## **ILTON PARISH COUNCIL**

Councillors are summoned to the meeting of the Parish Council To be held at Merryfield Hall on Tuesday 12<sup>th</sup> March 2024 at 6.30 p.m.

The meeting will commence after an open session for Ilton Parishioners only.

The period of time designated for the open session is a maximum of 30 minutes, with 3 minutes allowed per speaker.

- 1. Attendance and Apologies
- 2. Declarations of Interest
- 3. Parish Council Vacancy: To consider any applications received.
- **4. Minutes of the Parish Council Meeting held on 13<sup>th</sup> February 2024:** To approve minutes as a true record of the previous meeting.
- 5. Somerset Council Councillor Report
- 6. Planning Applications: None
- 7. Accounts and Financial Information:
  - a) To receive the financial statement up to 29/02/24
  - b) To approve payments requiring authorisation
  - c) To consider appointment of an internal auditor
- **8. Staffing Committee:** To agree staffing committee terms of reference.
- 9. Finance Committee: To review appointment of finance committee members.
- 10. Recreation Field Drainage/Flooding: To discuss possible measures to improve drainage and flooding.
- 11. Play Equipment Inspections: To review and consider requirements for future inspections.
- 12. Young Person of the Month 2024: To consider any nominations for the monthly award.
- 13. Updates and Outstanding Items: To receive any updates not covered by other agenda items.
- 14. Matters for report only
- 15. Items for the next meeting

Date of next Ordinary Parish Council Meeting - Tuesday 9th April 2024, 6.30pm at Merryfield Hall