# FARRINGTON GURNEY PARISH COUNCIL

Clerk: Robin Moss Tel: 01761432224 Email: farringtonclerk@outlook.com Website: https://farringtongurney.org/

To Councillors: The Chairman and Members of the Farrington Gurney Parish Council.

You are hereby summoned to attend a meeting of the Parish Council to be held at 7pm on Monday 16<sup>th</sup> May 2022 at the Methodist Church, Farrington Gurney. The business to be dealt with is set out in the agenda below.

This will be the **ANNUAL PARISH MEETING**, followed by the **ANNUAL GENERAL MEETING**, followed by an **ORDINARY** meeting

"Members 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 & Disorder, Health & Safety, Human Rights and Biodiversity."

Robin Moss Parish Clerk 11<sup>th</sup> May 2022

Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted unless the public are excluded by reason of the confidential nature of the business or where publicity would be prejudicial to the public interest.

# **AGENDA - Annual Parish meeting**

- 1. Welcome by the Chairman.
- 2. Minutes of the last Annual Parish Meeting

(Copies of the draft minutes are available on the Parish Council website or in hard copy from the Clerk).

- 3. Chairman's Report: Parish Council and Parish Hall Committee Mike Hedges.
- B&NES Councillor report Ryan Wills
- 5. Updates from other residents and local groups as follows:
  - a. To celebrate the successes of the past year.
  - b. To inform electors of plans for the year ahead.
- Open Forum: Discussion of any parish affairs as determined by those present at the meeting.
- 7. Concluding remarks.

# AGENDA - Annual General meeting

## 1. ELECTION OF CHAIRMAN

To elect a Chairman for this municipal year. *Upon his/her election, the Chairman will be invited to formally subscribe a declaration of acceptance of that office.* 

# 2. ELECTION OF VICE CHAIRMAN

To elect a Vice Chairman for this municipal year. If appointed, upon his /her election, the Vice Chairman will be invited to formally subscribe a declaration of acceptance of that office.

# 3. CONFIRMATION OF MINUTES

RECOMMENDED: That the minutes of the meeting of the Annual General Meeting held on 17<sup>th</sup> May 2021 are approved as a correct record and signed by the Chairman.

# 4. CHAIRMAN'S REPORT

To receive the annual report from the Chairman.

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# PUBLIC PARTICIPATION SESSION

Members of the public and press are entitled to attend the meeting unless the Parish Council by resolution enters confidential session. Within this public session, members of the public may make representations, ask and answer questions and give evidence on any matter affecting or of concern, by addressing the Chairman. Members of the public are requested to raise any matter during this session as the rest of the meeting is not open to public participation.

# AGENDA - Ordinary meeting

# 5. APOLOGIES FOR ABSENCE AND WELCOME

To RECEIVE and CONSIDER apologies for non-attendance.

# 6. <u>DECLARATION OF INTEREST</u>

To RECEIVE any Declarations of Interest, including Disclosable Pecuniary Interests (DPI) on the agenda under the councils Code of Conduct in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012,SI No. 1464.

#### 7. CONFIRMATION OF MINUTES

RECOMMENDED: That the minutes of the meeting of the Parish Council Meeting held on 25<sup>th</sup> April 2022 are approved as a correct record and signed by the Chairman.

# 8. REPORTS

- a. To RECEIVE the District Councillor's report.
- b. To RECEIVE a report/update from the Chairman.
- c. To RECEIVE the Clerk's report.

#### 9. PLAY AREA

To receive updates from Cllr Smith and Cllr Dando (routine inspections / regular maintenance tasks).

# 10. PLANNING APPLICATIONS

a. To consider the Planning Applications:

22/01760/FUL	8 Hill View Farrington Gurney BS39 6UJ	Erection of single storey side and rear extension

#### 11. SOMER VALLEY ENTERPRISE ZONE

a. To receive further updates from Cllr Jeffery and B&NES Unitary Cllr Wills.

## 12. HIGHWAYS

### 13. FINANCE

- a. To APPROVE the bank reconciliation at 31/02.2022 (details to follow)
- b. Payments to be AGREED

Cheque number	Payee	Details	Amount
001269	Pennys	BMX track	£3788.40 (incl VAT)
001270	Gallagher	Insurance	£934.01

#### 14. MEETINGS

# 15. CLIMATE EMERGENCY

To RECEIVE a report from Cllr Heffernan.

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#### 16. UPDATES / INFORMATION FROM MEMBERS WITH SPECIALIST INTERESTS

Members to note, this section is for information only - no proposal or decision can be made under this section. A dedicated agenda item must refer for all items which may result in a proposal / decision of the Parish Council.

- District Councillor Ryan Wills.
- Cllr Sally Bown Health.
- Cllr Mike Hedges Memorial Hall, Social Club & Playing Field.
- Cllr Andy Jeffery Somer Valley Enterprise Zone / Planning.
- Cllr Alan Smith Playground, crime / Police update.
- Cllr Margaret Heffernan Climate Change.
- Cllr Clint Dando Footpaths.
- Cllr Phil Wade Planning
- Cllr James Wellman Highways
- Other items for information including: Liaison, Police, BANES, ALCA, Allotments, Parish Plans, Church Yard, BMX track.

#### 17. INFORMATION / ITEMS TO RAISE FOR CONSIDERATION AT THE NEXT MEETING

This item must be information only. Any matter that requires a decision must be set as an agenda item for the following meeting.

# **18.** DATE OF NEXT MEETING

The next meeting of the Parish Council will take place at 7.30pm on Monday 20<sup>th</sup> June 2022 at the Methodist Church, Farrington Gurney.

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