

MERRIOTT PARISH COUNCIL

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

5. Matters arising from minutes

6. Report from County Councillor

7. Report from District Councillor

8. Recreation Ground/Pavilion

- a. To receive the July inspection report

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is proposed that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of Item 8(b)

- b. To consider Phase 1 bids for the Rec Field upgrade and agree contractors (appendix to follow)
- c. To review the Bowls Club lease

9. Planning Applications currently in circulation

- a. 16/03144/FUL – Mr E Vose, 32 Church Street – change of use of the barn from ancillary accommodation to holiday let.

- b. 16/03075/OUT – Mr and Mrs A Miles – Land at Tail Mill, Tail Mill Lane. The erection of a dwelling house with detached triple garage/car port (outline).
- c. 16/00865/OUT – Outline application for residential development approx. 30 houses – amended access and landscape proposals.
- d. DETERMINATION – 16/02191/FUL – Old Twine Walk, Tail Mill – erection of 2 single storey extensions – REFUSED.

10. Finance & Procedure

- a. To agree invoices for payment (to follow)
- b. Payments received (to follow)
- c. To consider grant requests from:
 - Merriott Majorettes - £50-100 for waterproof coats
 - Life Education Wessex – up to £290 for education sessions at Merriott First School
 - Merriott Footpaths Group - £20.65 for way-marking posts
 - Merriott Gardening Club - £30 for sponsorship of Annual Flower Show
 - All Saints Church – tbc for restorative work to war memorial (all grant requests to follow)
- d. To note any updates to the Risk Register (Standing item)

11. Highways

- a. To receive an update from the Highways Working Party
- b. To receive feedback from Facebook consultation on village signage

12. Amenities

- a. To receive an update from the Amenities Working Party
- b. To receive an update on potential First Aid trainers available for community training sessions
- c. To consider a proposal from Crewkerne Rotary Club regarding the provision of a defibrillator

13. Items for the next meeting

14. Date and location of the next meeting – Monday 12th September, 7pm, Tithe Barn

Signed

**K E Sheehan
Clerk and RFO**