

MERRIOTT PARISH COUNCIL

PARISH COUNCIL MEMBERS ARE SUMMONED AND NOTICE IS
HEREBY GIVEN THAT THE **SEPTEMBER** monthly meeting
OF THE PARISH COUNCIL
WILL BE HELD IN **MERRIOTT TITHE BARN**
ON **MONDAY SEPTEMBER 12TH 2016**
AT 19.00hrs

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. 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.

4. Minutes of the last meeting

To review and resolve that the minutes of the meeting held on 8th August 2016 is a correct record.

5. Matters arising from minutes

6. Report from County Councillor

7. Report from District Councillor

8. Recreation Ground/Pavilion

- a. To receive the August inspection report
- b. To review the Bowls Club lease
- c. To decide whether to renew the CCTV service contract
- d. To review plans for outdoor gymn launch – healthy breakfast and workout events
- e. To consider revised financial overview for the Rec upgrade (to follow)
- f. To consider quotations for hearing loop system for the Pavilion
- g. To consider quotations for weed spraying and draining of the football pitches

9. Planning Applications currently in circulation

No current planning applications for consideration.

10. Finance & Procedure

- a. To agree invoices for payment (to follow)
- b. Payments received (to follow)
- c. To consider alternative income opportunities (appendix to follow)
- d. To note any updates to the Risk Register (Standing item)
- e. To consider alternative income opportunities (appendix to follow)
- f. 'What local councils can do' – document for discussion in meeting

11. Highways

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

12. Amenities

- a. To receive an update from the Amenities Working Party
- b. To consider the draft Emergency Plan (to follow)

13. Items for the next meeting

- * To consider whether to revisit Merriott Messenger banking arrangements decision

14. Date and location of the next meeting – Monday 10th October, 7pm, Tithe Barn

Signed

K E Sheehan
Clerk and RFO