

MERRIOTT PARISH COUNCIL

PARISH COUNCIL MEMBERS ARE SUMMONED AND NOTICE IS
HEREBY GIVEN THAT THE **APRIL** monthly meeting
OF THE PARISH COUNCIL
WILL BE HELD IN **MERRIOTT TITHE BARN**
ON **MONDAY APRIL 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 March 2016 is a correct record.

5. Matters arising from minutes

6. Co-option of new Parish Councillors

To consider the proposed co-option of Mr Grant Wright and Mr David Aslett onto the Parish Council

7. Report from County Councillor

8. Report from District Councillor

9. Planning Applications currently in circulation

- a. 16/00865/OUT Land at Shiremoor Hill – outline application for residential development (approx. 30 dwellings) and access from Shiremoor Hill.
- b. 16/01082/FUL Mr J Chidley, Laurel Cottage, 22 Shiremoor Hill – alterations to outbuildings (part retrospective).
- c. 16/01178/FUL Mrs M Powell, Land east of Allenscroft, Church Street – Erection of dwellinghouse, garage.

- d. 15/03960/FUL Mr S Potts, Land NE of OS7712 Tail Mill – change of description to erection of a stable style agricultural building for the storage of agricultural implements.

10. Finance & Procedure

- a. To approve the 2015-16 Accounts (to follow)
- b. To consider the report of the Finance Working Party on internet banking
- c. Invoices for payment (App to follow)
- d. Payments received (App to follow)
- e. To consider a proposal from the FWP to provide a dedicated mobile telephone for the Clerk.
- f. Approval of the updated
 - Risk Register (To follow)
 - Asset Register (To follow)

11. Highways

- a. To receive a verbal update from the Highways Working Party (IH)

12. Amenities

- a. To consider a proposal to rescind the previous vote on Egwood on the basis of non-compliance with Standing Orders (ss 9.1 and 10)
- b. To consider a proposal to withdraw from the Egwood project

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 Items 11(b) and 12(b)

- b. Burial Ground/Churchyard - to consider quotations received for the grass cutting contract (App to follow) (to be taken in conjunction with Recreation Ground maintenance contract below)

13. Recreation Ground/Pavilion

- a. To receive the March inspection report
- b. To consider quotations received for the maintenance contract of the Recreation Ground (see above)
- c. To consider a response to the SSDC consultation on Potential Planning Obligations (App to follow)
- d. To consider a request from MYFC to part fund a defibrillator at the Pavilion

14. Items for the next meeting

15. Date and location of the next meeting

Signed

K E Sheehan
Clerk and RFO

