## QUARTERLY MONKSILVER PARISH COUNCIL MEETING. Monday 16<sup>th</sup> August 2021

## to be held at the EMN Hall

## **AGENDA**

- 1. Apologies for absence.
- 2. Minutes of the last meeting. (17<sup>th</sup> May 2021)
- 3. Declarations of interest.
- 4. Matters arising.
- 5. Clerk
- 6. Regular Newsletter
- 7. Planning Applications.
  - a. Extract fan noise from the Notley Arms.
  - b. Tudors End now approved.
- 8. Flooding issues and updates:
  - a. Combecross Hill street sweeping. Not due yet.
  - b. Flood level gauge/telemetry scheme. Progress of installation of gauge. Site visit expected in June 2021.
  - c. Two Valleys Natural Flood Management project.
  - d. Distribution of updated Flood Action Plan.
  - e. Flooding in Birchanger Lane
- 9. Highways & Footpaths:
  - a. Damaged blockwork to Interceptor, Beech tree Hill/ Bridleway. Work assigned in July 2021.
  - b. Damage to Interceptor Stonework at bottom of Birds Hill Bridleway.
  - c. Damaged bridge at Pond Orchard.
- 10. Website.
- 11. Deer Management Group report.
- 12.Dog Fouling
- 13. Neighbourhood Watch.
- 14. Finance:
- a. Bank Statement.
- b. Spend in current year 2020/21. (Up to date Cash Book)
- c. Approval of cheques. £32.14 to SALC.
- 15. Annual Governance and Accountability Return 2020/21 Part 2. Including approval of the following by the council:
  - a. Certificate of Exemption.

- b. Internal Audit.
- c. Section 1 Agreement of Annual Governance Statement 2019/20.
- d. Section 2 Accounting Statement. (Including explanations of Variances in excess of 15%)
- e. Notice of contact details.
- 16. Asset Register.
- 17. Risk Register.
- 18. Village Defibrillator. Anyone else on rota?
- 19. Waste and Recycling. Upgrade expected Spring 2022.
- 20. Area Panel Meetings
- 21. Monksilver Welcome Pack Update: now on website.
- 22. Matters outside Monksilver.
  - i. One Somerset
- 23. Any Other Business.
- 24. Dates of next four meetings.