

MERRIOTT PARISH COUNCIL

Councillors are summoned to the **July** meeting of the Parish Council
To be held on **Monday, 10th July 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 meeting

To review and resolve that the minutes of the meeting held on 12th June 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 consider grant requests from
 - o M Ricketts – expedition to South Africa
 - o All Saints Church PCC – roof repair
 - o Merriott Messenger – larger occasional editions of MM

9. Planning including applications currently in circulation/determinations

- a. To receive an update on progress of draft Housing Needs Survey
- b. 17/02272/s73A – Mr & Mrs Wallis, Lynash Nurseries: Alterations, change of use and conversion of outbuilding to holiday let
- c. 17/02155/LBC – Mr & Mrs White, 16 Higher Street: Internal and external alterations
- d. 17/02607/DPO – Mr & Mrs Twose, Cottage rear of Swan Inn: Application to discharge a s52 agreement
- e. 17/02688/FUL – CE & BD Bailey, Land at Bow Barn Farm, West Chinnock: Erection of an agricultural building for use as cattle pens

10. Highways

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

11. Recreation Ground/Pavilion

- a. To receive the June inspection report
- b. To receive an update on recent installation of improved CCTV at the Rec and Pavilion

- c. To consider a proposal to purchase additional litter picking tongs
- d. Rec Projects 2017 – Updates for information only (appendix to follow):
 - i) Play Upgrade Phase 1 – Early Years
 - ii) Play Upgrade Phase 2 – Older Years
 - iii) Car Park Upgrade

12. Amenities

- a. To receive an update on the new burial ground
- b. To receive an update on churchyard tree maintenance
- c. To consider a proposal to purchase a defibrillator

13. Items for the next meeting

14. Next meeting

Monday 14th August, 7pm, Tithe Barn