

MERRIOTT PARISH COUNCIL

PARISH COUNCIL MEMBERS ARE SUMMONED AND NOTICE IS
HEREBY GIVEN THAT THE **JUNE** monthly meeting
OF THE PARISH COUNCIL
WILL BE HELD IN **MERRIOTT TITHE BARN**
ON **MONDAY JULY 11TH 2016**
AT 18.00hrs

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. Chair – Welcome to Merriott First School – Rec Field upgrade discussion

4. 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.

5. Minutes of the last meeting

To review and resolve that the minutes of the meeting held on 13th June 2016 is a correct record.

6. Matters arising from minutes

7. Co-option of new Parish Councillors

To consider the proposed co-option of Miss Lucy Barnes onto the Parish Council

8. Report from County Councillor

9. Report from District Councillor

10. Recreation Ground/Pavilion

- a. To receive the June inspection report
- b. To consider:
 - Phase 1 bids for the Rec Field upgrade and agree contractors
- c. To consider the provision of an additional fire extinguisher for the equipment shed

11. Planning Applications currently in circulation

- a. 16/02191/FUL Old Twine Walk, Tail Mill Lane – Miss A Pulling. 2 no. single storey extensions to dwelling.
- b. 16/02579/FUL Moorings, Shiremoor Hill – B Laver. The erection of an extension, replacement roof structure, replacement detached garage/car port and alterations to access.
- c. 16/02777/FUL 27 Greys Road – Mr and Mrs R Banfield. The erection of a single storey extension.
- d. 16/02671/FUL Old George Place, Broadway – Mr and Mrs J Graham. Erection of a single storey side and rear extension.

12. Finance & Procedure

- a. To agree invoices for payment (to follow)
- b. Payments received (to follow)
- c. To consider a proposal from the FWP regarding a move to internet banking
- d. To consider a proposal from the FWP regarding Merriott Messenger independent banking arrangements
- e. To consider a proposal from the FWP to sponsor the Merriott Messenger
- f. To consider a proposal from the FWP to adopt a rota for PC MM contributions
- g. To note any updates to the Risk Register (Standing item)

13. Highways

- a. To receive an update from the Highways Working Party
- b. To consider a proposal for village signs

14. Amenities

- a. To consider the possible adoption of the Lower Street telephone kiosk and potential future use
- b. To consider adopting a report from the AWP on proposed Churchyard and Parish Civil Burial Ground Rules & Regulations (to follow)

15. Items for the next meeting

16. Date and location of the next meeting

Signed

**K E Sheehan
Clerk and RFO**