

North Petherton Town Council

**5 Acland Round
Cotford St.Luke
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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 9th May 2016 at 7:15 pm

**Rod Latham
Town Clerk**

AGENDA

- 1. Apologies for absence**
- 2. Election of Mayor for the ensuing year**
- 3. Election of Deputy Mayor for the ensuing year**
- 4. Declarations of interest**
- 5. Co-option of new Members**
- 6. Appointments to Committee**
 - a. Allotment Advisory Committee (3 members, plus the Mayor and Deputy Mayor)**
 - b. Cemetery Advisory Committee (3 members, plus the Mayor and Deputy Mayor)**
 - c. Personnel Committee (2 Members plus the Deputy Mayor as Chairman)**
 - d. Finance and General Purposes Committee (4 Members, plus the Mayor and Deputy Mayor)**
- 7. Appointments to Outside Bodies**
 - a. SALC (2)**
 - b. Moorland Village Hall (2)**
 - c. North Petherton Twinning Association (2)**
 - d. North Petherton Community Association**
 - e. North Newton Playing Fields**
 - f. North Petherton Youth Centre**
 - g. Quantock Hills Joint Advisory Committee (1 plus deputy)**
 - h. Wroth Charity/Cheeke and Stodgell Education Foundation (2)**
- 8. Parish Path Liaison Officer – currently former Cllr D Edwards**
- 9. Community Time – Items raised by members of the public during open session**
- 10. Minutes – To approve the minutes of the meeting held on 5th April 2016**
- 11. Matters arising – To consider any matters arising not dealt with elsewhere on the agenda**
- 12. Planning**

- a. Applications determined for the area
 - b. Neighbourhood Plan
 - c. Community Infrastructure Levy – to consider a notification from Sedgemoor DC
13. Annual Governance Statement – following consideration by the F & GP Committee on 19th April, to approve the Council’s Annual Governance Statement
14. Finance
- a. Items for payment
 - b. Finance reports
 - c. Statement of Accounts – having approved the Governance Statement, to approve the Council’s Statement of Accounts for the year ended 31st March 2016
15. Grants
- a. To consider a grant request for £1,000 from Somerset Bridge School PTA
 - b. To consider a grant request from North Newton PCC for electrical improvements to the Church Rooms
 - c. Standardised grant application procedures
16. Chadmead – to consider funding the purchase of materials to create a hard standing next to the seat recently provided by the Council
17. H M The Queen’s Birthday celebrations
18. Correspondence
- a. SaWRA Annual Accounts
 - b. Property Advisor
 - c. Other
19. Matters of Report – to consider urgent items and matters of report as agreed by the Chairman
20. Exclusion of the Public and Press – to consider excluding the public and press during discussion of the following items, due to their confidential nature.
21. Issue to be raised by Cllr Hesketh
22. Urgent Works – report by the Clerk