

NEROCHE PARISH COUNCIL

CHAIRMAN: Mark Palmer

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CLERK: Emily York

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06 May 2024

Notice and Agenda of the Annual Meeting of NEROCHE PARISH COUNCIL to be held in the Neroche Hall on Tuesday 14th May 2024 at 7.30pm. The meeting is open to press and public.

Before the meeting there will be a public session to enable the people of Neroche to ask questions of the Council and make comments. In accordance with Standing order 3 (e) members of the public may make representations, answer questions, and give evidence in respect of business on the agenda. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an Agenda Item for the next meeting. Members of the public are asked to restrict their comments, and/or questions to four minutes and to this public session only.

Yours sincerely



Emily York

Clerk to the Council

AGENDA

2024/1 Election of Chairman

2024/2 Election of Vice Chairman

2024/3 Apologies for Absence

2024/4 Declarations of interest and dispensations

To receive any declarations of interest relating to business to be conducted at this meeting and to consider any dispensation request and confirm any relevant dispensations

2024/5 Approval of the Minutes of the previous meeting

To received and approve the minutes of the Ordinary meeting held on Tuesday 9th April 2024

2024/6 Reports from County Councillor(s)

2024/7 Actions from the minutes of the last meeting

2024/8 To consider co-option of suitable candidates to fill vacancies on the Council

To note the resignation of Mr K Cutler from the Council

Vacancies in Orchard Portman & Thurlbear, Bickenhall, Staple Fitzpaine

2024/9 To appoint a representative to the Village Hall Committee

2024/10 To appoint members to the Finance Working Group

- 2024/11 To receive the Annual Accounts for 2023-24**
- 2024/12 To receive the internal audit report for the council**
- 2024/13 To approve AGAR section 1 – Annual Governance Statement 2023-24**
- 2024/14 To approve AGAR section 2 – Accounting Statements 2023-24**
- 2024/15 To confirm that the Council wishes to certify itself as exempt from a limited assurance review**
- 2024/16 To review and renew the Parish Council Insurance**
- 2024/17 To review and approve the Parish Council Asset Register**
- 2024/18 To review and confirm the annual risk assessment**
- 2024/19 To review council policies and documents**
To include but not limited to Complaints Procedures, council duties document
- 2024/19 Planning and Applications**
To discuss and review planning applications received since the last meeting:
1. To note the withdrawal of application 28/24/0001 – Erection of a detached self-contained annex building at 178 Hop House Cottages
- 2024/20 Items of Report and Correspondence**
1. Review of the Annual Parish Meeting
 2. Portrait of HM The King
- 2024/21 Rights of Way Update**
To receive update relating to Rights of Way
- 2024/25 Report from the Local Community Network**
To receive an update from the Chard and The Blackdowns Local Community Network, to include:
1. Highways and Transport
 2. Environment Working Group
- 2024/26 Finance**
1. To approve items for payment, as per the circulated list
 2. To record receipt of the precept
- 2024/27 Highways**
1. To receive any update relating to the Staple Fitzpaine Village Gateway Project
 2. To receive any update relating to Staple Hill – potential speed reduction
 3. To receive any update regarding potholes and road repairs, including ditches and drainage
 4. To note any accident in the locality since last meeting
 5. A358 Update
- 2024/28 Community Plan**
1. To receive any update following the adoption of the Community Plan
 2. Curland Green 2023 Species Count and ongoing management
- 2024/29 Date of Next Meeting and Items for the Agenda**

The next meeting will be held on Tuesday 11th June 2024 at Neroche Hall at 7.30pm