

WEST CREWKERNE PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT THE ANNUAL PARISH MEETING AND ANNUAL PARISH COUNCIL MEETING WILL BE HELD AT CLAPTON & WAYFORD VILLAGE HALL ON TUESDAY 14th MAY 2013 AT 7.00 p.m.

Members are reminded that the 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 & Disorder, Health & Safety and Human Rights.

C D Payne

Mr COLIN PAYNE. Clerk to the Council.

Boundary House, Beadon Lane, Merriott, Somerset.TA16 5QT. Tel No 01460 72804.

E-mail theclerk.wpcp@gmail.com

ANNUAL PARISH MEETING.

- 1 APOLOGIES FOR ABSENCE.**
- 2 TO RECEIVE REPORTS FROM ANY PARISH ORGANISATION PRESENT.**
- 3 TO RECEIVE A REPORT FROM THE PARISH COUNCIL CHAIRMAN.**
- 4 PUBLIC OPEN FORUM. Each member of the public present is entitled to speak once only, and shall not speak for more than five minutes.**

ANNUAL MEETING OF THE PARISH COUNCIL

- 1 ELECTION OF OFFICERS**
 - A) Chairman**
 - B) Vice Chairman**
 - C) Burial Board Members**
- 2 APOLOGIES FOR ABSENCE**
- 3 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA (PERSONAL OR PREJUDICIAL).**
- 4. TO RECEIVE AND AGREE A LETTER OF RESIGNATION DUE TO SERIOUS ILL HEALTH FROM THE PARISH CLERK MR. COLIN PAYNE.**

[The appointment of a replacement clerk will be considered under agenda item 13.]
- 5 TO APPROVE THE MINUTES OF THE MEETING HELD ON 12th MARCH 2013.**
- 6 MATTERS ARISING FROM THE MINUTES.**

To consider any matters arising.
Sewage system connection for the two new properties in Clapton
Fly tipping and household recycling centre in Crewkerne.
County councillor presence at the Parish council meetings

- 7 TRAFFIC SPEED THROUGH WEST CREWKERNE**
To review the speed results received since the last meeting.

8 PLANNING MATTERS.

West Crewkerne Parish Council is a Statutory Consultee for Planning Applications and as such does not make the final decision on any application. Any decisions and comments made by the Parish Council will be fed into the planning process and added to the report by the Planning Officer. South Somerset District Council is the Planning Authority and will issue the final decision notice (Planning Determination) once their investigations into the application, consultation period and decision making process has been completed.

- A 13/01036/AGN HIGHER FOLLY FARM, HIGHER FOLLY ROAD, WEST CREWKERNE, CREWKERNE. SOMERSET TA18 8PN–The erection of agricultural building to store hay and straw. (GR 343109/107891) PERMISSION NOT NEEDED.**
- B 13/00899/FUL THE FOLLY, HENLEYMANOR, HENLEY, CREWKERNE, SOMERSET- Conversion of estate maintenance /workshop into holiday let, alterations and erection of a single storey extension. (GR 345956/107675)**
- C 13/00321/FUL LAND AT LOWER COOMBE FARM, ROUNDHAM, CREWKERNE, SOMERSET TA18 8RL – Installation of photovoltaic array. Installation of additional panels to existing array (retrospective) (GR 341675/109760) APPLICATION PERMITTED WITH CONDITIONS.**
- D 12/04648/FUL HIGHLANDS DAIRY FARM, HEWISH, CREWKERNE, TA18 8QY. The erection of a 40-metre wind turbine, a temporary access track and extension to existing access to form permanent access. (GR 341672/108629) APPLICATION WITHDRAWN**

- 9 HIGHWAY MATTERS**
Drainage map for West Crewkerne

- 10 REPORTS FROM COUNCILLORS, INCLUDING DISTRICT & COUNTY COUNCILLORS, AND THE BURIAL BOARD.**

11 FINANCE.

A) To pay: -

- 1) Burial Board Precept £2340.00**
- 2) Zurich Insurance £243.80**

B) To consider and agree a grant to the Village Hall.

C) To approve the Annual Receipts & Payments Account for the year ended 31st March 2013

D) To agree the Bank Reconciliation at 31st March 2013.

E) To approve the Annual Statement of Accounts to 31st March 2013.

F) To approve the Annual Governance Statement.

G) To confirm the internal auditor

12 CORRESPONDENCE.

- 13. TO AGREE THE PROCESS OF REPLACEMENT OF THE PARISH CLERK BY MEANS OF ADVERTISEMENT OR OTHERWISE.**

- 14 TO CONFIRM THAT THE NEXT MEETING WILL BE HELD ON TUESDAY 9th JULY 2013 AT CLAPTON & WAYFORD VILLAGE HALL AT 7.00 p.m.**