

NEWTON ST LOE PARISH COUNCIL

Clerk: Crispin Taylor PSLCC

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There will be a meeting of Newton St Loe Parish Council on Thursday 17 January 2019 at 7 p.m. in Newton St Loe Village Hall BA2 9BT

The meeting is open to the public.

Crispin Taylor
Clerk to Newton St Loe Parish Council

11 January 2019

AGENDA

MATTERS FOR DECISION

- 1. To receive apologies for absence and to approve reasons for absence where appropriate**
- 2. To receive councillors' declarations of interests and to consider any written applications for dispensations**

PUBLIC PARTICIPATION

- 3. To receive and hear any person who wishes to address the Council**

Maximum 3 minutes per person

MATTERS FOR DECISION

- 4. To confirm the Minutes of the meeting of the Parish Council held on 6 December 2018**
- 5. To approve invoices and staff costs for payment**
 - Crispin Taylor (Clerk), staff costs for October and November 2018: £403.62

6. Further to consider possible uses for £2,626 Community Infrastructure Levy ('CIL') received by the Parish Council

CIL must be spent on the provision, improvement, replacement, operation or maintenance of infrastructure ('infrastructure' is widely defined) or anything else that is concerned with addressing the demands that development places on an area

7. To approve the Parish Council's Budget for 2019/20 and determine the precept

8. To consider inviting quotes for maintenance of the Recreation Ground and bin emptying in 2019/20

9. To consider inviting expressions of interest for Internal Auditor

The Council's internal auditor is an independent and competent person appointed to evaluate the effectiveness of the Council's risk management, internal control and governance processes. The internal auditor is not responsible for preparing the Council's accounts, nor for checking the accuracy of the accounts.

10. To review the effectiveness of Bath Spa University's measures for restricting parking in the village

11. To consider carrying out repairs to the village fountain

The fountain is a listed building and is part of the highway.

12. To convene the Annual Parish Meeting for 2019

The Annual Parish Meeting (a meeting of electors) must be held between Friday 1 March and Saturday 1 June, both dates inclusive. Since 2019 is an election year it is best to avoid the 'purdah' period between Monday 18 March and Thursday 2 May.

MATTERS FOR INFORMATION

13. To receive an income and expenditure report (to follow)

14. To receive the Clerk's report

15. To receive an update on maintenance issues

16. To receive a report from District Councillor David Veale

17. Future agenda items

Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, age, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human rights.