

The Annual Meeting of the Parish Council will be held in the Village Hall, Barrow Gurney on Monday, 14 May 2018 at approximately 8:00pm, following the Annual Parish Meeting

AGENDA

1. Election of Chair and Vice Chair; Declarations of Acceptance of Office
2. Apologies for absence
3. Declarations of Interest and dispensations
 - a) Receive Declarations of Interest from Councillors
 - b) Receive requests for dispensations
 - c) Grant requests for dispensations
4. Minutes of the previous meeting:- 12 March 2018
5. Appointment of representatives
 - a) Parish Councils Airport Association
 - b) Stancombe Quarry Community Fund
6. Renewal of Committees, appointment of Chairs and adoption of Terms of Reference
 - a) Village Green Committee
 - b) Village Walkways Committee
7. Police report
8. Public Questions
9. *Actions Arising not addressed elsewhere*
10. Planning
 - a) Planning applications since the last meeting
 - 1 18/P/2140/FUL – Former Barrow Gurney Filling Station, Bridgwater Road
 - 2 17/P/5543/FUL – Barrow Hospital, Wild Country Lane
 - 3 18/P/2782/FUH – 3 Hollybush Close
 - b) Consents, refusals and enforcement cases since the last meeting
 - c) Barrow Hospital - update
 - d) Other Planning matters
 - 1 Local Planning Policy updates
 - 2 Ashton Vale
 - 3 Bristol Airport
11. Conservation Area Status
12. Highways, pavements, verges and footpaths
 - a) Action taken by North Somerset Council since the previous meeting
 - b) Condition of roads, pavements, verges and footpaths
 - c) Footpaths
13. Village Walkways Committee report

AGENDA continued

14. Village Enhancements
 - a) Telephone box
 - 1 consider options for renewal of telephone box
 - 2 consider suspension of Financial Regulation 11.1(a) – requirement to invite three tenders for expenditure of £500 or above
 - b) Flowerbeds and tubs
15. Village Green Committee report
16. General Data Protection Regulations (GDPR)
 - a) Personal Data Audit report
 - b) Appointment of Data Protection Officer
 - c) Adoption of Privacy Notices
 - d) Supplementary GDPR Policies
17. Finance
 - a) Section 1 of the Annual Governance and Accountability Return (AGAR) 2017/18
 - b) Adoption of Accounts for the year ended 31 March 2018 and Section 2 of the AGAR - Accounting Statements 2017/18
 - c) Annual Internal Audit report 2017/18
 - d) Consider exemption from a limited assurance review (External Audit)
 - e) Purchase to enable carrying out of civic duty – CLOSED DISCUSSION
 - f) Insurance policy 2018-19
 - g) Receipts and Payments
18. Commemoration of the end of WWI
19. Open forum for the Parish Council
20. Dates of future meetings: 9 July, 10 September, 12 November 2018

JvT 8 May 2018

Island