

CURRY MALLET PARISH COUNCIL
Ordinary Meeting of the Parish Council will be held at 7:30pm on July 8th 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 (V1) of the meeting held on 10th June 2019.

6. Matters of report arising from previous meetings

- 1622.2 - Has the defibrillator now arrived? The cheque has been cashed.

7. New Clerk

- Miss Laura Gowers is confirmed as our new clerk. Need to investigate the change of meeting day to accommodate Laura's availability. Suggest 1st Monday of the month. This will bring issues re 2 Public Holidays. Village Hall availability too, as well as , attendants by County & District Councillors, which we get currently.

8. New Chairperson

- The Parish Council needs to 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.

Village Hall Issues

- Hall Trust Deed; finalisation by VHC, preparatory to signing by the Chairman, witnessing by the NEW Clerk, can we wait? Also submission to the Charity Commission.

9. Village Play Area Project

- Planting of hedging; Still awaiting comments from VHC re picnic table move.
- Safety & Responsibility signage; Jamm Design confirms that one sign as current designed will cost £45.00.

10. Footpaths & Rights of Way Updates

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

11. Finance

- Approve invoices & authorisations for payment:
 1. Paint and sealant for 6No., Parish Finger post, by Councillor Dave Beck. 2 Brewers invoices - Cost £83.19 +vat @£16.64 Total £99.83 **AND** £36.86 +Vat @£7.37 Total £44.23 = **£120.05 +Vat @£24.01 Total £144.06**
 2. Authorise the payment of £49.00 to register the new Village Hall lease.
 3. Pay Samantha Dowell's final salary by cheque, (£148.18) as the Standing Order is now cancelled.
 4. Authorise purchase of sign Jamm Design confirms that one wall sign, as currently designed, will cost £45.00. This sign will be placed on an external wall of the Village Hall.
- VAT Reclaim status (£1,258.25) Still not arrived in bank. PMcK or Clerk to chase HMRC.

12. Annual Return for 2019

- Finalise AGAR - including sign off of section 2 Accounting Statement.
- 1758 – Authorise & Sign, Updated Asset Register, to include new items.
- 1759 – Authorise & Sign, Annual Governance Statement.

13. Planning - Application to erect farm building & access track on land off Top Road.

Application No 19/01459/FUL

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 –

- **An extraordinary meeting may be required, prior to the next scheduled meeting on Monday 9th September 2019 in the Village Hall at 7.30pm, to finalise any issues re AGAR /Audit.**