

DUNKERTON & TUNLEY PARISH COUNCIL

Clerk: Kathryn Manchee, 3 Lark Close, Midsomer Norton BA3 4PX

Telephone: 01761 411305 email: clerk.dunkerton@googlemail.com

The Annual Parish Council meeting will be held at Tunley Recreation Centre on Thursday

23 May 7.30 pm

AGENDA

- 1 Declaration of Acceptance of Office by Councillors
- 2 Apologies for absence
- 3 Declarations of Interest/Dispensations including Approval of Dispensation Process
- 4 Election of Chairman
- 5 Receive the declaration of Acceptance of Office by the Chairman
- 6 Election of Vice Chairman
- 7 Receive the declaration of Acceptance of Office by the Vice Chairman
- 8 Reappointment of Internal Auditor
- 9 Representatives to Parish Organisations
- 9.1 Receive Reports from Parish Representatives
 - (a) Dunkerton Parish Hall – Cllr Mannings
 - (b) Manders Orchard – Cllr Orme
 - (c) Tunley Recreation Centre – Cllr Robinson
 - (d) The Batch – Cllr Orme
- 9.2 Appoint Representatives to Parish Organisations:-
 - (a) Dunkerton Parish Hall
 - (b) Manders Orchard
 - (c) Tunley Recreation Centre
 - (d) The Batch
- 10 Appointments to Grievance and Disciplinary Sub Committees
- 11 Reappointment of Clerk and RFO under the existing contract
- 12 Review and Confirm or Amend Standing Orders
- 13 Review and Confirm or Amend Financial Regulations
- 14 Review and Confirm or Amend Paying Clerk and RFO's Salary by Standing Order
- 15 Review and Confirm or Amend Banking Arrangements and Bank Mandate
- 16 **QUESTIONS FROM PARISHIONERS**
Issues raised by Parishioners not covered elsewhere in the Agenda
- 17 **APPROVAL OF MINUTES OF PREVIOUS MEETING**
Confirm the accuracy of the Minutes of the meeting held 26 March – the clerk
- 18 **MATTERS ARISING**
Updates on actions taken from the Last meeting or Previous Meetings
- 18.1 New Welcome to Tunley Sign – the Clerk
- 18.2 Update on Rural Transport – Cllrs Orme and Robinson
- 18.3 Update on Withyditch road markings – Cllr Patch
- 18.4 Update on post instillation at the eastern limit of the vehicular access on Blind Lane – Cllr Patch
- 19 **URGENT BUSINESS AS AGREED BY THE CHAIRMAN**
- 20 **FINANCE**
- 20.1 Financial Report including report on performance against budget 2018 2029 by the RFO
- 20.2 Payments for Approval
- 20.3 Internal Audit Report and Approval of Resulting Action if Required
- 20.4 Approval of Exemption Certificate for Exemption from External Audit
- 20.5 Consideration of Tunley Recreation Centre's Request for Funding of New Boiler
- 21 **PLANNING**
- 21.1 Reports of BANES Planning Decisions – The Clerk
- 21.2 Planning Correspondence and other Planning Related Matters – The Clerk
- 21.3 Planning Applications REF 19/01907/FUL and 19/01908/LBA Erection of a single-storey extension to the north of Church House, partial demolition of existing outbuilding at the north boundary of the site, and extending of the existing lean-to single-storey extension on the south side of Church House.
- 22 **NEW ISSUES RAISED BY CENTRAL GOVERNMENT, B&NES, ALCA, NALC, POLICE**
- 23 **HIGHWAYS, PUBLIC RIGHTS OF WAY AND WASTE RECYCLING – ANY NEW ISSUES FOR D&TPC CONSIDERATION AND/OR MAJOR DECISION**
- 24 **OTHER ISSUES FOR THE ATTENTION OF the DISTRICT WARD COUNCILLOR**
- 25 **DATE OF NEXT MEETING** – the clerk

All Parishioners are very welcome to attend

Parish Website <https://dunkertonwebsite.org.uk> Dunkerton & Tunley Parish Council

