

ENGLISHCOMBE PARISH COUNCIL

(Serving Barrow, Englishcombe, Haycombe, Inglesbatch, Kilkenny, Nailwell & Padleigh)

The Annual Parish Council Meeting will be held on **Monday May 14** at the Old School, Englishcombe at 7.30pm.

1	Apologies for Absence
2	Election of Chairman
3	Formal Declaration of Acceptance of Office by Chairman
4	Election of Vice Chairman
5	Formal Declaration of Acceptance of Office by Vice Chairman
6	Dispensations
7	Review and Confirm or Amend Standing Orders and Financial Regulations
8	Reappointment of Grievance and Disciplinary Sub Committees
9	Reappointment of Internal Auditor
10	Review and Confirm or Amend Parish Sweeper Contract
11	Review and Confirm or Amend Clerk and RFO's Contract
12	Review and Confirm or Amend Paying Salaries by Standing Order
13	Review and Confirm or Amend Banking Arrangements and Bank Mandate
14	Appointment of Parish Council Representative(s) to 1. the Wheelwrights/Millstream Project Committee 2. Bath Preservation Trust Environs Committee
15	Parishioners Matters
16	PARISH COUNCIL MATTERS
16.1	Minutes of meeting held 23 April
16.2	Approval of Documentation relating to the General Data Protection Regulations
17	PLANNING
17.1	Report on BANES Planning Decisions
17.2	Planning Correspondence and allied matters
17.3	Planning Application REF 18/01675/FUL Parcel 2400 Fosseyway Englishcombe : Installation of a hardstanding field access track
17.4	Planning Application REF 18/01898/CLEU Nailwell House Priston Road Englishcombe Erection of stone surround front porch (Certificate of Lawfulness for an Existing Development)
18	FINANCE
18.1	Risk Assessment and Insurance Renewal Approval
18.2	Consider and Approve Payments
18.3	Financial Report include report on expenditure compared to budget 2017 2018
18.4	Consideration of Options regarding Sweeper Funding 2019 2020
19	HIGHWAYS, RIGHTS OF WAY & ALLIED MATTERS
20	Millstream and Wheelwrights Workshop and Orchard
20.1	In light of the Views Expressed by Parishioners Vote on whether to Action the Break Clause for Wheelwrights Workshop Lease.
20.2	Report from Committee
21	Matters Arising from the Annual Parish Meeting
22	Website and Parish Newsletter
23	District Councillor's Report
24	Reports by Clerk/Councillors
25	Correspondence

08/05/2018

X *Kathryn Manchee*

Kathryn Manchee
Clerk to the Council
Signed by: Clerk to the Council