

PITMINSTER PARISH COUNCIL MEETING
NOTICE OF SUMMONS

You are required to attend Parish Council Meeting as shown below

DATE **Thursday 20 June 2019**
PLACE **Angersleigh Village Room**
TIME **1900 (7.00pm)**

A brief period will be made available for the public to raise appropriate matters with the Council. Thereafter Cllr Sarah Wakefield and Cllr Martin Hill, if present, will brief the council on matters of current interest.

1. Apologies.
2. To receive declarations of personal or pecuniary interests, in accordance with the Code of Conduct.
3. Planning applications to be RESOLVED:
 - 30/19/0011 Replacement of a single storey detached garage garden room and games room at Park Lodge Poundisford (amended scheme to 30/18/0029).
 - 30/19/0013 Replacement of garage and erection of single storey link to Well Cottage, Lowton Road, Pitminster. Expected July meeting.
4. Planning applications for OBSERVATION.
 - 30/19/0009A Display of 6 No. illuminated various signage at Taunton Deane Motorway Services, Northbound, Lowton Road, Trull.
 - 30/19/0008 Erection of a drive through catering unit with associated roadways at Taunton Deane Motorway Services, Northbound, Lowton Road, Trull.
 - 30/19/0017 Variation of Condition No. 04 (landscaping scheme, planting) of application 30/16/0030 at Cherry Tree Barn, Sellicks Green, Pitminster
5. Minutes of the meeting held on Thursday 16 May 2019, already distributed, to be approved, and signed.
6. Matters arising:
7. To receive any planning infringements for possible enforcement.
8. To consider the findings of the review of the effectiveness of the system of internal control (risk assessment), by the members meeting, as required by the Accounts and Audit Regulations 2015. This was discussed at last meeting.
9. To receive and note The Annual Internal Audit Report.
10. To approve the Annual Governance Statement (Section 1) 2018/2019 by resolution in advance of approving the Accounting Statements.
11. To consider the Accounting Statements (Section 2).
12. To approve the Accounting Statements (Section 2) 2018/2019.
13. To sign and date the Accounting Statements by the person presiding at the meeting at which that approval is given.
14. Clerk (RFO) to set the commencement date for the exercise of public rights.
15. To RESOLVE the email proposing events for WW11.

- 16. Election of Vice Chair.
- 17. To receive reply from Mr B Thomas about Pitminster Charity.
- 18. Parish Emergency Telephone System (PETS). – Cllr Whatmore
- 19. AOR – Areas of Responsibility. To receive any reports - Cllrs
- 20. Agenda items next meeting – Cllrs.
- 21. Bank Balance 29/05/2019 £41206.40
- 22. RESOLVE payments:
 - Council Insurance 206.08
 - SALC Affiliation fees 270.43
 - IT Know Howe (laptop backup problem) 57.00
 - Blackdown Hills donation 100.00
 - Margaret Daley (internal audit) 36.00
 - Somerset West and Taunton (planning) 96.00

RDW Tyzack, Clerk to Pitminster Parish Council
 Thursday 13 June 2019

THE NEXT MEETING ON THURSDAY 18 July 2019 at OLD SCHOOL
 PITMINSTER