

# OAKE PARISH COUNCIL

The next Oake Parish Council Meeting will be held on Thursday 10<sup>th</sup> March 2016, commencing at 7.00pm in the Oake Hall for the purpose of transacting the following business:

Signed by Clerk: *Jill Loader*

Date 6<sup>th</sup> March 2016

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The Public are welcome to attend. If any member of the public wishing to attend the meeting has special requirements please contact the Clerk Mrs Jill Loader 01823 400801 Email: [jill\\_loader@yahoo.co.uk](mailto:jill_loader@yahoo.co.uk)

## AGENDA

1. **PUBLIC SPEAKING TIME** (3 Minutes each )
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST/DISPENSATIONS**
4. **MINUTES:** To sign and approve the Minutes of the Parish Council Meeting held on the 11<sup>th</sup> February 2016 (Copies circulated to Councillor's).
5. **MATTERS ARISING FROM PREVIOUS MEETING MINUTES:**
  - a) Bus Shelter repairs – update
  - b) General Power of Competence – resolution of eligibility to record
6. **MATTERS OF REPORT:**
  - a) Police Report
  - b) Shop management committee report
  - c) Village Hall Committee report
  - d) TDBC – Cllr Roger Habgood - report
  - e) SCC – Cllr James Hunt – report
7. **ITEMS FOR DISCUSSION/DECISION.**
  - a) Flooding Issues – around parish recently
  - b) Neighbourhood Plan – discussion on what we do now – with guest adviser
  - c) Somerset Community Foundation – draft Memorandum of Undertaking to discuss/approve
  - d) Community Shop – Update following village survey
  - e) Annual Parish Meeting – 14<sup>th</sup> April – invite local organisations, groups + refreshments
8. **PLANNING APPLICATIONS RECEIVED TO DISCUSS/APPROVE**
  - a) 27/16/0004 – Erection of an agricultural building at Dollings Farm, Dollings Farm Lane, Oake.
9. **FINANCE- To discuss/agree the following:**
  - a) Clerks Salary, Expenses payments – see separate sheet
  - a) Annual Internal Auditor to approve – propose P Archer again.
  - b) External Auditor Changes – stay in or opt out decision
10. **CORRESPONDENCE FOR CIRCULATION:**

Suggested topics for inclusion on future agenda/next meeting Thursday 14<sup>th</sup> April 2016 Parish Council Meeting.

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.