

HALSE PARISH COUNCIL

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

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PARISH COUNCIL MEETING AGENDA

Wednesday 14th May 2025 at 7:00 pm

(This meeting will follow the Annual Meeting which starts at 6:30 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 14th May 2025 at 7:00 pm to be held at the Halse Village Hall Halse TA4 3AH

Yours faithfully

C A Windeatt

Clerk to the Council

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 16th April 2025 will have previously been circulated)

4. Actions from previous meetings

5. Finance

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

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

5.1.2 To approve the Annual Governance Statement

5.1.3 To approve the Annual Accounts and Accounting Statements

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

6. Risk Assessment

6.1 Annual review of documentation

7. Preston Solar Farm

7.1 Update 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. Grants

10.1 Grant Requests - *to consider making any grants to local groups serving residents of the parish*

11. Clerk's Report

11.1 *report on matters to be considered going forward*

12. Matters of Report including:

12.1 Village Hall Report

12.2 Police Report

12.3 Other

13. Date of meetings:

Dates for meetings during for 2025/26 Financial Year