

MERRIOTT PARISH COUNCIL

PARISH COUNCIL MEMBERS ARE SUMMONED AND NOTICE IS
HEREBY GIVEN THAT THE **JANUARY** monthly meeting
OF THE PARISH COUNCIL
WILL BE HELD IN **MERRIOTT TITHE BARN**
ON **MONDAY JANUARY 11TH 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 14th December 2015 is a correct record.

5. Matters arising from minutes

6. Report from County Councillor

7. Report from District Councillor

8. Planning Applications currently in circulation

- a. Application 15/05320/LBC 38 Lower Street, Merriott – demolition of rear extension and erection of replacement single storey flat roof extension
- b. To consider future development policy for the village (Appendix 1)

9. Finance

- a. December invoices for payment (Appendix 2)
- b. December payments received (Appendix 3)
- c. To approve Budget and Precept 2016/17 (Appendix 4)
- d. To appoint an internal auditor
- e. To note the new arrangements for the Smaller Authorities Appointments Ltd

10. Highways

- a. To receive the report of the Highways Working Party
- b. Footpath diversion consultation (Appendix 5)

11. Amenities report

- a. To receive the report of the Amenities Working Group
- b. New burial ground
- c. Egwood Parish Wood

12. Recreation Ground

To receive the December inspection report

13. Emergency Planning

To decide on a way forward for the village Emergency Plan (Appendix 6)

14. Items for the next meeting

15. Date and location of the next meeting