

North Wootton Parish Council



Clerk to the Parish

Hazel Brinton (BA Hons)

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Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless the Parish Council by resolution enters confidential session, when the public are lawfully excluded. Such entitlement to attend does not include the right to speak on any matter except at the part of the meeting given over specifically for that purpose and providing that prior notice has been given to the Parish Clerk by 12 noon on the Friday preceding the meeting.

Tuesday 7th May 2019

THE ANNUAL PARISH COUNCIL MEETING OF NORTH WOOTTON PARISH COUNCIL WILL TAKE PLACE ON 15th MAY 2019 AT THE VILLAGE HALL, NORTH WOOTTON AFTER THE END OF THE ANNUAL PARISH MEETING

THE PUBLIC ARE INVITED TO ATTEND

Yours sincerely,

Hazel Brinton
Parish Clerk

AGENDA

Public participation – To hear from the Village Liaison for Glastonbury 19 and the new Village Agent if in attendance

1. To elect a Chairman
2. To receive a Statutory Declaration of Office from the Chairman
3. To permit any unsigned declarations of office to be signed at or before a future meeting of the Council
4. To elect a Vice Chairman
5. To receive any apologies for non-attendance
6. To receive any declarations of interest in items on this agenda
7. To resolve that the parish council is eligible to use the General Power of Competence under the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 in that it has been at least two thirds elected and has a qualified clerk
8. To adopt the council's Standing Order, Financial Regulations and Code of Conduct
9. To review the Council's asset register
10. To review the Council's insurance policy
11. To review and amend if appropriate, the council's bank mandate
12. To confirm that summons, notices and other such documentation may be sent to parish councillors by email
13. To receive the Council's financial statement for the year ending 31st March 2019
 - i) To certify that this council is exempt from a limited assurance review having an income and expenditure below £25,000 for financial year 2018-19.
 - ii) To approve the Annual Governance Statement for the year ending 31st March 2019
 - iii) To approve the Annual Accounts for the year ending 31st March 2019
14. To agree that Tony Bradfield remain as the Council's Internal Auditor for the next financial year
15. To receive and approve the minutes of the parish council meeting held on Tuesday 19th March 2019
16. Finance
 - (1) To approve the following items of expenditure

(1) Hazel Brinton	Expenses	£91.00
(2) Hazel Brinton	Salary for April and May	
(3) SALC/NALC	Affiliation fees 19-20	£86.65
(4) Somerset Forge	Refurb finger posts	£2682.00
17. Planning
 - (1) To consider the council's response to application 2019/0946/HSE – Erection of two storey extension, car port, driveway, covered walkway, gates and vehicular access at Feather, Launcherley Lane, North Wootton
 - (2) To consider the council's response to application 2019/0993/OHL – Overhead line diversion at Chessell Lane, North Wootton
18. To receive any parish reports for information only
 - i) Highways
 - ii) Footpaths
 - iii) Moor and Levels
19. Other business referred to the Clerk and matters of report from members
 - (1) To note the posting of the Notice of Audit 2019 to cover inspection period 17th June to 26th July 2019
20. To confirm the dates for council meetings for municipal year 2019-2020