

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 Dunkerton Parish Hall on
Thursday 22 May 7.30 pm

AGENDA

1	Apologies for absence – the clerk
2	Declarations of Interest/Dispensations
3	Election of Chairman
4	Receive the declaration of Acceptance of Office by the Chairman
5	Election of Vice Chairman
6	Receive the declaration of Acceptance of Office by the Vice Chairman
7	Consideration of Co-Option of Prospective Councillor
8	Appointment 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
9.2	Appoint Representatives to Parish Organisations:- (a) Dunkerton Parish Hall (b) Manders Orchard (c) Tunley Recreation Centre
10	Appointments to Grievance and Disciplinary Sub Committees
11	Reappointment of Clerk and RFO under the existing contract
12	Review and Confirm or Amend Website Accessibility Statement
13	Review and Confirm or Amend Standing Orders
14	Review and Confirm or Amend GDPR Documentation
15	Review and Confirm or Amend Banking Arrangements
16	APPROVAL OF MINUTES OF PREVIOUS MEETINGS Confirm the accuracy of the Minutes of the meetings held 10 April – Cllrs
17	MATTERS ARISING Updates on actions taken from the Last meeting or Previous Meetings
17.1	Update on the Arrangements for the CPR & Defibrillator Training
17.2	Update on Response from BANES re future of the A367 Dunkerton Bus Shelter Street Light
17.3	Consideration of the new draft agreement with the Bristol Lions Cricket Club
17.4	Nature Update
17.5	Update on increase in HGVs using Church Lane Dunkerton
17.6	Update on repair/replacement of fencing behind the Dunkerton Bus Shelter
17.7	Update on Parish Council meeting dedicated to the Policy HD/SCCW Somersetshire Coal Canal and the Wansdyke in the new Local Plan
18	URGENT BUSINESS AS AGREED BY THE CHAIRMAN Any reports or issues that Cllrs may wish to present to the meeting that were not known about, or available, at the time the agenda was published - Chairman

19	FINANCE
19.1	Financial Report including actual vs budget 2024 2025
19.2	Payments for Approval
19.3	Internal Audit Report and Approval of Resulting Action if Required
19.4	Approval of the Annual Governance Statement 2024 2025
19.5	Approval of the Accounting Statement and supporting information 2024 2025
19.6	Notification of Public Inspection Dates relating to the Annual Accounts 2024 2025
19.7	Approval of List of Transactions over £100 2024 2025
19.8	Approval of the Exemption from External Audit 2024 2025
20	PLANNING
20.1	Reports of BANES Planning Decisions – The Clerk
20.2	Planning Correspondence and other Planning Related Matters – The Clerk
21	OTHER ISSUES FOR THE ATTENTION OF DISTRICT WARD COUNCILLORS
22	DATE OF NEXT MEETING – the clerk

All Parishioners are very **welcome to attend**

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

