

MERRIOTT PARISH COUNCIL

Councillors are summoned to the **January** meeting of the Parish Council
To be held on **Monday, 8th January 2018, 19.00, Tithe Barn, Church Street**

Signed
K Sheehan, 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. Apologies for Absence

3. Code of Conduct and Declarations of Interest

4. Minutes of the last meeting

To review and resolve that the minutes of the meeting held on 11th December 2017 is a correct record.

5. Matters arising from minutes

6. Report from County Councillor

7. Report from District Councillor

8. Planning including applications currently in circulation/determinations

- a. 17/04596-600/FUL – Mr N Vickery, Marks Barn Farm. Four applications to form a roof covering over an existing yard in four phases
- b. 17/04788/FUL – Mr & Mrs C Weeks, 59 Lower Street. Erection of a garage and car port
- c. To receive an update on the Shiremoor development
- d. To consider MPC response to Local Plan issues and options consultation

9. Finance & Procedure

- a. To agree invoices for payment (to follow)
- b. To note payments received (to follow)
- c. To note any updates to the Risk Register (standing item)
- d. To receive the Q3 report (to follow)
- e. To consider the 2018-19 Budget and set the Precept
- f. To consider membership of SALC in 2018-19

10. Highways and Footpaths

- a. To receive an update from the Highways Working Party on the SIS scheme

11. Recreation Ground/Pavilion

- a. To receive the December inspection report
- b. To receive an update on the water supply at Pavilion/Bowling Club
- c. To receive an update on the play projects

12. Amenities

- a. To consider membership of the Village Agents scheme
- b. To consider a way forward with the Churchyard headstone restoration project

13. Items for the next meeting

14. Next meeting

Monday 12th February 2018, 7pm, Tithe Barn

