

Stogumber Playground Association Meeting and the Stogumber Annual Parish Council Meeting to be held on Thursday, 11 May 2017 at Deane Close Common Room,

Stogumber Playground Association Meeting

To be held immediately after the Annual Parish Meeting which commences at 7:30 p.m. on Thursday 11th May 2017

AGENDA

- 1) To receive any apologies of absence
- 2) Public comments, questions or suggestions
- 3) To Approve the minutes of Playground Association meeting held on 9/3/17
- 4) Matters arising from the minutes
- 5) Playground Open Morning, 6th May
- 6) Weekly inspection reports
 - a) Any issues highlighted
 - b) Any other matters concerning the weekly inspections
- 7) Playground matters
 - a) Maintenance
 - b) New equipment / facilities
 - c) mowers
- 8) Insurance
- 9) Finance
 - a) payments to approve
 - b) amounts received
 - c) consider updating the bank mandate
 - d) any other financial matters
- 10) Any other business by permission of the Chairman

Followed by

Stogumber Parish Council Meeting

To commence directly after the Stogumber Playground Association Meeting on 11th May 2017

AGENDA

- 1) Election of Chairman and receive the Chairman's Declaration of Acceptance of Office
- 2) To receive any apologies of absence
- 3) Election of Vice Chairman and receive the Vice Chairman's Declaration of Acceptance of Office
- 4) Declarations of Interest/Dispensations
- 5) Public comments, questions or suggestions
- 6) Minutes of Parish Council meeting held on 9/3/17 plus extra-ordinary meetings held on 30/3/17 & 20/4/17
- 7) Matters arising from the minutes
- 8) District and County Councillor report
- 9) Casual vacancy on the council - update
- 10) Neighbourhood Plan – update

Councillors are reminded that the council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health and Safety and Human Rights

- 11) The Beacon Field
 - a) Grazing let for 2017 season - update
 - b) Update on works
 - c) Finance / Fundraising update
 - d) Department of Local Government application to take up CRASH loan offer
- 12) Playground
- 13) Employment matters
 - a) Consider implementation of council employees NALC approved pay increase from 1.4.17
 - b) Consider increasing Clerk's working hours
 - c) Pension staging date – update
- 14) Consider Insurance quotes for renewal 1st June 2017
- 15) Finance
 - a) To approve Year End Accounts – 2016/17
 - b) Payments to approve
 - c) Amounts received
 - d) Consider updating the bank mandate
 - e) Any other financial matters
- 16) Consider Internal Auditor's Report
- 17) Annual Return – approve Section 1, the Annual Governance Statement
- 18) Annual Return – approve Section 2, the Accounting Statement
- 19) Planning:

Application 6/31/17/101. Lawful Development Certificate for the existing construction of an agricultural storage building. Springwater Farm, Maunsborough Lane, Elworthy
- 20) Highways - any issues to report
- 21) Parish walk booklet
- 22) Any other business by permission of the Chairman

C Morrison Jones
Clerk to Stogumber Parish Council

Playground Association and Parish Council Meetings are public meetings and all members of the public are welcome to attend.

Time is set aside at the beginning of each meeting for public comments, questions or suggestions.