

KINGSTON ST MARY PARISH COUNCIL

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

NOTICE OF MEETING

There will be an Annual Parish Council Meeting
on Monday 11 May 2015 at 7.30PM

AGENDA

- 1 All Councillors - Declaration of Acceptance of Office + Receipt of Member Code of Conduct (Localism Act 2011)**
- 2 Register of Members' Interests**
- 3 Granting Dispensation for Disclosable Pecuniary Interest**
- 4 Election of Chairman and Declaration of Acceptance of Office**
- 5 Attendance and Apologies**
- 6 Councillor's Declarations of Interest in any Agenda item**
- 7 Police: Update**
- 8 Election of Vice Chairman**

- 9 Election of Committee Members and Representatives**
 - 9.1 Planning Advisory Group
 - 9.2 Village Hall
 - 9.3 Link Up
 - 9.4 KSM Playing Field Management Committee Representative
 - 9.5 SALC
 - 9.6 Parochial Church Council
- 10 Members Responsible for Committee Papers and Other - To agree responsibilities for the following posts:**
 - 10.1 TDBC Papers
 - 10.2 Education
 - 10.3 Quantocks
 - 10.4 Police
 - 10.5 Finance/Member Auditor
- 11 Members of the Public with Responsibilities - To ascertain whether the current members of the public agree to hold responsibilities for:**
 - 11.1 Footpaths and Rights of Way
 - 11.2 Tree Warden
 - 11.3 Internal Auditor

- 12 Items from Members of the Public**
- 13 SCC Councillor - Update by Cllr Wedderkopp**
- 14 TDBC Councillor - Update by New Councillor**
- 15 TDBC Papers: Update by Clerk**
- 16 Approval of Minutes of Previous Meeting dated 13 April 2015**
- 17 Matters Arising: Update by Parish Clerk**
- 18 Planning**
 - 18.1 Applications: 20/15/0008 Conversion of Garage to Ancillary Accommodation at 19 Sawyers Leigh, Kingston St Mary
 - 18.2 Granted: None

- 19 Standing Orders and Procedures - Review**
 - 19.1 Standing Orders May 2015
 - 19.2 Internal Audit Procedure
 - 19.3 Model Publication Scheme

- 20 Financial Matters**
 - 20.1 Review and Sign Off 2014/2015 Accounts and Sign Off Annual Return 2014/2015
 - 20.2 Internal Audit Review 2015 - Review
 - 20.3 Financial Regulations 2015 - Review
 - 20.4 Financial Risk Assessment 2015 - Review
 - 20.5 Resolution to Amend Bank Mandate (Councillors and Parish Clerk)
 - 20.6 Payments: None
 - 20.7 Receipts: Precept + Grant 2015/2016 £5,809.00

- 21 Correspondence**
- 22 Matters for Next Meeting**
- 23 Date of Next Meeting: Thursday 8 June 2015**

Miss Caroline Roche, Parish Clerk

1 May 2015

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