



WILLITON PARISH COUNCIL

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Dear Councillor

13th May 2015

You are hereby summoned to attend the Annual Meeting of the Williton Parish Council to be held on **Monday 18th May 2015** at 7.15 pm, at Parish Council Office, Williton for the purpose of transacting the following business. If there are no items from the public the meeting will commence at **7pm**.

There will be a period of public participation and members of the press and public are invited to address the Council 15 minutes prior to the commencement of the meeting at approximately 7.00pm, providing the notice period has been complied with. Please see Public Participation Notice.

Yours sincerely

Michelle Francis
Clerk to the Council

AGENDA

- 15/01 Election of Chairman and receipt of acceptance of office**
- 15/02 Co-option of new member** (attached application form)
- 15/03 Declaration of acceptance of members** (Declaration Forms and Register of Interest attached – please bring to meeting)
- 15/04 Election of Vice Chairman**
- 15/05 Appointment of Councillor and agreement of days and dates of meetings** (dates attached)
 - 15/05.1 Finance and Administration Committee
 - 15/05.2 Environment and Planning Committee
- 15/06 Appointment of Representatives to Outside Bodies** (attached last year's list)
- 15/07 To note apologies for absence and approve reason, where appropriate**
- 15/08 Declarations of Interest**
- 15/09 Minutes of the last meeting held on 7th April 2015 for approval** (attached)
- 15/10 Matters to Report from the Minutes**
 - 15/10.1 (Item 14/236.1) Hinkley C Nuclear Power Station
 - 15/10.2 (Item 14/236.2) Flood Plan
 - 15/10.3 (Item 14/236.3) Weekend Car Park Charges/Free Car Parking
 - 15/10.4 (Item 14/236.4) Regional Youth Council
 - 15/10.5 (Item 14/236.5) Meeting to look at public toilets
 - 15/10.6 (Item 14/236.6) Mobile Youth Projects
 - 15/10.7 (Item 14/236.7) Defibrillator Training
 - 15/10.8 (Item 14/249) Street Art in the Tractor Shed
 - 15/10.9 (Item 14/241.3) Somerset Local Authorities' Civil Contingencies Unit
 - 15/10.10 (Item 14/243.2) St John Ambulance
- 15/11 Report from Avon and Somerset Constabulary**
- 15/12 Report from Somerset County Councillor**
- 15/13 Report from West Somerset District Councillors - Williton Ward**
- 15/14 Clerk's/Chairman's Notices**
- 15/15 Correspondence**
 - 15/15.1 To note contents of correspondence log (attached)
 - 15/15.2 Letter from Mrs Troman (attached)
 - 15/15.3 Letter from Mr Evans-White (forwarded 22/04/15)
 - 15/15.4 Changes to Slinky Bus (forwarded 29/04/15)

- 15/16 Report from Environment & Planning held on 13th April 2015 and any recommendations for approval (attached)**
- 15/17 Report from Finance & Admin Committee held on 20th April and any recommendations for approval (attached)**
15/17.1 To note the provisions as at 31st March 2015 (attached)
- 15/18 To receive any accounts for payment not covered by Finance and Admin Committee**
- 15/19 Report from Annual Parish Assembly held on 27th April 2015**
- 15/20 Report from meeting with Andrew Goodchild, EDF and SCC held on 8th April 2015 (attached)**
- 15/21 Report from West Somerset Voluntary Sector Forum held on 14th April 2015 (attached)**
- 15/22 Report from EDF Transport Forum held on 30th April 2015 (attached)**
- 15/23 Report from Community Speed Watch (attached)**
- 15/24 Williton Pavilion Project**
15/24.1 Report from Pavilion Working Group
- 15/25 Street Art in the Tractor Shed**
- 15/26 To pass resolution to exclude the Press and Public from the remainder of the meeting**
- 15/27 Insurance Renewal**
- 15/28 End of Year Audit**
- 15/29 Matters for the next meeting to be held on Monday 1st June 2015, Parish Office**