

KINGSTON ST MARY PARISH COUNCIL

Clerk: Caroline Roche, Telephone: 01823 430876 email: croche@pellfrischmann.com

NOTICE OF MEETING

There will be the Annual Parish Council Meeting which is to be held in the Village Hall, Kingston St Mary on Monday 12 May 2014 at 7.30PM

AGENDA

- 1 **Election of Chairman and Declaration of Acceptance of Office**
- 2 **Attendance and Apologies**
- 3 **Declarations of Interest in any Agenda item**

- 4 **Election of Vice-Chairman**
- 5 **Election of Committee Members and Representatives**
 - 5.1 Planning Advisory Group
 - 5.2 Village Hall
 - 5.3 Link Up
 - 5.4 KSM Playing Field Management Committee Representative
 - 5.5 SALC
 - 5.6 Parochial Church Council
- 6 **Members Responsible for Committee Papers and Other - To agree responsibilities for the following posts:**
 - 6.1 TDBC Papers
 - 6.2 Education
 - 6.3 Quantocks
 - 6.4 Police
 - 6.5 Finance/Member Auditor
- 7 **Members of the Public with Responsibilities - To ascertain whether the current members of the public agree to hold responsibilities for:**
 - 7.1 Footpaths and Rights of Way
 - 7.2 Tree Warden
 - 7.3 Internal Auditor

- 8 **Items from Members of the Public**
- 9 **Approval of Minutes of Previous Meetings dated 10 March 2014 and 14 April 2014**
- 10 **Matters Arising**
- 11 **SCC Update**
- 12 **TDBC Update**
- 13 **TDBC Papers**

- 14 **Kingston St Mary Playing Field**
 - 14.1 Update on Transfer
 - 14.2 Insurance - Parish Council and Playing Field combined insurance £925.00 (saving of £594.95)
 - 14.3 Playing Field Accounts 2012/2013

- 15 **Kingston Watercourses: Update**
- 16 **Kingston St Mary Primary School: Car Park Access/Egress Arrangements**

- 17 **Planning Applications**
 - 17.1 Applications:
 - 20/14/0015 Demolition of Existing Garage Building, Erection of Detached Dwelling with Integral Garage and Erection of Detached Double Garage to Serve Existing Dwelling in the Garden of 'Rossiters' at Kingston Garage, Kingston St Mary, Taunton (Planning Listed Buildings and Conservation Areas Act 1990)
 - 20/14/0016 Demolition of Existing Garage Building, Erection of Detached Dwelling with Integral Garage and Erection of Detached Double Garage to Serve Existing Dwelling in the Garden of 'Rossiters' at Kingston Garage, Kingston St Mary, Taunton (Town and Country Planning Act 1990)
 - 20/14/0018 Notification to Fell One Eucalyptus Tree within Kingston St Mary Conservation Area at Mallows, Kingston St Mary
 - 20/14/0021 Erection of First Floor Extensions and Dormer at Yarford Lodge, Kingston St Mary
 - 17.2 Granted: None

- 18 **Standing Orders October 2012 - Review**

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19 Financial Matters

- 19.1 Review and Sign Off 2013/2014 Accounts and Sign Off Annual Return 2013/2014
- 19.2 Internal Audit Review 2014 - Review
- 19.3 Financial Regulations May 2011 - Review
- 19.4 Financial Risk Assessment 2014 - Review
- 19.5 Receipts: None
- 19.6 Payments: Payroll Specialists £54.00 (PAYE Real Time January - March 2014 £45.00 + VAT)

20 Correspondence

21 Items for Link Up

22 Matters for Next Meeting

23 Date of Next Meeting: Monday 9 June 2014

Miss Caroline Roche, Parish Clerk

6 May 2014

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING