

MONKSILVER PARISH COUNCIL Meetings 15th May 2023

Agenda for the Parish Council meetings on Monday 15th May 2023 at 7:00pm in the EMN Hall

Annual Parish Meeting: An open agenda for local residents to participate.

1. Minutes of the APM 2022
2. Matters arising
3. No set agenda

Annual Parish Council Meeting

- 1 Apologies
- 2 Open for comments and questions from members of the public.
- 3 Clerk
- 4 Election of new Chair and Vice Chair
- 5 Declaration of Acceptance of the offices of Chair and Vice Chair
- 6 Co-option of new Councillor (one vacancy)
- 7 Allocation of Parish Councillors' areas of responsibility
- 8 Register of Interests (updates requested by Somerset Council)
- 9 Minutes of the APCM of May 2022
- 10 Matters Arising
- 11 Annual Governance and Accountability Return 2022/23 Part 2, including approval of the following by the council.
 - Certificate of Exemption
 - Internal Audit
 - Section 1 – Agreement of the Annual Governance Statement 2022/23
 - Section 2 – Accounting Statement
 - Notice of Contact details
- 12 Overview of the year.
- 13 Any other business.
- 14 Date of the next annual meeting.

Quarterly Meeting on Monday 15th May 2023 at 7:30pm in the EMN Hall

1. Apologies for absence
2. New clerk
3. Minutes of last meeting 27th February 2023
4. Declarations of interest
5. Presentation by Dan Cox, Avon and Somerset Police
6. Matters arising, other than matters elsewhere on this agenda
 - Newsletter
 - Monksilver Movers
 - Coleridge Way path through churchyard
7. Somerset Unitary Councillors' reports
8. Need to co-opt new councillor
9. Planning Applications
 - Paul and Susan Pryor
 - Shelagh Bellamy
10. Flooding issues and updates
 - Telemetry Device
 - Blocked drains
 - Flood Plan
 - Lengthsman
 - Specific problems which reoccur: Bryony at Wisteria Cottage
 - Specific problems which reoccur: Viv at The Granary
11. Highways report
 - Meeting with Dan Cox (Traffic Calming), tonight
 - Meeting with Katherine Tyson (Traffic management) on 23rd May
 - Meeting due in May with Kevin Bridgwater (Highways) later in May
12. Pathways and Deer Management
13. Neighbourhood Watch: responsibility
14. Website: Update and Further development
15. Finance: Precept of £2,500 received
 - Revised details to bank
 - Cheque signing: £112 to Zurich for insurance
16. Local network
17. Village defibrillator update
18. BT Openreach update
19. Matters outside Monksilver
20. AOB
21. Dates of the next four meetings:
 - 14th August 2023, 27th November 2023, 26th February 2024 and (?) 13th May 2024