

**LIMPLEY STOKE PARISH COUNCIL  
NOTICE OF MEETING**

(Local Government Act 1972)

**YOU ARE SUMMONED TO ATTEND AN ORDINARY MEETING OF THE PARISH COUNCIL AT  
THE VILLAGE HALL ON THE 5TH JUNE 2018 AT 7.00PM.**

Members of the Parish and Press are welcome to attend.

**A G E N D A**

1. **To receive apologies for absence**
2. **Declarations of Interest** - Members are reminded of their obligation to declare any interest they may have on any Agenda item to be discussed.
3. **Open Forum – an opportunity for residents to address the Parish Council. Johnny Kidney report, + Police report**
4. **Co-option of Anthony Gennard to the Parish Council**
5. **Minutes of the Annual Meeting of the Parish Council held on the 1<sup>st</sup> May 2018-** To be discussed & approved.
6. **Financial Items (BK)**
  - a) **LSPC to Approve the Exemption Certificate to appoint an External Auditor.**
  - b) **LSPC Accounts- Internal Audit, Variances explained.**
  - c) **LSPC to Approve the Annual Governance Statement.**
  - d) **LSPC to Approve the Accountability Return Statements.**
  - e) **LSPC passwords have been given to the Chairman- acknowledgement.**
  - f) **LSPC to appoint E Ferguson as Internal Auditor for next financial year.**

**Approve Payment of Invoices and notification of Receipts**
7. **Planning Applications and Decisions (JM)**

**18/04325/FUL-** Millbrook,1 Waterhouse Lane, Monkton Coombe, BA2 7JA.

Single storey extension, reconstruction of garage with guest accommodation.
8. **Updates (2 mins per item)**

**Project spreadsheet (EE)**  
**Stewards Spreadsheet (JR)**  
**Footpaths – to include winter requirements for the parish(JR)**  
**Roads, CAT G (RF)**  
**Playpark (EE)**  
**VPA (FF)**  
**FLISCA (RF)**  
**War memorial (PW)**
9. **Annual Parish Meeting**
10. **Any Other Business for next meeting**

**Date of Next Meeting – 3rd July 2018**

BRYONY KOHN  
Clerk & RFO to the Parish Council

29<sup>th</sup> May 2018

CHAIRMAN  
Peter Wyatt  
Rockfield House,51 Middle Stoke  
Limpley Stoke  
Bath  
BA2 7GG  
Tel 01225 723443  
Email peterwyatt@uwclub.net

CLERK  
Bryony Kohn  
Coneyhurst  
92A Winsley Hill  
Limpley Stoke  
Bath BA2 7JL  
Tel- 01225 723749  
Email bryony.kohn@gmail.com