

MERRIOTT PARISH COUNCIL

Councillors are summoned to the **October** meeting of the Parish Council
To be held on **Monday, 9th October 2017, 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 meetings

To review and resolve that the minutes of the meeting held on 11th September 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. 17/03625/REM – Holcombe House, Beadon Lane. The erection of 1 no. detached dwelling and garage
- b. 17/03487/OUT – Land OS0001 Part Moorlands Road. The erection of 4 dwellings and vehicular access (outline, all matters reserved)
- c. 17/03726/OUT – Land at Tail Mill, Tail Mill Lane. The erection of 3 no. dwellings and associated garages (outline)
- d. 17/03760/FUL – Recreation Ground, Broadway. The erection of a 6m high rope play tower
- e. To receive an update on progress of draft Housing Needs Survey
- f. To consider MPC priorities on future 106 and Community Infrastructure Levy funding
- g. To note any determinations made since the last meeting

9. Finance & Procedure

- a. To agree invoices for payment (to follow)
- b. To note payments received (to follow)
- c. To note end of Q2 report (to follow)
- d. To note any updates to the Risk Register (Standing item)
- e. To note the conclusion of the 16/17 external audit

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 9(f)

- f. To consider a proposal for a staff pay review
- g. To consider purchasing a replacement laptop for the Clerk

10. Highways and Footpaths

- a. To review feedback received in relation to Small Improvements Scheme proposals
- b. To consider writing to Crewkerne Town Council about town centre traffic management
- c. To consider a request for a dropped kerb outside the Pharmacy
- d. To consider the provision of additional dog waste bins

11. Recreation Ground/Pavilion

- a. To receive the September inspection report
- b. To consider the renewal of the alarm contract and insurance implications
- c. To consider increase in match fees to support additional pitch maintenance
- d. To consider pavilion fees and running costs
- e. To consider MPC involvement in SCC/SSDC P2i initiative

12. Amenities

- a. To consider approaching English Heritage to have Lower Street telephone box and post box listed

13. Items for the next meeting

14. Next meeting

Monday 13th November, 7pm, Tithe Barn