

MERRIOTT PARISH COUNCIL

Councillors are summoned to the **January** meeting of the Parish Council
To be held on **Monday, January 9TH 2017, 19.00, Tithe Barn, Church Street**

AGENDA

1. Public Open Session

10 minute session 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/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 12TH December 2016 is a correct record.

6. Matters arising from minutes

7. Report from County Councillor

8. Report from District Councillor

9. Highways

- a. To receive an update from the Highways Working Party
- b. To note a report from Merriott Footpaths Group

10. Recreation Ground/Pavilion

- a. To receive the December inspection report
- b. To receive an update on CCTV provision at the Rec and Pavilion
- c. To further consider the installation of a telephone mast on the Rec

11. Planning Applications currently in circulation/determinations

- a. **16/05023/FUL – Mr and Mrs Wood, 13 Speke Close.** APPROVED
- b. **16/04185/FUL – Mrs J Evans, 2 Speke Close.** Erection of a conservatory.
- c. **16/05259/TEA – Vodafone Ltd, Furringdons Farm, Broadshard.** Notification of intent to erect tower, antenna, dishes, cabinets and associated equipment.

12. 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 note Q3 financial update (to follow)
- e. To consider the 2017/18 Precept and Budget (to follow)

13. Amenities

- a. To receive any updates from the Amenities Working Party

14. Items for the next meeting

15. Next meeting

Monday 13th February, 7pm, Tithe Barn

Signed

**K E Sheehan
Clerk and RFO**