

Bishop's Hull Parish Council

Chairman:

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Clerk to the Council:

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The Annual meeting of Bishop's Hull Parish Council will be held on: **Thursday 2nd May 2024, 7pm at the FRANK BOND CENTRE (Change of venue for May)**



Mrs H. McGladdery - Clerk to the Council
Thursday 25th April 2024

"HAVE YOUR SAY": - An open 15-minute session where residents may raise items of local concern and to receive the Somerset Councillors reports

AGENDA

1. To elect a Chair and Vice Chair
2. To receive apologies for absence and approve reasons given
3. Declaration of Interest not already recorded
4. To Agree Minutes of the Meeting held on Thursday 4th April 2024
5. Play Park
 - a) To receive an update on the play park insurance claim
 - b) Members to decide conditions and timeframe for transfer of play park to Parish Council ownership
6. Planning and Licencing
 - a) To receive the Planning Panel report on planning applications received: **05/24/0011** - Demolition of outbuilding and erection of a two storey extension to the rear of 19 Smithy, Bishops Hull
 - b) To confirm the agreed response for: **MA/57339** - Application for Club Premises Certificate - Bishops Hull Cricket Club
 - c) Kinglake - To receive the latest update from Dan Mawer (Persimmon) on the progress of the site being ready for adoption and details of the commuted sum
7. To agree advisory group members and Parish Council representatives for local organisations

8. **Bishops Mead:**
 - a) **To receive latest update on progress of land transfer of Bishops Mead from Somerset Council**
 - b) **To receive update on obtaining quotes for the maintenance of this area**
9. **Financial Matters**
 - a) **Detail of Receipts and Payments since previous meeting**
 - b) **To receive budget to spend monthly report**
10. **Annual Audit - To approve the Annual Governance Statement for 2023/24**
11. **Annual Audit – To approve:**
 - a) **2023/24 Accounts**
 - b) **The internal audit report**
 - c) **The Accounting Statement for 2023/24**
12. **To approve the reviewed Parish Council policies**
13. **Update on provider options for dedicated .GOV Parish Council website and email addresses for Members**
14. **Clerks Report which will include all matters arising from previous minutes and items of interest**
15. **To discuss ways to encourage volunteering for parish organisations and to fill Parish Council vacancies**
16. **To discuss residents request to cement painted stones onto the base of the Stonegallows stone and agree a budget**

Meeting closed to public for confidential personnel matters:

17. **Clerks Job Evaluation**
 - **To agree proposed Job evaluation grading proposal from working party**
 - **To agree the proposed updated contract of employment**
18. **Suggested items from Councillors for inclusion in next meeting**

Date of next meeting: Parish Council meeting Thursday 6th June 2024 at 7.00pm – The HUB