

North Petherton Town Council

5 Acland Round Cotford

St.Luke

Taunton

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Notice is hereby given that the Annual Meeting of North Petherton Town Council will be held at Ferrydown House, North Petherton on Monday 14th May 2018 at 7:15 pm to discuss the following matters.

**Rod Latham
Town Clerk**

AGENDA

- 1. Apologies for absence.**
- 2. Election of Mayor for the ensuing year**
- 3. Election of Deputy Mayor**
- 4. Declarations of interests**
- 5. Dispensations**
- 6. Community Time**
 - a. Update on progress Junction 24**
 - b. Other matters raised by the public**
- 7. Minutes – to approve the minutes of the meeting held on 9th April 2018**
- 8. Matters arising - to consider any matters arising not dealt with elsewhere on the agenda**
- 9. Co-options to consider co-opting two councillors to fill the vacancies in the North Petherton ward**
- 10. Appointments to Committees**
 - a. Allotment Advisory Committee (3 members plus Mayor and Deputy)**
 - b. Cemetery Advisory Committee (3 members plus Mayor and Deputy)**
 - c. Finance & General Purposes Committee (4 members plus Mayor and Deputy)**
 - d. Personnel Committee (2 members plus Deputy Mayor as Chairman)**
- 11. Appointments to Outside Bodies**
 - a. SALC (2)**
 - b. Moorland Village Hall (2)**
 - c. North Petherton Twinning Assoc.**
 - d. North Petherton Community Assoc.**
 - e. North Newton Playing Fields Assoc.**

- f. **North Petherton Youth Centre**
- g. **Quantock Hills Joint Advisory Committee (plus deputy)**
- h. **Wroth Charity/Cheeke & Stodgell Education Foundation (2)**
- 12. **Parish Path Liaison Officer**
- 13. **Mayor's report**
- 14. **Allotments** Chairman's report
- 15. **Cemetery** Chairman's report
- 16. **Annual Governance Statement** –to consider the recommendations of the F&GP Committee
- 17. **Finance reports**
- 18. **Statement of Accounts**
- 19. **Items for payment**
- 20. **Grant requests** to consider a grant request from Wilstock Hub
- 21. **Dog bins**
- 22. **Town Meeting** – matters raised
- 23. **Investment issues** - to consider investing surplus cash
- 24. **Correspondence**
- 25. **Matters of report**