

BLEADON PARISH COUNCIL

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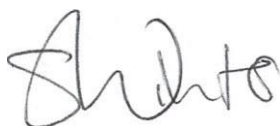
Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless the Parish Council by resolution enters confidential session, when the public are lawfully excluded. Such entitlement to attend does not include the right to speak on any matter except in the public participation session held at the commencement of the meeting.

Tuesday 3rd May 2016

To: The Chairman and all members of Bleadon Parish Council

You are summoned to attend the Annual Parish Council Meeting of Bleadon Parish Council to be held at The Coronation Hall Bleadon from 7:30pm on Monday the 9th **May 2016**.

Yours sincerely,



Sam Winter
Locum Parish Clerk

Locum Clerk to the Parish
Sam Winter LLB(Hons) MILCM
Perry Cottage, Perry Lane, Mark TA9 4NS
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Agenda

- 283.1 To elect a Chairman**
- 283.2 To receive a Statutory Declaration of Office from the Chairman**
- 283.3 To receive any apologies for non-attendance**
- 283.4 To receive any declarations of interest in items on this agenda**
- 283.5 To elect a Vice Chairman**
- 283.6 To resolve to consider the applicant(s) to fill the 4 casual vacancies on the Parish Council and to vote on which, if any, to co-opt.**
- 283.7 To receive a signed declaration of acceptance of office from the co-opted member(s).**
- 283.8 To agree the Council's Standing Orders, Code of Conduct, Publication Scheme & Financial Regulations.**
- 283.9 To review the Council's asset register**
- 283.10 To review the Council's insurance policy**
- 283.11 To review the Council's risk assessments**
- 283.12 To review the Council's bank signatories**
- 283.13 To receive the Council's accounts for the year ending 31st March 2016**
- 283.14 To approve the Annual Governance Statement (s.1 of the Annual Return 15/16)**
- 283.15 To approve the Annual Accounting Statement for the year ending 31st March 2016 (s.2 of the Annual Return 15/16)**
- 283.16 To receive the latest bank statement & reconciliation.**
- 283.17 To review the effectiveness of the internal audit**
- 283.18 To appoint Mr Terry Lewis of T P Lewis & Partners as the Council's Internal Auditors for 2016/17**
- 283.19 To consider and resolve the application of the following standing committees, to review their existing members and set initial meeting dates as required:**
 - (1) Open Spaces Committee**
 - (2) Planning Committee**
 - (3) Finance & Personnel Committee**

283.20 To agree representatives on the following village organisations:

- (1) Coronation Hall
- (2) Youth Club
- (3) ALCA

283.21 To review the village newsletter advertising charges & advertising protocol to for 2017/18

283.22 To resolve whether to pursue issues arising from the Annual Parish Meeting held on 13th April 2016

Points discussed included the possibility of traffic lights being installed at the junction of Bleadon Road and the A370 opposite The Anchor Inn, and the unreliability of the bus service.

283.23 To receive and approve the minutes of the Parish Council meeting held on Monday 14th March 2016

283.24 To acknowledge the resignations from the Parish Council of Cllr Findlay and the Clerk.

283.25 Resolutions

- (1) To approve the recommendations of the Finance & Personnel Committee regarding the job description, person specification and advertisement for the post of Parish Clerk.
- (2) To resolve to approve the recommendation of the Finance & Personnel Committee that the Council will contribute up to £200 to the Queen's birthday celebrations within the parish.
- (3) To resolve to appoint Webglu as the Council's website provider (ref. min 281.7.2).

283.26 Finance

- (1) **To approve items of expenditure paid under delegated powers for the month of March/April* and those items to be approved in May**

Payee	Detail	Total £	VAT£
(1) Sam Winter	Locum services	50.00	0

283.27 To receive the following Open Spaces Committee reports:

- (a) Allotments
- (b) Churchyard
- (c) Footpaths & Bridleways
- (d) Roads & Transport
- (e) Children's Playground

- (f) Newsletter
- (g) Website
- (h) Neighbourhood Watch & Community Safety

283.28

To receive the following brief holder's reports:

- (1) Coronation Hall
- (2) Youth Club
- (3) ALCA
- (4) District Councillors
- (5) Village Beat Officer
- (6) Review of Policing Priorities
- (7) Chairman
- (8) The Clerk

283.29

Date of next Meeting - Parish Council Meeting 13th June 2016 commencing at 7:30pm.