ 45.00 payable to Jamm Design, for external sign for Village Hall Play Area..
  3. Sign Cheque for £200.00 payable to Somerset ALC, for New Councillor training (2of) a £100.00 each
  4. Sign Cheque for £ 48.00 payable to Somerset County Council, for Clerk advertising.
- VAT Reclaim status (£1,258.25) Still not arrived in bank. PMcK to chase HMRC.

**13. Annual Return for 2019**

- 1760 - including sign off of section 2 Accounting Statement.

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

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

**16. Items of report from members**

**Next Meeting of the Parish Council – Monday 9<sup>th</sup> September 2019 in the Village Hall at 7.30pm**