

MERRIOTT PARISH COUNCIL

PARISH COUNCIL MEMBERS ARE SUMMONED AND NOTICE IS
HEREBY GIVEN THAT THE **DECEMBER** monthly meeting
OF THE PARISH COUNCIL
WILL BE HELD IN **MERRIOTT TITHE BARN, CHURCH STREET**
ON **MONDAY DECEMBER 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. Mr T Hobbs – Presentation on Merriott Heritage Trust

5. Minutes of the last meeting

To review and resolve that the minutes of the meeting held on 14th November 2016 is a correct record.

6. Matters arising from minutes

7. Report from County Councillor

8. Report from District Councillor

9. Highways

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

10. Recreation Ground/Pavilion

- a. To receive the November inspection report
- b. To receive an update on CCTV provision at the Rec and Pavilion
- c. To note the 2016 Playground Inspection and Risk Assessment findings from SSDC
- d. To consider report from RWP on meeting regarding Telephone mast
- e. To consider Rec Field's site assessment for inclusion in SSDC's playing pitch strategy (to follow)

- f. To consider Rec Upgrade 16/17 Phase 1 Part 2 Car park improvements
- g. To consider Rec Upgrade 17/18 Phase 2 Play and Pavilion improvements

11. Planning Applications currently in circulation/determinations

- a. **16/05023/FUL – Mr and Mrs Wood, 13 Speke Close.** Erection of a two storey and single storey extension.

12. 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 note Q1 and Q2 financial checks and reconciliations complete
- e. To consider the 2017/18 Precept and Budget (to follow)
- f. To approve Clerk's annual leave
- g. To consider a grant request from Citizens Advice South Somerset towards operating costs
- h. To consider a grant request from Merriott Footpaths Group for timber (£20.35) and hedge cutter (£168)
- i. To approve the updated Model Publication Scheme (to follow)

13. Amenities

- a. To receive any updates from the Amenities Working Party

14. Items for the next meeting

15. Next meeting

Monday 9th January, 7pm, Tithe Barn

Signed

**K E Sheehan
Clerk and RFO**