

LYMPSHAM PARISH COUNCIL

You are hereby summoned to attend the Annual Meeting of the Council to be held in Lympsham Manor Hall on Monday 16TH September 2019 at 7.30 p.m. to transact the business set out in the agenda given below.

Agenda

This meeting can be reordered in accordance with the Local Audit and Accountability Act 2014.

1. **To receive apologies for absence (01934 750480)**
2. **To approve the minutes of the previous Meeting (15/07/19)**
3. **Co-option of two Councillors**
4. **Declaration of Acceptance of Office**
5. **Planning Applications for consideration:**

31/19/00018 Beavers Lodge Farm , Lympsham Road, Lympsham, Weston super Mare, BS24 0DE. Extension and alteration to bungalow to form first floor living accommodation, erection of a single storey extension to rear (East) elevation and erection of a detached two storey garage to include dormer window. Mr Palmer.

31/19/00020 Works to trees in Conservation Area. Trees at The Manor, Church Road, Lympsham, BS24 0DT. Fell 1no.red maple, 1no. cypress, 1no.beech.Reduce crown of willow by 25%, reducing lateral growth by no more than 2m. Mr Counsell, Agent Mr D Berry

6. **Finance and to approve payments for August/September 2019.**

- a) Clerks Salary £598.32.(inc Quarterly Expenses) August '19
- b) Clerks Salary £498.32 September '19
- c) White House Kennels £120.00
- d) Pkf Littlejohn £240.00
- e) Floodsax £15.00
- f) Petty cash £100.00
- g) Tasker Printers £553.00
- h) Love Lympsham £100.00
- i) White House Kennels £96.00
- j) HMRC £36.40

Mrs Sally Ferguson, Clerk to Lympsham Parish Council,
21 The Boundaries, Lympsham, BS24 0DF.
TEL: 01934 750480

7. Reports (to receive reports on the following matters)

- Neighbourhood Watch :
- Lympsham C. of E. Academy & Pre-School :
- Manor Hall
- Sports Club.
- Highways:
- Play Area: including Safety Report.
- Grounds Maintenance & General Maintenance Issues
- Drainage Issues
- Footpaths
- Village Events
- County and District report.
- Clerk Report to include update of Code of Conduct, discussion on Neighbourhood Plan, VE 75 Day committee

Correspondence: (response and decisions as appropriate)

Items for Discussion/ Report at next meeting

(Monday 21st October 2019)

*****Preceded by Manor Hall Committee Meeting.**

Sally Ferguson 10/09/2019