## **Combe Florey Parish Council Meeting**

combefloreysec@gmail.com

You are hereby summoned to attend a Combe Florey Parish Council Meeting, to be held at Combe Florey Village Hall on Wednesday 08th March 2023 at 7.00pm - Gemma Coombes Parish Clerk.

## **Agenda**

- 1) Welcome by Chairman
- 2) Apologies for absence
- 3) Declarations of Interest for anything on this agenda
- 4) Approval of minutes of last meeting
- 5) Co-Option of new council member
- 6) Public participation
- 7) Matters Arising
  - Combe Florey defibrillator project. Project members to present options discuss and answer questions.
    - Request for Parish Council to provide funding of £2050.00 for 4 year rental for 2 defibrillators
    - b. Proposal for Parish Council to purchase and reclaim VAT
    - c. Somerset Prepared Scheme Parish council to consider
  - II. Best practice for production of Minutes
  - III. Proposal to schedule monthly meetings and possible dates.
- 8) Somerset County councillor's report
- 9) Somerset West and Taunton District report
- 10) Policing report
- 11) Planning
  - I. Current planning applications
  - II. Other planning matters
- 12) Finance
  - I. Account balance
  - II. CIL Options for spending accumulated funds.
  - III. Other Parish Financial matters.
    - a. Bank Reconciliation and Cash Days Books
    - b. Remittances
      - I. None
    - c. Invoices for payment
      - I. Parish Clerk wages, expenses (February March 2023 inclusive) £239.80 (minus amount payable to HMRC for PAYE)
      - II. HMRC Payment
      - III. John Passingham £26.86 from Wee Tree Nurseries
      - IV. John Passingham £189.60 from wee Tree Nurseries
      - V. Robin Cleverly £200 from Royal British Legionaries
    - d. Budget discussion for 2023/24
    - e. Any other invoices submitted after agenda set for consideration by Council
- 13) Highways & Footpaths
  - Condition of roads in Parish
- 14) Village Garden
  - 1. Surveyors report and options for the wall
  - 2. Plans for next phase in Garden project
    - a. Planting requirements
    - b. Landscaping works
  - 3. Advice required and use of contract gardeners.
- 15) Coronation party.
- 16) Village Hall status report
- 17) Topics for future meetings
- 18) Correspondence

- 19) Next Meetings:

   I. Annual Parish Meeting Date 09th May 2023 at 7.00 pm Held at Combe Florey Village Hall
   II. Annual Parish Council Meeting 23rd May 2023 at 7.00 pm Held at Combe Florey Village Hall