



**NOTICE OF THE ANSFORD
MONTHLY PARISH COUNCIL MEETING**

To be held at Caryford Community Hall,
Wednesday 13th March 2024 at 7.00pm

AGENDA

1. **Election of chair for the meeting**
2. **Apologies for absence**
3. **Resolve to exclude the press and public from the meeting for item 14**
4. **Declarations of Interest**
5. **To approve the Minutes of the Council Meeting held on 14th February 2024**
 - 5.1 Matters arising from the minutes
6. **Members of the Public (3 minutes per topic)**
7. **Unitary Councillors, and Police Reports, if any**
8. **Website update**
9. **Caryford Hall**
 - 9.1 Update (BW)
10. **Fairfield**
 - 10.1 Urban Tree Challenge Fund
11. **Flood resilience planning**
12. **Footpaths and Highways**
 - 12.1 CCA28 Traffic Working Group update
 - 12.2 GWR Customer and Community Fund Application
13. **Finance:** To approve financial report and payment schedule

Payments to be made:
Lighthouse Payroll Processing - £13.00
Caryford Hall Hire - £39.38
R Smith – Hedge Trimming - £130.00
Somerset Council – SID post - £188.74
C Edwards – Noticeboard improvements - £29.61

To Discuss
To approve new grant application form
14. **To approve the internal auditor for the AGAR 23/24**
15. **To review the protocol for representing Ansford Parish Council at meetings**
16. **Parishioner contact**
17. **Any other correspondence** not previously distributed
18. **In Camera Session (Closed to the Public)** to review staff salary
19. **Date of next meeting** – Wednesday 10th April 2024 at Caryford Hall (7:00pm)

No decisions can be made on items not printed on Agenda