

MERRIOTT PARISH COUNCIL

Councillors are summoned to the **September** meeting of the Parish Council
To be held on **Monday, 11th September 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 meetings

To review and resolve that the minutes of the meeting held on 14th August 2017 is a correct record. To review and resolve that the minutes of the EGM held on 25th August 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 paying hall costs for village fun day/remainder of grant
- e. To consider grant requests from:
 - o Royal British Legion – donation for wreath/altar poppies

9. Planning including applications currently in circulation/determinations

- a. To receive an update on progress of draft Housing Needs Survey
- b. 16/03209/OUT – Land off Longstrings Lane, Broadshard (APPEAL) – to consider whether to make additional representations to the Planning Inspectorate
- c. To note any determinations made since the last meeting

10. Highways and Footpaths

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

11. Recreation Ground/Pavilion

- a. To receive the August inspection report
- b. To consider the renewal of the alarm contract
- c. To consider excessive water usage and possible solutions
- d. To consider placing orders for older years phase of Play '17 upgrade

12. Amenities

- a. To agree wording on defibrillator cabinet

13. Items for the next meeting

14. Next meeting

Monday 9th October, 7pm, Tithe Barn