

**PITMINSTER PARISH COUNCIL MEETING
NOTICE OF SUMMONS**

You are required to attend The Annual Parish Council Meeting as shown below

DATE **Thursday 19 May 2016**
PLACE **Old School Pitminster**
TIME **1900 (7.00pm)**

A brief period will be made available for the public to raise appropriate matters with the Council. Thereafter Cllr Ross Henley, Cllr Charlotte Edwards and PCSO, if present, will brief the council on matters of current interest.

1. Election of Chairman
2. Apologies.
3. Minutes of the Parish Council Meeting held on Thursday 28 April 2016, already distributed, to be approved, and signed.
4. To receive declarations of personal or pecuniary interests, in accordance with the Code of Conduct.
5. Matters arising:
Nil
6. Planning applications to be RESOLVED:
 - 30/16/0002 Formation of vehicular and pedestrian access with erection of a two bay garage, detached beach hut and sun room and erection of single storey extension with raised decking area to the side of Oakwood Cottage Pitminster Road Pitminster.
 - 30/16/0011 erection of two storey extension to the side of Woodmans Cottage, Blagdon Hill
7. ADJOURN MEETING in favour of PARISH MEETING

RECONVENE COUNCIL MEETING

8. Planning applications for OBSERVATION.
 - None
9. RESOLVE Co-option of Robert Beckley and Eric Newcombe as Councillors and sign the Declaration of Acceptance of Office
10. To receive enforcement notice re West Wall at Lamb and Flag, Blagdon Hill
11. To receive any Planning Enforcement Items from Cllrs
12. To RESOLVE a request to have Woodram Farm listed Grade 11
13. To RESOLVE and sign the Annual governance statement 2015/16
14. To RESOLVE and sign the Accounting statements 2015/16 as signed off by the Internal Auditor
15. To RESOLVE the Transparency Fund Application form for sending to SALC.
16. To receive report from Cllr Edmondson on Pop up Post Office.

17. To receive report on Defibrillator from Cllr Christie
18. Trustee for Trull and Pitminster aid in sickness charity
19. To receive report on Website from Cllr Christie
20. Neighbourhood Plan
21. Agenda items next meeting - Cllrs
22. Bank Balance 31/04/2016 £11430.75
23. RESOLVE payments:
 - SALC £259.57
 - Came and Co council insurance £276.49
 - Internal Audit Chris Loveluck (AC Mole Charitable Trust) £35.00
24. Close meeting.

RDW Tyzack, Clerk to Pitminster Parish Council
Thursday 12 May 2016

THE NEXT MEETING WILL BE ON THURSDAY 23 June 2016 AT the Parish
Room ANGERSLEIGH