

Charlton Musgrove Parish Council

You are hereby summoned to attend the **ANNUAL MEETING** of the Parish Council
at the Village Hall, Charlton Musgrove, Somerset
Wednesday 15th May 2018 at 7.30pm

The Agenda

1. Election of the Chairman of the Council (Declaration of Acceptance of Office)
2. Election of the Vice Chairman of the Council (Declaration of Acceptance of Office)
3. Acceptance of office forms to be signed by all new councillors – training course dates
4. Councillor vacancy – Co-opt nominations

OPEN TIME

5. Apologies for absence
6. Declaration of Interest: Councillors to declare any interests
7. Minutes of the last meeting: Council to approve minutes of the meeting held 13th March 2019
8. Annual Accounts for Year End -Statement of accounts for year ending 31.03.19 to be approved
9. Annual Return 2019 – Governance Statement review and sign
10. Annual Return 2019 – Accounting Statement review and sign
11. Annual Review of Parish Council Standing Orders and Financial Regulation – Unchanged from 2018
12. Review of the Council asset register
13. Review of the Council Insurance Policy
14. Planning:

1. Planning applications to be considered

Application: 19/00913/DPO Applicant: Mr S & Mrs K McCarry

Proposal: Application to discharge S106 Agreement dated 14/6/05 attached to approval 05/00009/FUL between SSDC and R Uden and the supplemental agreement entered into by the subsequent owners Mr & Mrs McCarry dated 27/10/08 in relation to tying the land in its entirety to one ownership and nature of occupancy of dwelling **Location:** Willow Brook Farm, Barrow Lane, Charlton Musgrove

Application: 19/01130/S19 Applicant: Mr S & Mrs Lewis

Proposal: Application to vary condition no.2 (approved plans) of approval 18/03632/LBC for various internal and external alterations **Location:** Bridle Farm, Riding Gate, BA9 8NG

2. Any new planning applications received since the Agenda was printed.

15. Financial Matters:

1. Cheques to be raised for :
 - Payman – Annual payroll fee -Zurich – Annual insurance
 - S Ring - Auditors gift -Three Counties – Grass cutting
2. Allowance for financial matters arising after the issue of this Agenda

16. Cemetery / Land registry

17. Highways

18. Play area – Inspections / re-opening

19. Village Map - Update

20. Tree Liabilities - Ongoing

21. Correspondence and publications received

22. Items of future business

23. Date of the next meeting

Sheran Ring
Clerk to the Council

All members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, age and any disability), Crime and Disorder Health and Safety, Human Rights