



NETHER STOWEY PARISH COUNCIL

PARISH COUNCIL MEETING
Monday 8th April 2019
AGENDA

Public Session (will commence at 7.00pm)

To allow any questions, reports by members of the public on any matters relating to the agenda of this meeting, or any matters the public would like the Council to consider on a future agenda

1. Apologies

To approve the reasons for the absence of Parish Councillors

2. Declarations of Interest

To receive declarations of Members' interests in accordance with the Code of Conduct

3. Minutes of Previous Meeting

To approve the minutes of the Parish Council meeting held on 11 March

4. District and County Council Liaison

5. Grants

To consider awarding a grant to The Thomas Poole Library Nether Stowey

6. Parking scheme proposal St Mary Street/Lime Street

To approve a letter to residents

7. Annual Parish Meeting

To agree arrangements for the Annual Parish Meeting on Monday 20 May

8. End of Financial Year and Audit 2018/2019

a) *To receive the Budget and Reserves Reports to 31 March 2019 and draft Annual Accounts Report*

b) *To note the schedule for the completion and auditing of the accounts to 31 March*

9. Financial Management (Current Year)

a) *To note the approved budget for 2019/20 (as approved in January) and to receive the Budget Report for 1- 5 April (if any)*

b) *To approve expenditure incurred since the Parish Council meeting of 11 March*

c) *To note the most recent bank reconciliation*

d) *To review and approve the current list of direct debits*

e) *To authorise the Clerk to set up new Standing Orders and Direct Debits for the payment of the office rent and utilities*

10. Planning

To consider the Parish Council response to the following Planning Applications:

a) *36/19/00009– Castle Hill House, Castle Hill, Nether Stowey*

Proposal: 3 No. Holm Oak trees - Reduce to approximately 12 metres

11. Highways

To note matters attended to or items requiring attention

12. Reports

a) *Clerk's/Chairman's Report*

b) *To receive reports from Parish Council Representatives on outside bodies*

13. Forthcoming Meetings and Events

14. Parish Council Meeting – Monday 8 April



NETHER STOWEY PARISH COUNCIL

PARISH COUNCIL MEETINGS CONTRIBUTIONS BY MEMBERS OF THE PUBLIC

This note has been produced for the benefit of members of the public attending meetings of the Parish Council. It explains how and when members of the public may contribute to the meeting.

Parish Council meetings are open for the public to attend but are not public meetings. In order to facilitate contributions by members of the public there is a public session prior to the formal meeting. During the **public session**, members of the public are welcome to address the Council on any matter relating to the agenda or on any other matter that they would like the Parish Council to consider at a future date. It is helpful if you inform the Chairman or the Clerk beforehand of any matter you wish to raise, so that the Clerk can bring any necessary information to the meeting.

The conduct of Parish Council meetings are governed by the Parish Council's Standing Orders (adopted 14 January 2013). These are available from the Parish Office or on the Council's website.

Public Session

- If you wish to speak, please raise your hand to indicate this. Only one person is permitted to speak at a time. If more than one person wishes to speak, the Chairman shall direct the order of speaking.
- Please address your comments to the Chairman.
- Unless otherwise specified by the Chairman, the Public Session last a maximum of 15 minutes. Each member of the public is entitled to speak once only and shall not speak for more than five minutes.
- The Council is not required to give a response to a matter raised during the public session but may do so. Alternatively, the Chairman may direct the Clerk to follow the matter up or give a written response at a later date. **Please note that** no decisions can be made and no expenditure approved on any item raised during the public session unless the matter has been legally notified on an agenda in advance.
- A brief summary of the issues raised during the public session are included in the minutes of that meeting: it is not required to provide a detailed or *verbatim* account of the proceedings.

Parish Council Meeting

When all the members of the public have spoken in the public participation session, the Chairman will resume the formal meeting. **Members of the public are asked to respect the fact that this is a meeting to conduct Council business. They are not permitted to enter into the debate of agenda items.** The Chairman may at his or her discretion, invite members of the public to speak on an agenda item if he feels that they have some expertise or experience in the matter being discussed. In this case, he will temporarily adjourn the meeting to allow them to speak.

Members of the public disturbing a Council meeting will be asked by the Chairman to be quiet and if they persist will then ask them to leave. If a meeting becomes unmanageable because of interruption, or impossible to be continued due to disturbance or disregard for the Chairman's instructions the Council can and will resolve either to close the meeting for a period of time or to have the meeting recalled for another date.