

MERRIOTT PARISH COUNCIL

Councillors are summoned to the **March** meeting of the Parish Council
To be held on **Monday, March 13th 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 13th February 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 agree a proposal to open a new bank account with internet banking facilities
- e. To agree renewal of Clerk's SLCC membership

10. Planning Applications currently in circulation/determinations

- a. **17/00805/R3C Merriott First School, Church Street.** Installation of Bowtop and Weldmesh Fencing.

11. Highways

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

12. Recreation Ground/Pavilion

- a. To receive the February inspection report
- b. To receive an update on CCTV provision at the Rec and Pavilion
- c. To consider a proposal to appoint a new contractor to clean the Pavilion
- d. To consider proposal for Recreation Field Play Upgrade

13. Items for the next meeting

14. Next meeting

Monday 10th April, 7pm, Tithe Barn

Signed

**K E Sheehan
Clerk and RFO**