

ENGLISHCOMBE PARISH COUNCIL

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

The Annual Parish Council Meeting will be held on **Monday May 13** at the Old School, Englishcombe at 7.30pm.

AGENDA

1	Declaration of Acceptance of Office by Councillors
2	Apologies for Absence
3	Election of Chairman
4	Formal Declaration of Acceptance of Office by Chairman
5	Election of Vice Chairman
6	Formal Declaration of Acceptance of Office by Vice Chairman
7	Registration of Interests and Dispensations including approval of Dispensation Process
8	Review and Confirm or Amend Standing Orders and Financial Regulations
9	Reappointment of Grievance and Disciplinary Sub Committees
10	Reappointment of Internal Auditor
11	Review and Confirm or Amend Parish Sweeper Contract
12	Review and Confirm or Amend Clerk and RFO's Contract
13	Review and Confirm or Amend Paying Salaries by Standing Order
14	Review and Confirm or Amend Banking Arrangements and Bank Mandate
15	Appointment of Parish Council Representative(s) to <ol style="list-style-type: none">1. the Wheelwrights/Millstream Project Committee2. Bath Preservation Trust Environs Committee
16	Parishioners Matters
17	PARISH COUNCIL MATTERS
17.1	Minutes of meeting held 11 March
18	PLANNING
18.1	Report on BANES Planning Decisions
18.2	Planning Correspondence and allied matters
18.3	Report on the Conservation Appraisal Review
18.4	Planning Application for Variation of Condition REF 19/01906/VAR St Gregory's Catholic College Combe Hay Lane Odd Down Variation of conditions 2, 19 and 22 of application 12/02548/REG04 (Erection of a sixth form building linked to St Gregory's Catholic College with associated highway works and landscaping at Combe Hay Lane).
19	FINANCE
19.1	Risk Assessment and Insurance Renewal Approval
19.2	Consider and Approve Payments
19.3	Financial Report include report on expenditure compared to budget 2018 2029
19.4	Approval of Exemption from External Audit
20	HIGHWAYS, RIGHTS OF WAY & ALLIED MATTERS
21	Millstream and Wheelwrights Workshop and Orchard
21.1	Report from Committee
22	Matters Arising from the Annual Parish Meeting
23	Website and Parish Newsletter
24	District Councillor's Report
25	Reports by Clerk/Councillors
26	Correspondence