**Evercreech Parish Council**

**To: The Chairman and all Members of Evercreech Parish Council, I hereby summons you to attend the meeting of The Full Council on 7th March 2023 7.00 pm, Evercreech Village Hall.**

**Members are reminded that Evercreech Parish Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and disorder, Health and Safety and Human Rights.**

**A G E N D A**

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| **Item No** |  | **LEAD** |
|  | **Present** |  |
|  | Open SessionMembers of the public are invited to speak for 3 minutes.This item does not form part of the minutes of this meeting. |  |
| 001 | a. Apologies for Absenceb. Co-opted Cllr VacanciesThe Parish Council currently has 2 vacancies. |  |
| 002 | Declaration of Interests and Dispensation |  |
| 003 | Confirmation of the Minutes:Parish Council Meeting: 7th February 2023ProposedSecondedOutcome |  |
| 004 | Public Reps invitation to speak:County CllrsDistrict Cllr |  |
| 005 | Actions List |  |
| 006 | Finance:a. Payments and ReceiptsResolution to approve income and expenditure:Proposed:Seconded:Total monthly payments:Total monthly income:Bank account:b. Parish Council to nominate 2 Cllrs to complete BACS payments:Cllrs:Payments may be authorised immediately.c. Finance Updatei. Audit date. |  |
| 007 | Planning2022/2304/HSE**Proposal:** Erection of side Dormer window in existing attic**Location:** West Lodge Weston Town Evercreech Shepton Mallet Somerset**Applicant:** Mr P Robinson**Application Type:** Householder Applicationi. Consultation Notification – Somerset Council Statement of Community Involvement |  |
| 008 | Cemeterya. Updatei. Lych Gateii. Damage to memorial planting.iii. Agree Cemetery rules.iv. Tree rootsb. Approve any memorial requests: |  |
| 009 | Park Inspection ReportsQueens Road Playing Fields |  |
| 010 | Maintenance Working Party feedback:Bus stopVillage CrossVillage Square railingsBin outside Greencore – Queens Road |  |
| 011 | Council Mattersa. Skate Park Updateb. Youth Club Updatec. Cricket Club building Updated. Maintenance Contractse. Kings Coronation tree plantingf. Kings Coronation arrangements Update.i. picnicii. memorabilia g. Planters on Prestleigh Roadh. Village Larder scheme updatei. GW meeting feedbackj. Village walkabout – asset updatek. Agree PoliciesFinance Regulations, Staff Grievance, Code of Conduct, Standing Orders, Records Management, New Cllr Co-option, Master risk assessment, Health & Safety, GDPR, Standing Orders.l. Request from St Margaret’s hospice to upload posters to the Parish Council website.m. No Confidence requestn. Citizen’s Advice Grant request.o. Presentation | **LP****LP****Clerk****Clerk****JM****LP****JM****GW****GW****ALL****All****LP** |
| 012 | To note: |  |
| 013 | Agenda items for next meeting |  |
| 014 | Dates & times of next meetings:**The Annual Council Meeting** will be held prior to the **Full Council Meeting**:04 04 23.**Annual Parish Meeting** (local groups invited) date: 25 04 23 Village Hall booked.Evercreech Village Hall, 7.00 pm (subject to change)  |  |
| 015 | Close of meeting.NameTime |  |