

**PITMINSTER PARISH COUNCIL MEETING
NOTICE OF SUMMONS**

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

DATE **Thursday 24 May 2018**
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 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 Tuesday 03 April 2018 and Annual Parish Meeting and Parish Council Meeting held on Thursday 19 April 2018, 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:
 - None
6. Planning applications to be RESOLVED:
 - None.
7. Planning applications for OBSERVATION.
 - 30/18/0014HR notification to remove 30 metres of hedgerow 6 x 5 metre sections on land to the east of Selleck's Green Pitminster.
8. To receive any Planning Enforcement Items.
9. To receive report from Cllr Christie on the Defibrillator.
10. To receive report from Cllr Whatmore about the SID.
11. To receive report from Cllr Edmondson on Main drainage (sewage).
12. To receive report from Cllr Whatmore on Dog Bins.
13. Election of Cllrs to specific duties. They are as follows:
 - Playing fields Committee – Cllr Edmondson
 - Footpaths – Cllr Whatmore and Mark Barnes
 - Pitminster Charity – Bryan Thomas, Pamela Hankey, Christine Robinson, Toby Snell and Peter Sparkes.
 - Trustees for the Trull and Pitminster Aid in Sickness Charity - Mr J Harrison (Chair), Mr J Crocket (Nominative Trustee).
14. AOR – Areas of Responsibility. To receive any reports - Cllrs
15. Agenda items next meeting – Cllrs

16. Bank Balance 01/05/2018	£35219.42
17. RESOLVE payments:	
• Council insurance	£206.08
• SALC	£269.27
• Internal Audit Chris Loveluck (AC Mole Charitable Trust)	£36.00
• P Barton	£45.00
• Westcotec SID	£3570.00
• A. Whatmore (Install Defib, Dog Bin and supply of fire proof bag)	£194.80
• A. Whatmore (Purchase of locks for SID)	£18.83

18. Close meeting.

RDW Tyzack, Clerk to Pitminster Parish Council
 Wednesday 16 May 2018

THE NEXT MEETING WILL BE ON THURSDAY 21 June 2018 AT
 ANGERSLEIGH PARISH ROOM