MERRIOTT PARISH COUNCIL

Councillors are summoned to the <u>March</u> meeting of the Parish Council To be held on <u>Monday, 12th March 2018, 19.00, BLAKE ROOM, VILLAGE HALL</u>

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/Grant of Dispensations

4. Minutes of the last meeting

To review and resolve that the minutes of the meeting held on 12th February 2018, and of the EGM held on 6th February 2018, are 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. 18/00448/FUL & 18/00449/FUL 32 Church Street, Merriott. Erection of 2 x single storey extensions
- b. To note any determinations received

9. Finance & Procedure

- a. To agree invoices for payment
- b. To note payments received
- c. To note any updates to the Risk Register (standing item)
- d. To consider the venue for Parish Council meetings going forward

10. Highways and Footpaths

- a. To receive an update from the Highways Working Party on the SIS scheme
- b. To receive an update regarding joint SID project with Lopen Parish Council and to consider revised SID installation costings received from Somerset County Council

11. Recreation Ground/Pavilion

- a. To receive the February inspection report
- b. To receive an update on the water supply at Pavilion/Bowling Club
- c. To receive an update on the play projects
- d. To consider alternative future pitch maintenance arrangements and possible use of contractors
- e. To consider a quotation for PIR sensor flood lights at the Pavilion and lighting inside the tractor shed

12. Amenities

- a. To consider recent advice from NALC and SALC regarding Parish Council funded works and maintenance to churchyards
- b. To consider a proposal to purchase and install two additional dog waste bins at:
 - bottom of Manor Drive; and
 - footpath adjacent to Laurel Cottage, Shiremoor Hill

13. Items for the next meeting

14. Next meeting Monday 9th April 2018, 7pm, Tithe Barn