

MERRIOTT PARISH COUNCIL

PARISH COUNCIL MEMBERS ARE SUMMONED AND NOTICE IS
HEREBY GIVEN THAT THE **NOVEMBER** monthly meeting
OF THE PARISH COUNCIL
WILL BE HELD IN **MERRIOTT COMMUNITY PAVILION**
ON **MONDAY NOVEMBER 9TH 2015**
AT 19.00hrs

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose.

AGENDA

1. Public Open Session

This 10 minute session is to give residents the opportunity to indicate interests in the agenda items and/or put questions to Council that maybe answered at a later date or become an agenda item at the next meeting.

2. Apologies for Absence

3. Code of Conduct and Declarations of Interest

To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. The disclosure must include the nature of the interest.

4. Minutes of the last meeting

To review and resolve that the minutes of the meeting held on 5th October 2015 is a correct record.

5. Matters arising from minutes

6. Report from County Councillor

7. Report from District Councillor

8. Planning Applications currently in circulation

- a. Application 15/04586/FUL Land off Shiremoor Hill, The Osborne Family – Change of use of the land from agricultural to equestrian and the erection of stables and fencing
- b. To consider whether the Council reviews its adopted position regarding development

9. Finance

- a. October invoices for payment (Appendix 1 – to follow)
- b. To consider internet banking
- c. To consider salary arrangements for Clerk and Groundsman

- d. To consider a grant for a remembrance wreath
- e. To consider a quote for the Bob Norton memorial bench
- f. To consider a grant request from the Evergreen Club for replacement bingo equipment
- g. To consider arrangements for the Clerk's training costs

10. Highways

To receive the report of the Highways Working Party

11. Recreation Ground

- a. To consider Pitch and Pavilion usage
- b. To consider Pavilion energy costs/switching supplier
- c. To consider removal of shed and car park renovation

12. Egwood Parish Wood

- a. To consider amendments to the lease
- b. To agree signatories to the lease
- c. To consider due diligence issues (Appendix 2 – to follow)

13. Items for the next meeting

14. Date and location of the next meeting