

# FITZHEAD PARISH COUNCIL

Wednesday 27 November 2024 in the Tithe Barn commencing at 7.15pm

21 November 2024

Members are hereby summoned to the above meeting of Fitzhead Parish Council to consider and resolve the business 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.

**24/0026** To note apologies for absence and approve reason, where appropriate.

**24/0027** Declarations of Interest/Dispensations.

**24/0028** To sign as a correct record the minutes of the meeting held on 21 August 2024.

### **24/0029** Matters arising from the meeting on 21 August 2024

24/0029.1 To receive a verbal update on the repointing of the Pumphouse and repair of the roof

24/0029.2 To receive a verbal update on the overhanging branches in play area

24/0029.3 To note the agreement of the PCC to contribute to the cost of producing the village newsletter

24/0029.4 To discuss parking at the Tithe Barn and agree any actions

**24/0030** To receive a verbal update from the Tithe Barn Management Committee

**24/0031** To receive a verbal update on the weekly inspection of the play area and agree any actions

**24/0032** To receive a verbal update on highway matters and agree any actions.

### **24/0033** Local Government and Policing

24/0033.1 To receive and note the verbal Report from the Somerset Councillor

24/0033.2 To receive and note a verbal update on the LCN meetings

**24/0034** **Planning:** to agree a response to the following planning application

Application	Location	Proposal
17/24/0006 17/24/007LB	Ilex House, Washers Farm Lane	Demolition of car port/storage building and erection of detached garage, with carport and storage, and ancillary accommodation above

### **24/0035** Finance.

24/0035.1 To note the Bank Reconciliation at 16 November 2024

24/0035.2 To note the National Pay Award, effective 1 April 2024

24/0035.3 To resolve to pay the listed payments totalling £1,042.71

Tithe Barn - hire	August meeting	20.00
Clerk Salary	September – November 2024	777.12
Clerk Expenses	September – December 2024	87.55
HMRC	PAYE	158.04

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- 24/0035.4 To note that the ICO data protection fee of £35 will be paid on 13 December 2024 and the Microsoft subscription of £79.99 on 14 December 2024.
- 24/0035.5 To note the bank account charges to be applied from 1 January 2025 and agree any actions
- 24/0035.6 To agree the budget for 2025/2026
- 24/0035.7 To resolve to claim a precept from Somerset Council
- 24/0035.8 To discuss the invoice for hedging and ditching work and agree any actions.
  
- 24/0036 To note the Local Plan engagement survey and agree any actions
  
- 24/0037 To discuss surface water drainage and agree any actions
  
- 24/0038 To review the arrangements for checking the defibrillator
  
- 24/0039 Matters for information only
  
- 24/0040 To agree a date for the next meeting
  
- 24/0041 To pass a resolution to exclude the Press and Public from the remainder of the meeting due to commercial sensitivity
  
- 24/0042 To review the quotes for ensuring the website is compliant with WAG2.2 and agree any actions.