

Witham Friary Parish Council

Mendip District of the County of Somerset

Chairman: Hugo Brooke

Clerk: Jen Gregory 07912177288 withamfriary.parishcouncil@gmail.com

All meetings are normally open to the Public and Press

I HEREBY GIVE NOTICE THAT THE ANNUAL MEETING OF THE WITHAM FRIARY PARISH COUNCIL WILL BE HELD ON Tuesday 10th May 2022 at 7.45pm

PUBLIC PARTICIPATION

Members of the public and press are entitled to attend the meeting unless the Parish Council by resolution enters confidential session. Within this public session, members of the public may make representations, ask, and answer questions and give evidence on any matter affecting or of concern, by addressing the Chairman. Members of the public are requested to raise any matter during this session as the rest of the meeting is not open to public participation.

AGENDA

1. ELECTION OF CHAIRMAN

To elect a Chairman for this municipal year. Upon his/her election, the Chairman will be invited to formally subscribe a declaration of acceptance of that office.

2. ELECTION OF VICE CHAIRMAN

To elect a Vice Chairman for this municipal year. If appointed, upon his /her election, the Vice Chairman will be invited to formally subscribe a declaration of acceptance of that office.

3. WELCOME & APOLOGIES

To consider any apologies for absence.

4. PARISH COUNCIL MEMBERSHIP

- a. To receive any updated Register of Interests.
- b. To consider Councillors to oversee the following:
 - Highways
 - Network Rail
 - Communications
 - Parish Plan
 - Recreation Ground
 - Playpatch
 - Footpaths
 - Witham Water
 - Sustainable Witham

5. DECLARATIONS OF INTEREST

To DECLARE interests, RECEIVE written dispensation requests for items of disclosable pecuniary interest and GRANT requests where appropriate. Under the Parish Council's Code of Conduct in accordance with the

Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012,SI No. 1464.

6. CONFIRMATION OF MINUTES

Recommended: That the minutes of the Parish Council Meeting of are approved as a correct record and agreement given for them to be signed by the Chairman.

7. CHAIRMAN'S REPORT / INTRODUCTION

To receive a short introduction from the newly appointed Chairman.

8. PLANNING MATTERS FOR CONSIDERATION

Update on applications from last meeting where appropriate: None

To consider the following planning applications:

9. FINANCES

To present current financial statement and balance on accounts – Balance on accounts showing as £

To agree schedule of payments as indicated below:

10. REPORTS

Chairman's Report

Jubilee Sub-Committee Report (Chair)

Highways

Communications

Recreation Ground

Play Patch

Footpaths

11. NETWORK RAIL UPDATE

12. WITHAM WATER UPDATE

13. SPORTS PAVILION UPDATE

14. POLICY ADOPTION SCHEDULE

To consider the policy documents: Health and Safety

To consider the annual review of policies (encompassing new councillors) at the next meeting

15. OTHER BUSINESS REFERRED TO THE CLERK

16. DATES OF FURTHER MEETINGS

To agree meeting dates for the coming year including; quarterly/half yearly budget considerations and the Annual Parish Meeting

Close