

HALSE PARISH COUNCIL

Clerk to the Council: Mrs Carol Windeatt Jubilee Cottage Halse Taunton TA4 3AE

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PARISH COUNCIL MEETING AGENDA – Revised date

WEDNESDAY 3 JULY 2024 – 7:30 pm

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting Act 1960 Section 1 unless the Parish Council by resolution enters confidential session, when the public are excluded. Such entitlement to attend does not include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose.

To: All members of Halse Parish Council

You are hereby summoned to attend a meeting of Halse Parish Council on Wednesday 3 July 2024 at 7:30 pm at Halse Village Hall TA4 3AH

Yours faithfully

C A Windeatt

Clerk to the Council

7:30 pm (or shortly thereafter) prior to the start of the meeting

Questions and comments from members of the public (limited to 20 minutes in total)

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chair) to participate before the start of the meeting by asking questions, raising concerns or making comments on matters affecting Halse Parish. No decision can be taken during this session, but the Chair may decide to refer any matter for consideration.

Reports from County Councillors

The County Councillors are invited to give short oral or written reports on matters affecting Halse Parish.

1. Apologies

Members will be expected to provide reasons for absence. Members are reminded that absence for six consecutive meetings without approval could lead to disqualification.

2. Declarations of Interest

The Code of Conduct requires that Members disclose interests of a personal, prejudicial and pecuniary nature that may be pertinent to tonight's business. A prejudicial or pecuniary interest will require the member to leave the room during the discussion of the relevant item. In cases of uncertainty members are recommended to consult the Clerk.

3. Approval of Minutes

- to approve the minutes of the previous meetings (The Minutes of the meetings held on 17 April 2024 will have previously been circulated)

4. Actions from previous meetings

5. Confirmation of co-option of Louis Morris as Councillor

6. Statutory documents

6.1 Standing Orders – revised May 2024

6.2 Code of Conduct – revised May 2024

- to adopt the revised documents which will have been circulated prior to the meeting

7. Preston Solar Farm

7.1 Preston Farm Solar - Community Benefit Fund

8. Roads and Footpaths

8.1 Highways report

8.2 Footpaths report

9. Planning

9.1 Report on planning and related matters

10. Finance

10.1. Annual Audit and submission of AGAR Forms (Clerk)

10.1.1 Internal Audit report - To receive the internal auditor's report

10.1.2 To approve the Annual Governance Statement

10.1.3 To approve the Annual Accounts and Accounting Statements

10.2 Schedule of Payments - *to approve list of payments made and payable since the last meeting*

11. Unitary Authority

11.1 Update - *to receive update on matters relating to the Unitary Authority*

12. Grants

12.1 Grants to be made –*to consider making any grants to local groups serving residents of the parish*

13. Clerk's Report

- report on matters to be considered going forward

14. Matters of Report including:

14.1 Village Hall Report

14.2 Police Report

14.3 Other

15. Date of Next Ordinary Meeting and Ordinary Meetings for 2024/25 Financial Year

- proposed dates for the to set the dates for the Ordinary Meetings for the forthcoming financial year:

18 September 2024 20 November 2024 22 January 2025 26 March 2025