Combe Florey Parish Council

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21st December 2017

Public Participation: At 7pm, prior to the start of the Parish Council meeting, there will be an opportunity for members of the public to discuss the future of the parish council

<u>AGENDA</u>

- 1) Welcome by the Chairman
- 2) To receive any apologies of absence
- 3) Declarations of Interest/Dispensations
- 4) Minutes from 6^{th} September 2017, to approve and sign
- 5) Resignation of the parish clerk
- 6) Co-option of new Members to the parish council
- 7) Matters arising from the minutes
 - a) BT telephone box
 - b) Coggins Lane no through road
 - c) mud on the highway
 - d) any other matters arising from the minutes not covered by the agenda items below
- 8) County and District Councillors reports
- 9) Police Report
- 10) Planning: Any planning matters brought to the attention of the clerk prior to the meeting
- 11) Village Upkeep

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 and any disability), Crime and Disorder, Health and Safety, and Human Rights.

- 12) Any Highways Issues to report
- 13) Village Hall
 - a) Consider the request to amalgamate the PC and Village Hall websites
 - b) any other matters concerning the Village Hall
- 14) Consider the future of the parish council
- 15) Governance: Consider the external auditors report for 2016/17 financial year
- 16) Finances:
 - a) Consider Annual Burial Ground Grant to PCC
 - b) Consider grant to Taunton CAB
 - c) Payments to approve / Receipts received
 - d) Bank reconciliation
 - e) Any other financial matters notified to the clerk in advance of the meeting
- 17) Consider 2018/19 Budget / Precept
- 18) Chairman's report
- 19) Topics for future meetings
- 20) Future meeting dates
 - a) Set Parish Council meeting dates for the 2018/19 municipal yearb) Set meeting date for the 2018 Annual Parish Assembly

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