
The Annual Meeting of the Parish Council will be held in the Village Hall, Barrow Gurney on Monday, 13 May 2019 at approximately 8pm (following the Annual Parish Meeting)

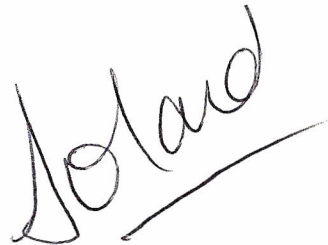
AGENDA

1. Apologies for absence
2. Members' Declarations and Acceptance of Office
3. Co-opted to fill vacancies
4. Election of Chair and Vice Chair, and Acceptance of Office
5. Appointment and introduction of new Clerk
6. Declarations of Interest and dispensations
7. Minutes of the previous meeting:- 11 March 2019
8. Public Questions
9. Police report
10. Actions Arising not addressed elsewhere
11. Appointment of representatives
 - a) Parish Councils Airport Association
 - b) Stancombe Quarry Community Fund
12. Renewal of Committees, appointment of Chairs and adoption of Terms of Reference
 - a) Consider suspension of regulation 1.1 of Committee Regulations (11 November 2013) to permit non-councillor to be appointed as Chair of a committee
 - b) Village Green Committee
13. Finance
 - a) Section 1 of the Annual Governance and Accountability Return (AGAR) 2018/19
 - b) Adoption of Accounts for the year ended 31 March 2019 and Section 2 of the AGAR – Accounting Statements 2018/19
 - c) Annual Internal Audit report 2018/19
 - d) Consider exemption from a limited assurance review
 - e) Insurance policy 2019/20
 - f) Disposal of redundant laptop
 - g) Receipts and Payments
14. Banking Arrangements
 - a) Consider transferring banking from Co-Operative Bank to Natwest
 - b) Signatories
 - c) Clerks' salary standing orders
15. Highways, pavements, verges and footpaths
 - a) Action taken by North Somerset Council since the previous meeting
 - b) Condition of roads, pavements, verges and footpaths
16. Village Green Committee Report

AGENDA (cont.)

17. Planning
 - a) Planning applications since the last meeting
 1. 19/P/0738/NMA – Former Barrow Hospital, Wild Country Lane
 2. 19/P/0739/NMA – Former Barrow Hospital, Wild Country Lane
 - b) Consents, refusals and enforcement cases since the last meeting
 - c) Barrow Hospital – update
 - d) Other Planning matters
 1. Ashton Vale / Ashton Gate
 2. Bristol Airport
 3. Examination of Joint Spatial Plan hearings
18. Village enhancements and maintenance
 - a) Clean Up Fund
 - b) Flowerbeds
 - c) Defibrillator
 - d) Litter picking
19. Open Forum for the Parish Council
 - a) Good Councillor's Training
 - b) Freemans Farm Memorial event – 6 June 2019
20. Dates of future meetings: 8 July, 9 September and 11 November 2019

JvT 8 May 2019

A handwritten signature in black ink, appearing to read 'JvT', with a long horizontal stroke extending to the right.