

BUCKLAND DINHAM PARISH COUNCIL

Public Notice is hereby given that a Meeting of Buckland Dinham Parish Council will be held at 7:00pm in the Village Hall on Thursday 20 June 2024

AGENDA

0. Public Forum

Any member of the press or public are welcome to attend. There will be 15 minutes of unminuted Open Forum. If you have a particular concern, it would be helpful if you could let the Clerk know by 5pm Wednesday **19th June 2024**. The chair will invite you to speak briefly in the Forum.

1. Apologies for absence and to consider reasons given

Council to receive apologies for absence and if appropriate to resolve to approve the reasons given LGA 1972 s85(1)

2. Declarations of interest

Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act s33(b-e). This does not preclude any later declarations.

3. Exclusion of the Press and Public

To agree any items to be dealt with after exclusion of Press and Public within the requirements of the Public Bodies (Admission to Meetings) Act (as amended) 1960

4. Minutes of Full Council

To confirm or amend, sign as correct record the minutes of Buckland Dinham Full Council held **9th May 2024**, attached

5. Chair's Announcements

6. Local Authority Reports

To receive in person or writing

- a) Avon & Somerset Police
- b) Somerset Council

7. Finance

- a) Approve Internal Auditor's expected invoice of £135 (no vat). Any variance will be tabled at next meeting.
- b) Accept or not Internal Auditor's Report on 2023-24 Accounts
- c) Approve or not Exemption Certificate
- d) Approve or not Section 1, page 5 of AGAR 2023-24
- e) Exercise of Public Rights to view Accounts 2023-24 announced 24Jun24 for period 25Jun24-5Aug24
- f) Parish meeting expenses – retrospectively approve or not catering £215.81
- g) Village and Community website
- h) Approve or not Renewal of SLCC Clerk membership £105

8. Local Community Networks

- a) Expenses

9. Council Reports

- a) Road issues
 1. SIDs
 2. CSW
- b) Village Hall
- c) Playing Fields
- d) Frome Missing Link
- e) Parish Plan

10. Parish Clerk

- a) Annual Parish, Village Meeting – Wash Up
- b) Trees in Somerset owned land in St Michael's Close - update
- c) Recruitment of a Councillor
- d) Flooding

11. Planning Matters

- a) None

12. Dates of next meetings to be confirmed

- a) 10Apr2025, 22May2025, 3Jul2025,
- b) Annual Parish, Village Meeting date for 2025 1st Mar-1st Jun

Thursday 1Aug2024 7pm Village Hall

12Sep2024, 24Oct2024, 5Dec2024, 16Jan2025, 27Feb2025, 10Apr2025

Parish Clerk Diane Sleigh The Apple Garden, Buckland Dinham, BA11 2QP