

MERRIOTT PARISH COUNCIL

Councillors are summoned to the **April** meeting of the Parish Council
To be held on **Monday, 9th April 2018, 19.00, MERRIOTT VILLAGE HALL**

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/Grant of Dispensations

4. Minutes of the last meeting

To review and resolve that the minutes of the meetings held on 12th February and 12th March 2018 are 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. 18/00688/OUT – Lord Cameron & Mr & Mrs Webb. Land South of Church St – Residential development comprising erection of up to 50 dwelling houses and the formation of access
- b. 18/00751/OUT – P Venn, Popular Motors, Broadway. Outline application for the demolition of existing workshops, erection of 5 no dwellings and associated garaging and the erection of a workshop.
- c. 17/00168/FUL – Amended plans Land OS 8791 Haselbury Plucknett – inclusion of a flood risk assessment.
- d. 18/00706/FUL – Mr & Mrs H Sayers, 4 Townsend Orchard – Alterations, demolish existing garage and erection of a two-story extension (revised application)
- e. 18/00807/FUL – Mrs & Mrs A Miles, 74 Lower St – Erection of a single storey extension to the rear.
- f. To note any determinations received

9. Finance & Procedure

- a. To agree invoices for payment
- b. To note payments received
- c. To note any updates to the Risk Register (standing item)
- d. To note the addition of land at Clapperhay and Holwell to the Asset Register
- e. To note the 2017/18 EOY Bank Reconciliation
- f. To consider a review of the 2018/19 Budget

10. Highways and Footpaths

- a. To receive an update from the Highways Working Party on the SIS scheme
- b. To resolve a proposal to resurface Shiner's Lane
- c. To resolve a proposal to refurbish heritage road signs

11. Recreation Ground/Pavilion

- a. To receive the March inspection report
- b. To receive an update on the water supply at Pavilion/Bowling Club
- c. To receive an update on the play projects
- d. To consider the SSDC Annual Playground Inspection and Assessment of Risk offer 2018

- e. To resolve proposal for final phase of Rec Upgrade

12. Amenities

- a. To resolve proposal for the community land at Shiremoor Hill

13. Items for the next meeting

14. Next meeting

Monday 14th May 2018, 7pm, Blake Room, Village Hall – Annual Parish Assembly, followed by Parish Council AGM, followed by May's monthly Parish Council meeting.