



Notice of the Next Council Meeting

MEMBERS OF THE PUBLIC AND THE PRESS ARE INVITED TO ATTEND ALL COUNCIL MEETINGS (Public Bodies (Admission to Meetings) Act 1960)

To all members of the Council,

You are hereby summoned to attend the following Hybrid Full Council meeting of Yeovil Without Parish Council held at Yeovil Sports & Social Club, on **Wednesday 25th January 2023 commencing at 6.30pm.** (*Postponed from 18th January 2023*).

Yeovil Sport & Social Club, Johnson Park, Coronation Avenue, Yeovil, BA21 3DY.

If you would like the log in details to view the meeting online, please contact the Clerk 24 hours before the scheduled meeting via clerk@yeovilwithoutparishcouncil.gov.uk

Members will need to attend in person to have full voting rights, any member joining online can speak on the agenda items but will not be able to vote on the matter.

Councillors will be discussing all the items listed overleaf on the Agenda.

Yours Sincerely,

Clerk to the Council - 19th January 2023

6.30pm - Prior to the meeting commencing:

Public Open Session

This provides an opportunity for members of the public to participate by asking questions, raising concerns or making comments on matters affecting Yeovil Without.

Questions/comments must be emailed to the Parish Clerk

(clerk@yeovilwithoutparishcouncil.gov.uk), at least 24 hours before the meeting and these will be read by the Parish Clerk at the Meeting with a reply. Questions from the public may be asked on the day of the meeting but will not have the guarantee of reply.

Outside Reports

Reports will be received by representatives from the Police, County and District Councillors as well as outside bodies, if present, on items relating to Yeovil Without Parish and the wider area.



AGENDA

- 1. Apologies for absence**
Council to receive apologies for absence and consider the reasons given. (LGA 1972 s85(1)).
- 2. Declaration 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 2011 s33(b-e) (NB this does not preclude any later declarations)
- 3. Council & Committee Minutes**
To agree the minutes of the council meeting held on 21st December 2022. (LGA 1972 sch 12, para 41(1))
- 4. Chair's Announcements & Report**
To receive a report and any announcements from the Chair of the Council and note the content.
- 5. Parish Clerk's Report**
To receive an update from the Clerk with items to note
- 6. Finance – Payments, Receipts & Invoices**
To consider and note the payments, receipts & invoices. To consider other financial matters including the bank reconciliation.
It is **RECOMMENDED** that members:
 - i. Approve the Bank Reconciliation up until 31st December 2022
 - ii. Note the payments, receipts & invoices paid under delegation
 - iii. Note the budget to date and approve any virements between budgets and/or reserves.
- 7. 2023/2024 Budget & Precept**
Members to approve the 2023/2024 budget & 2023/2024 precept demand
- 8. YEOVIL CREMATORIUM AND CEMETERY COMMITTEE**
Members are asked to consider the recommendations for approval from the Crematorium and Cemetery Committee meeting agenda, concerning the following matters.
 - i. Crematorium and Cemetery budgets
 - ii. Cemetery Deficit
 - iii. YWPC Reserves
 - iv. Fees
- 9. Defibrillator Sites**
Members to consider suitable sites for the location of Aero defibrillators purchased last year.



10. Schedule of meetings for 2023/2024

- a. To agree the date of the annual parish meeting date and the schedule of full council meetings for municipal year 2023/2024
- b. To request the Staffing Committee, Allotment Committee and the Environmental Committee to submit a schedule of meeting dates for municipal year 2023/2024 by 8th February 2023.

11. Risk Assessment Review

All members are asked to review the existing risk assessment and consider if all risks to the parish council are covered and identify any new risks. Comments to be sent to the Clerk by 8th February 2023.

12. Forward Plan

To recommend any additions to the forward plan.

Item	Meeting Discussion/Decision
Wessex & Jurassic Internet Update	When available
Brimsmore Presentation	To be arranged 2023
St Peter's Community Youth Club	June 2023

END OF AGENDA