## **MERRIOTT PARISH COUNCIL**

Councillors are summoned to the <u>August</u> meeting of the Parish Council

To be held on <u>Monday</u>, 12<sup>th</sup> August 2019, at 7.00 p.m.

at the Community Pavilion, Merriott Recreation Ground.

Signed J Chant, Clerk and RFO

# Agenda

#### 1. Public Open Session

10-minute session to give residents the opportunity to indicate interests in the agenda items/put questions to Council that may be answered at a later date/become a future agenda item.

- 2. Presentation from Gigaclear
- 3. Apologies for Absence

#### 4. 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.

### 5. Minutes of the last meeting

To review and resolve that the minutes of the meetings held on 8<sup>th</sup> July and the EGM meeting held on 22<sup>nd</sup> July 2019 are a correct record.

- 6. Matters arising from minutes
- 7. Report from County Councillor
- 8. Report from District Councillor

## 9. Planning Applications currently in circulation:

**a)19/01347/FUL** Mrs. T Collin, Land adj Boundary House, Beadon Lane, Merriott - change of use of land to equestrian, demolition of existing buildings and erection of a stable block and access track.

**19/01546/LBC** Dr M Smith, 16 Higher Street, Merriott TA16 5PJ- the carrying out of internal alterations at first floor and the installation of Velux roof light to rear elevation.

#### **Planning determinations:**

**b)19/00564/DPO** application to vary Section 106 Agreement dated 27<sup>th</sup> March 2013 between SSDC and Clipper Development Partners LLP in relation to removing provision for GP surgery and pharmacy – Location Moorlands farm, Broadway, Merriott - refused

- c)To determine submission to SSDC re 106 requirements for Church Street development
- d)Update on application: 18/01917/FUL land off Shiremoor Hill
- e) To approve response to Education Authority Strategic review for Crewkerne and Ilminster
- **f**) To receive report from Planning working party and determine response to South Somerset Local Plan Review 2016 36
- g) To determine MPC aims for future development

#### 10. Finance & Procedure

- a. To agree invoices for payment
- b. To note payments received
- c. To note Bank reconciliation and revised budget
- d. To note any updates to the Risk Register (standing item) and inspection reports
- e. To note conclusion of audit

#### 11. Recreation Ground/Pavilion

- a. To receive the July inspection report
- b. To discuss clearance of the areas to the side and rear of the pavilion to create storage area
- c. To approve Vertidrain and maintenance for pitch

### 12. Highways & Footpaths

- a. to receive update on heritage road signs refurbishment
- b. update on SIS
- c. SCC Route 60 +
- d. to determine position on SID proposal

#### 13. Amenities

- a. to decide CPR training session and CPR kits for village amenities
- b. to discuss community litter picking
- c. to discuss planting trees around village.

## 14. Clapperhay Community Land:

a. to receive update on trees for community land

## 15. VE Celebrations 2020

#### 16. Correspondence received:

Road closure notices
Wessex Resolution home loans

#### 17. Items for the next meeting

**18. Next meeting:** Monday 9<sup>th</sup> September 2019, 7pm, Blake Room, Merriott Village Hall.