

BICKNOLLER PARISH COUNCIL

The Orchard, Biscoombe,
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3 May 2023

Claire Morrison-Jones

Claire Morrison-Jones
Parish Clerk

Annual Parish Council Meeting of Bicknoller Parish Council **Wednesday 10th May 2023, commencing at 7pm at the Village Hall**

PARISH FORUM
REPORTS FROM COUNTY COUNCILLORS

A G E N D A

- 1. ELECTION OF CHAIRMAN**
- 2. ELECTION OF A VICE-CHAIRMAN**
- 3. APOLOGIES FOR ABSENCE**
- 4. DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS**
- 5. MINUTES OF THE MEETINGS HELD ON 8th MARCH 2023**
- 6. MATTERS ARISING NOT COVERED BY THE BELOW AGENDA ITEMS**
- 7. COUNCILLOR CO-OPTION**
- 8. CHAIRMAN'S REPORT**
- 9. REPORTS FROM COUNCILLORS**
 - 9.1. Environment
 - 9.2. Police Liaison & Neighbourhood Watch
 - 9.3. Rights of Way
 - 9.4. Roads
 - 9.5. Community Resilience
 - 9.6. Quantock Hills & Farming
- 10. COUNCILLORS ROLES AND RESPONSIBILITIES FOR THE MUNICIPAL YEAR**
- 11. PLANNING**
 - 11.1. To note the following decisions of Somerset West & Taunton Council:
Applications 3/01/22/008 & 9
Erection of 4 No. stand alone accommodation pods and replacement of pavilion
Halsway Manor, Hill Lane Halsway, Bicknoller, TA4 4BD
Granted 22nd and 24th March 2023
 - 11.2. General Planning Update
- 12. FINANCE**
 - 12.1. End of year Bank Reconciliation, 31.3.23

- 12.2. Consider insurance renewal
- 12.3. Approve annual pay increase, April 2023
- 12.4. Annual SLCC membership
- 12.5. Income received
- 12.6. Payments to authorise

C Morrison-Jones	£540.18	Salary, expenses & reimbursements, March & April 2023
Bicknoller Village Hall	£42.50	April & May room hire
JPC design	£20.39	Domain name renewal
Mrs K Smith	£20.00	Internal Audit
SLCC	£31.79	Membership renewal
Zurich	£326.47	Insurance
Cllr A Harrison	£47.25	Reimbursement, refreshments APM
Mrs M Pumphry	£205.80	Reimbursement, coronation celebrations

13. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN

- 13.1. To receive and consider the Internal Auditors report
- 13.2. Annual Return – approve Section 1, the Annual Governance Statement
- 13.3. Annual Return – approve Section 2, the Accounting Statement
- 13.4. Annual Return - confirm that the Council wishes to certify itself as exempt from the limited assurance review
- 13.5. Dates of the Period for the Exercise of Public Rights

14. PC PROJECT

15. CHAIR’S AWARD FOR SERVICE TO THE COMMUNITY 2023

16. BICKWATCH COMMUNITY TRANSPORT

17. MEETING DATES FOR 23/24

18. ITEMS OF REPORT AND MATTERS FOR THE NEXT MEETING