

BROADWAY PARISH COUNCIL

www.broadwayparishcouncilsomerset.org.uk

Councillors are summoned, and members of the public invited, to attend the Annual Meeting of the Parish Council to be held at 7.30pm on Tuesday 11th June 2024 at Broadway Village Hall.

PUBLIC FORUM

Members of the public may make representations, ask questions or give evidence in respect of any matter on this agenda or any other item to be raised which may be included in a future agenda. A speaker in the Public Forum may only represent their own point of view and shall not speak for more than 3 minutes. The Public Forum shall last not more than 15 minutes and the Chair of the meeting has absolute discretion to request the speaker to stop or adjourn the Public Forum at any time. No decision can be taken on issues raised unless the matter is already an item on the agenda.

REPORT FROM SOMERSET COUNCIL COUNCILLOR(S)

Verbal report from Somerset Council Councillors. Where a written report is provided, this will be made available on the Parish Council website.

AGENDA

1. **Attendance and Apologies**
2. **Declarations of Interest / Dispensation Requests**
3. **Review membership of outside bodies**
4. **Approval of Minutes:** To confirm minutes as a true record of the previous meeting.
5. **Planning Applications**
 - a. 24/01193/HOU: 4 South View Broadway Ilminster TA19 9RH - Proposed Workshop Room
 - b. 24/01191/HOU: Channings Croft Hare Lane Broadway Ilminster TA19 9LN - To erect a Timber clad workshop / storage area in the front aspect of the property.
 - c. 24/01245/FUL: Roche Farm Barrington Hill Broadway Ilminster TA19 9LW - Erection of roof over existing silage pits (Retrospective application)
6. **Finance**
 - a. To note the Internal Auditors report
 - b. To approve the year end accounts to 31/03/24
 - c. To approve the Annual Governance Statement
 - d. To approve the Annual Accounting Statements
 - e. Financial statement up to 31/05/24
 - f. To approve payments requiring authorisation
7. **Insurance:** To note the annual insurance renewal.
8. **Somerset Council Chairs Award:** To consider if the Council wish to nominate an individual.
9. **Memorial Tree Guard & Plaque:** To receive and update and review costs against agreed budget.
10. **To receive updates and agree any actions on the following areas:**
 - a. Local Community Network
 - b. Roads
 - c. Flooding
 - d. Village Maintenance
 - e. Play Park Inspections
 - f. Community Group Updates
11. **Correspondence/matters for report only**
12. **Any other urgent matters raised by permission of the Chairman**
13. **Items for the next meeting**
14. **Date of the next meeting:** Tuesday 2nd July 2024, 7.30pm.

Kim Larsson, Clerk
6th June 2024