

MERRIOTT PARISH COUNCIL

Councillors are summoned to the **April** meeting of the Parish Council
To be held on **Monday, April 10th 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 and/or put questions to Council that may be 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 13th March 2017 is a correct record.

5. Matters arising from minutes

6. Report from County Councillor

7. Report from District Councillor

8. 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 receive end of year figures for the 2016/17 financial year
- e. To consider a grant request from St Margaret's Hospice

9. Planning Applications currently in circulation/determinations

- a. **Applications: 17/01458/TEA – Telefonica UK.** Farringdons Cross, grass verge. Erection of 1 No. 17.5m shrouded monopole, 1 600mm microwave dish, 1 300mm microwave dish and 2 no equipment cabinets
- b. **Determinations: 17/00382/OUT – Land East of Allenscroft – APPROVED**
- c. **17/00148/FUL – The Moorings, Shiremoor Hill – APPROVED**
- d. To consider undertaking a Housing Needs Survey

10. Highways

- a. To receive an update from the Highways Working Party

11. Recreation Ground/Pavilion

- a. To receive the March inspection report

- b. To receive an update on CCTV provision at the Rec and Pavilion including a proposal regarding the future of the existing CCTV equipment at the village hall
- c. To consider a proposal to appoint a new contractor to clean the Pavilion
- d. Recreation field upgrade project for consideration and decision (appendix to follow)
- e. To consider a proposal to purchase a defibrillator and/or provide First Aid training in the village

12. Amenities

- a. To receive an update from the Amenities Working Party

13. Items for the next meeting

- a. To include items and arrangements for the Annual Parish Meeting

14. Next meeting

Monday 8th May, 7pm, Tithe Barn