

## **MERRIOTT PARISH COUNCIL**

Councillors are summoned to the **February** meeting of the Parish Council  
To be held on **Monday, February 13<sup>th</sup> 2017, 19.00, Tithe Barn, Church Street**

### **AGENDA**

#### **1. Public Open Session**

10 minute session to give residents the opportunity to indicate interests in the agenda items and/or put questions to Council that may be answered at a later date/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 9<sup>th</sup> January 2017 is a correct record.

#### **6. Matters arising from minutes**

#### **7. Report from County Councillor**

#### **8. Report from District Councillor**

#### **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 note the findings of the interim internal audit
- e. To note the Clerk's annual leave
- f. To consider a proposal from the FWP to provide a one-off grant to the Merriott Messenger to finalise separate banking arrangements
- g. To consider a grant request from Yeovil Shop Mobility
- h. To consider a response to an S53 application Claimed Bridleway over Middlefield Lane and Holdfast Lane
- i. To consider a proposal to amend financial regulations to increase stem spend to £1000 without need for competitive pricing

#### **10. Planning Applications currently in circulation/determinations**

- a. **17/00148/FUL – Mr B Laver, The Moorings, Shiremoor Hill.** Demolish existing dwelling and erection of 2 detached dwelling houses, garages and alterations to access.
- b. **16/05499/FUL – Mr D Cole, Greenacres, Higher Street.** Change of external finish of dwelling in render. (To note MPC – no objection).
- c. **17/00382/OUT – Mrs M Powell, Land East of Allenscroft, Church Street.** The erection of 1 no. dwelling house and formation of new vehicular access.

- d. **17/00206/FUL – Mr A Knight, Tocra, Hitchen.** The erection of replacement porch on front elevation and erection of two storey side extension.
- e. **17/00371/TCA – Manor House, Higher Street.** Notification of intent to fell 3 No. trees all within a conservation area.

**11. Highways**

- a. To receive an update from the Highways Working Party
- b. To consider MPC future involvement in maintenance of stiles and footpaths

**12. Recreation Ground/Pavilion**

- a. To receive the January inspection report
- b. To receive an update on CCTV provision at the Rec and Pavilion
- c. To consider a proposal to install a telephone mast on the Rec including a report on public consultation (Appendix to follow)
- d. To receive a report on Rec Field Play upgrade 2017

**13. Items for the next meeting**

**14. Next meeting**

Monday 13<sup>th</sup> March, 7pm, Tithe Barn

**Signed**

**K E Sheehan  
Clerk and RFO**