

MERRIOTT PARISH COUNCIL

PARISH COUNCIL MEMBERS ARE SUMMONED AND NOTICE IS
HEREBY GIVEN THAT THE **OCTOBER** monthly meeting
OF THE PARISH COUNCIL
WILL BE HELD IN **MERRIOTT COMMUNITY PAVILION**
ON **MONDAY OCTOBER 10TH 2016**
AT 19.00hrs

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose.

AGENDA

1. Public Open Session

This 10 minute session is 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 or 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 September 2016 is a correct record.

5. Matters arising from minutes

6. Report from County Councillor (previously circulated)

7. Report from District Councillor

8. Recreation Ground/Pavilion

- a. To receive the September inspection report
- b. To review the Bowls Club lease
- c. To consider a proposal from the Bowls Club to install a new equipment shed
- d. To decide whether to renew the CCTV service and alarm contract
- e. To review plans for outdoor gym launch – healthy breakfast, workout events and A4 leaflets ‘Welcome to Merriott Rec’
- f. To consider a report on Pavilion acoustic proposals (Cllr Collins)

9. Planning Applications currently in circulation

- a. 16/03779/FUL – Mrs J Goodwill, 38 Lower Street, Demolition of existing rear extension and the erection of a replacement single storey flat roof extension.

- b. 16/03714/FUL – Miss A Pulling, The Old Twine Walk, Tail Mill Lane – Erection of 1 no single storey extension to dwelling (revised application).
- c. **Land at Shiremoor Hill – to consider access arrangements and proposed land transfer**

10. Finance & Procedure

- a. To agree invoices for payment (to follow)
- b. Payments received (to follow)
- c. To note any updates to the Risk Register (Standing item)
- d. To consider grant requests from:
 - The Royal British Legion for a remembrance wreath - £50
 - Somerset Community Justice Partnership for a donation to support restorative justice programmes
- e. To receive an update on Workplace Pensions
- f. To consider the Quarter 2 budget review (to follow)
- g. Initial discussion on 2017/18 precept and budget
- h. To consider revised financial overview for the Rec upgrade (to follow)
- i. To consider changes to Working Party membership

11. Highways

- a. To receive an update from the Highways Working Party
- b. To consider SCC proposal to devolve highways responsibilities and costs to parishes

12. Amenities

- a. To receive the annual burial ground inspection report
- b. To consider increase in churchyard maintenance by MPC

13. Items for the next meeting

14. Date and location of the next meeting – Monday 14th November, 7pm, Tithe Barn

Signed

**K E Sheehan
Clerk and RFO**