

**THE MEETING OF NETTLECOMBE PARISH COUNCIL
TO BE HELD AT THE EMN HALL, MONKSILVER
MONDAY 12th AUGUST 2019 – 8.00 pm**

Correspondence and other documents will be available from 7.45 pm

AGENDA

1. **Apologies for Absence**
2. **MINUTES** of the AGM & meeting 13th May 2019 - draft already circulated
3. **Acceptance of Office forms, and FINANCIAL & OTHER INTEREST FORMS**
4. **Election of Parish Councillor**
5. **Election of Representative to West Somerset Flood Group**
6. **Police Report**
7. **OPEN FORUM – FOR ALL RESIDENTS**
8. **SOMERSET and SOMERSET WEST & TAUNTON COUNCILLORS' REPORTS**
9. **CORRESPONDENCE**
10. **APPOINTMENT OF GROUNDS MAINTENANCE CONTRACT for Church yard around Nettlecombe Parish Church**
11. **MATTERS of REPORT** from 13th May meeting
Accounts 2018/19 to Auditors PKF Littlejohn LLP
12. **REPORTS - CURRENT**

Chairman's Report	MC	
Dunster Panel, ENPA	MC	
SALC meeting – West Somerset	MC	
Highways	BL	
Footpaths	RW	
Planning	IM	
EMN Hall	AT	
West Somerset Flood Group	MC	
Other Parish Matters	MC	Nettlecombe Pimms and Cream Tea 7 th July 2019
Clerk – Finance	ECJ	

Clerk's Salary as agreed £9.77/hr 2 hours per week, per quarter of 13 weeks £254.02
Payments to be agreed:
SALC Annual Membership £47.09 (Paid 22 05 19)
SALC Training MC £25.00 (Paid 20 06 19)
Zurich Municipal Annual Insurance £167.44 (Paid 24 06 19 – 3 year fixed rate)
Grounds Maintenance Derek Quarterly £225 (Paid 18 07 19)
Postage ECJ £8.82
13. **CHANGE OF BANK SIGNATORY – FINANCE CLERK Mary Coles to be removed and E Carol Juffs added**
14. **FUTURE BUSINESS/MATTERS FOR MEMBERS' INFORMATION**
Parish Supper January 2020
15. **Date of Next Meeting – Monday 11th November 2019**

Signed: *E Carol Juffs*