CROSCOMBE PARISH COUNCIL

SUMMONS

Public Notice is hereby given that a meeting of the Croscombe Parish Council, which members are summoned to attend, will be held in the Church Rooms, Church Street, Croscombe on Tuesday 24th October, 2023 at 7:00pm.

Joe McGhee

Parish Clerk

18th October 2023

AGENDA

All the appendices for this agenda, along with the agenda itself and minutes of previous meetings, can be found on the Croscombe Parish Council website <u>Agenda and Minutes</u> page.

PUBLIC FORUM

The Chair will begin the formal business of the Council which is open to the public to attend. There is an opportunity for Members of the public to speak during the public forum. Please see below. Visit the website to view any supporting papers for the agenda below. CONFIDENTIAL papers are only sent to elected members and are not available online. All documents are PDF (or equivalent) and can be downloaded to a suitable device.

- 1. WELCOME
- 2. PUBLIC FORUM
- 3. APOLOGIES FOR ABSENCE

Council to receive apologies for absence.

4. **DECLARATIONS OF INTEREST**

Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Localism Act 2011 s33(b-e).

(NB - this does not preclude any later declarations).

5. CO-OPTION OF COUNCILLOR

i. (Application form and CV of Martyn Starnes - Appendix 1)

6. MINUTES OF PREVIOUS MEETING

i. To confirm and sign minutes of the Full Council Meeting held on 29TH August 2023 (Appendix 2).

7. FINANCE

- i. To approve (or not) bank account reconcilation to 31 May 2023 (Appendix 3).
- ii. To approve (or not) budget review to 30 Jun 23 (Appendix 4).
- iii. To note cashflow 03 May 2023 to 07 June 2023 (Appendix 5).

8. CLERK'S REPORT

i. To note Clerk's Report (Appendix 6).

9. LOCAL AUTHORITY REPORT

i. To note report from Somerset Council (Appendix 7).

10. UPDATE ON PARISH SURVEY AND PLAN

11. UPDATE ON ACTIONS PLAY AREA ANNUAL INSPECTION

- i. Review of recommendations on periphery of site discussion with village hall committee.
- ii. Review of recommendation re carousel.
- 12. UPDATE ON LOCAL COMMUNITY NETWORK SHEPTON
- 13. UPDATE ON MEETING WITH SOMERSET WILDLIFE TRUST RE CLIMATE ADAPTATION PLAN
- 14. INVITATION TO TAKE PART IN PHASE II OF COMMUNITY REVIEW PROJECT (Appendix 8)
- 15. REQUEST FOR MOVE OF SPEED RESTRICTION SIGN OLD STREET LANE (Appendix 9)
- 16. SOMERSET'S CITY, TOWN AND PARISH COMMUNITIES RESILIENCE SURVEY (Appendix 10)
- 17. PROPOSAL FOR INTERNAL AUDITOR FOR 2023-24
- 18. REVIEW OF COMMITTEES AND WORKING GROUPS (PER STANDING ORDERS 5j)

Reports from appropriate councillors followed by review of status, terms of reference and composition of the Play Area Working Group, including consideration of Phase 2 of development (<u>link to terms of reference on the website</u>).

19. MATTERS OF REPORT – ITEMS FOR NEXT AGENDA

Date of next meeting - 19th December 2023

CLOSE