

## **MERRIOTT PARISH COUNCIL**

PARISH COUNCIL MEMBERS ARE SUMMONED AND NOTICE IS  
HEREBY GIVEN THAT THE **FEBRUARY** monthly meeting  
OF THE PARISH COUNCIL  
WILL BE HELD IN **MERRIOTT TITHE BARN**  
ON **MONDAY FEBRUARY 8<sup>TH</sup> 2016**  
**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 11<sup>th</sup> January 2016 is a correct record.

#### **5. Matters arising from minutes**

#### **6. Report from County Councillor**

#### **7. Report from District Councillor**

#### **8. Amenities**

- a. New burial ground
- b. Egwood Parish Wood  
To consider a proposal from the Egwood Working Party on the way forward (App 1)

#### **9. Planning Applications currently in circulation**

- a. Proposed development – Dogdole, Church Street, Merriott – Mr T Williams (App 2)
- b. Application 16/00109/FUL - Erection of a single storey extension. Shute Springs, Church Street
- c. Application 16/00162/FUL – Use of annexe and coach house as holiday lets. Furrington House, Lower Severalls Farm Road (Update only)

## **10. Finance**

- a. Invoices for payment (App 3)
- b. Payments received (App 4)
- c. To consider the payment of Clerk's overtime for January (9hrs 45mins)
- d. To consider a proposal from the Finance Working Party on:
  - Confirmation of the Clerk's appointment
  - Review of the Clerk's hours
  - Review of the Clerk's salary
- e. To consider funding requests from (App 5):
  - Mr P Fisher for a contribution towards printing costs for a book about Merriott Church
  - Merriott Table Tennis Club for a new table and net
- f. To consider the recruitment process for a Groundsman/Pavilion Caretaker and approve new Job Descriptions (App 6)
- g. Amendments to Standing Orders and Financial Regulations – updated Procurement guidance (App 7)
- h. To look at Pavilion/Pitch income (year to date) (App 8)

## **11. Highways**

- a. To receive the report of the Highways Working Party

## **12. Recreation Ground**

- a. To receive the January inspection report
- b. Annual Playground Inspection
- c. To consider alternative uses for the Pavilion
- d. To consider lock changes to improve access
- e. To consider future sport, leisure and recreation provision
- f. To consider Pavilion roof repair quote

## **13. Report from visit to Merriott First School (Cllr Ricketts and Cllr Hall)**

## **14. HM Queen's 90<sup>th</sup> Birthday celebrations**

To consider involvement in the 90<sup>th</sup> birthday celebrations planned for Her Majesty the Queen

## **15. Merriott Parish Council Facebook Page**

To consider a proposal to establish a Merriott Parish Council Facebook page

## **16. Emergency Planning (If time permits)**

To decide on a way forward for the village Emergency Plan (App 9)

## **17. Items for the next meeting**

## **18. Date and location of the next meeting**

