

FITZHEAD PARISH COUNCIL

The Fitzhead Parish Council Meeting will be held on Thursday, 15th January 2015 in the Tithe Barn at 7.15pm.

AGENDA

Pre-meeting Public Question Time

The Public and Press are entitled to attend. The public are not permitted to take part in the Council meeting. However, at the Chairman's discretion the meeting may be suspended occasionally to receive public comments and questions.

- 1. Apologies for absence.**
- 2. Declarations of Interest/Dispensations.**
- 3. Minutes of Previous Meeting -** To sign as a correct record the minutes of the meeting held on 20th November 2014
- 4. Matters arising from the August minutes:**
- 5. Play Area Ownership - update**
- 6. Correspondence:**
 - 6.1 To receive a list of correspondence received since 20th November (list attached);
 - 6.2. (shown bold): incoming mail which **requires consideration at this meeting.**
- 7. Planning Applications Received - update**
- 8. Highways – any issues to report / update**
- 9. Finance.**
 - 9.1 To approve salary for Clerk and invoices received for payment – see separate list
 - 9.2 Draft Precept 2015/16 to discuss/approve – previously circulated
 - 9.3 Audit Return 2013/14 – update
 - 9.4 Review of Financial Regulations
 - 9.5 Review of Risk Assessment schedule
- 10. Taunton Dean Councillor's Report – Gwil Wren**
- 11. Somerset County Councillor's Report – James Hunt**
- 12. Police Report**
- 13. The Fitzhead Inn – Business Rate Reduction Support Letter request**
- 14. Any matters to report**
- 15. To agree a date for the next quarterly meeting**