

MERRIOTT PARISH COUNCIL

Councillors are summoned to the **February** meeting of the Parish Council
To be held on **Monday, 12th February 2018, 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 8th January 2018 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. 18/00054/COU – A Rubie, Unit 15 Lopen Business Park
- b. 18/00281/FUL – CE and BD Bailey, Bow Barn Farm
- c. 18/00187/FUL – Mr & Mrs Wiseman, 25 Orchard Drive
- d. 17/04897/FUL – A Nelmes, 1 Sandyhole
- e. 18/00167/FUL – Mr & Mrs Vines, 23 Orchard Drive
- f. 17/04346/FUL – Mr and Mrs Gerring, Land at Rochester House, Yeovil Road, Crewkerne
- g. To consider additional responses and information received relating to 17/03983/FUL (Conversion of Sunday School to Café)

If not completed at EGM called for 06.02.18 - h. and i. below:

- h. To resolve to sign the land transfer agreement for land at Clapperhay and Holwell, Shiremoor Hill, Merriott in accordance with Standing Orders
- i. To resolve to sign the deed of covenant relating to land at Clapperhay and Holwell, Shiremoor Hill, Merriott in accordance with Standing Orders
- j. To consider the planting of a Heritage Orchard in the Community Land at Clapperhay/Holwell

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 approve the updated Asset Register
- e. To note the interim report of the internal auditor (to follow)
- f. To consider a response to the Electoral Review of South Somerset consultation

10. Highways and Footpaths

- a. To receive an update from the Highways Working Party on the SIS scheme
- b. To consider a proposal regarding joint SID project with Lopen Parish Council

11. Recreation Ground/Pavilion

- a. To receive the January inspection report

- b. To receive an update on the water supply at Pavilion/Bowling Club and consider a quotation received from Wessex Water for a new water supply
- c. To receive an update on the play projects
- d. To note the report of the FA Pitch Improvement visit to Merriott Rec dated December 2018
- e. To approve the work required to the gang mower

12. Amenities

- a. To consider a way forward with the restoration of the village war memorial

13. Items for the next meeting

14. Next meeting

Monday 12th March 2018, 7pm, Tithe Barn