SEVENHAMPTON PARISH COUNCIL

To all members of the Council

You are hereby summoned to attend the **Annual Parish Council Meeting** to be held at Rhodes Memorial Hall on **Wednesday 17th May 2017 at 7.30pm** for the purpose of transacting the following business.

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND and there will be a **Question and Answer** session, if required, for Members of the Public wishing to raise questions.

Diana Cook
Clerk to Sevenhampton Parish Council

 $(11^{th} May 2017)$

AGENDA

- 1. To accept apologies for absence
- 2. Questions & Answers (if required)
- 3. Declarations of interest in any item on the agenda
- 4. Election of Chairman and Vice-Chairman
- 5. To invite and welcome co-opted Councillor
- 6. To approve the minutes from the last Council meeting and consider matters arising:
 - a. Maps of known watercourses in Parish
 - b. Neighbourhood Watch request for new organiser
 - c. Poor road surfaces
- 7. To re-affirm Standing Orders and Financial Standing Orders for the year
- 8. To review Registration of Interest
- 9. To set the dates for Council meetings for the forthcoming year
- 10. To identify situation re ownership of land known as Elsdown Clump
- 11. Clerk's report including:
 - Response to horse rider's complaint

Presentation of Police report and warning of 'Council Tax' scam

- 12. Financial Matters
 - a. To discuss any items contained in the internal auditor's report
 - b. To consider, approve and sign 2016/17 Annual Governance Statement
 - c. To consider, approve and sign 2016/17 Accounting Statements
 - d. Presentation of accounts for Period 1 and expenditure to date
 - e. To approve payment for domain name 'sevenhampton.org' (£15.59)
 - f. To approve Clerk's expenses and quarterly salary (£94.11 & £697.43 respectively)
 - g. To approve renewal of insurance with Zurich via Community First (£195.58 min)
 - h. To advise on payment method for grass cutting
- 13. Planning Matters
 - a. To advise on the situation re Whalley Farm
 - b. To discuss planning application 17/01611/FUL and identify response
 - c. To discuss planning application 17/01922/TCONR (Coln Farm, Sevenhampton)
- 14. To confirm date of next meeting as 19th July 2017

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, pregnancy & maternity, religion or belief, sex & sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.