

MERRIOTT PARISH COUNCIL

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

To review and resolve that the minutes of the meeting held on 13th November 2017 is a correct record.

5. Matters arising from minutes

6. Report from County Councillor

7. Report from District Councillor

8. Planning including applications currently in circulation/determinations

- a. 17/03983/FUL – Former Sunday School, Sandy Hole – amended plans and additional information
- b. 17/04240/FUL – Moorlands Farm – Change of use and conversion of existing general store to 1 no. bedroom dwelling and erection of new bin store. Erection of 1 no. 4 bed attached dwelling house.
- c. 17/04351/REM – Land East of Allenscroft – Erection of 1 no. dwellinghouse and formation of new vehicular access.
- d. To receive an update on the Shiremoor development
- e. To consider instructing a solicitor for the Shiremoor land transfer
- f. To consider MPC response to Local Plan issues and options consultation

9. 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 the 2018-19 Budget and Precept (to follow)
- e. To consider membership of SALC in 2018-19
- f. To appoint an internal auditor for 2017-18 financial year

10. Highways and Footpaths

- a. To receive an update on the Small Improvements Scheme bid
- b. To consider a proposal from Lopen Parish Council to jointly own a SID

11. Recreation Ground/Pavilion

- a. To receive the November inspection report
- b. To discuss a way forward with the water supply at Pavilion/Bowling Club
- c. To receive an update on the play projects (appendix to follow)

12. Amenities

- a. To consider membership of the Village Agents scheme
- b. To consider churchyard tree maintenance quotes (to follow)

13. Items for the next meeting

14. Next meeting

Monday 8th January 2018, 7pm, Tithe Barn