

FITZHEAD PARISH COUNCIL

14 August 2024

I hereby give notice that a meeting of Fitzhead Parish Council will be held on **Wednesday 21 August 2024** in the Tithe Barn commencing at 7.15pm. All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder. If you are not able to attend, please advise the Clerk.

Andrea Johnson
Clerk to the Council

AGENDA

Pre-meeting Public Question Time

There will be a period of public participation, and members of the press and public are invited to address the Council. The press and 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.

- 24/0014 To note apologies for absence and approve reason, where appropriate.**
- 24/0015 Declarations of Interest/Dispensations.**
- 24/0016 To sign as a correct record the minutes of the meeting held on 22 May 2024.**
- 24/0017 Matters arising from the meeting on 22 May 2024**
 - 24/0017.1 To receive a verbal update on the repointing of the Pumphouse and repair of the roof
 - 24/0017.2 To receive a verbal update on the overhanging branches in play area
 - 24/0017.3 To receive an update on the Sign for play area and agree any actions
 - 24/0017.4 To receive a verbal update on the adjustment to height of the slide
 - 24/0017.5 To note the costs of producing the village newsletter and agree any actions
- 24/0018 To receive an update from the Tithe Barn Management Committee and agree any actions.**
- 24/0019 To receive a verbal update on the weekly inspection of the play area.**
- 24/0020 To receive a verbal update on highway matters and agree any actions.**
- 24/0020 Local Government and Policing**
 - 24/0020.1 To receive and note the verbal Report from the Somerset Councillor
 - 24/0020.2 To receive and note a verbal update on the LCN meeting
 - 24/0020.3 To note the Police Report on website.
- 24/0021 Finance.**
 - 24/0021.1 To note the Bank Reconciliation at 10 August 2024.
 - 24/0021.2 To note expenditure against budget at 10 August 2024
 - 24/0021.3 To resolve to pay the listed payments totalling **£1580.29**

Tithe Barn - hire	May meeting	15.00
Clerk Salary	June – August 2024	657.40
Clerk Expenses	June – August 2024	10.41
HMRC	PAYE	0.20
R Branfield	Ground maintenance	816.00
SALC	Membership Fee	76.28

- 24/0022 To note the accessibility requirements for the website and agree any actions.**
- 24/0023 To note the updated Financial Regulations and resolve to adopt**
- 24/0024 Matters for information only**
- 24/0025 To agree a date for the next meeting**