

MERRIOTT PARISH COUNCIL

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

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

4. Minutes of the last meetings

To review and resolve that the minutes of the meeting held on 9th October 2017 is 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. 17/03984/LBC – Former Sunday School, Sandy Hole
- b. 17/04123/FUL – Winyards View, Higher Street
- c. 17/04228/DPO – Moorlands Farm, variation of S106 agreement
- d. 17/04085/LBC – Shiremoor House, 1 Shiremoor Hill
- e. 17/04161/FUL – 4 Townsend Orchard
- f. 17/04084/S73A – Blair Athol, 4 Higher Street
- g. To receive an update on progress of draft Housing Needs Survey
- h. To note any determinations made since the last meeting

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 consider a mid-year budget review (to follow)
- e. To consider the 2018-19 Budget and Precept (to follow)
- f. To approve the Clerk's annual leave request, summer 2018

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is proposed that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of Item 9(g).

- g. To consider Clerk's annual salary review
- h. To consider membership of SALC
- i. To consider a change to mileage rates in line with HMRC guidance

10. Highways and Footpaths

- a. To receive an update on the Small Improvements Scheme bid

11. Recreation Ground/Pavilion

- a. To receive the October inspection report
- b. To note the completion of the 2017 Annual Playground Inspection and Playground Risk Assessment
- c. To consider the provision of signage at Rec:
 - i) Finger post in road
 - ii) Welcome sign inside
- d. To consider future Rec and Pavilion projects (appendix to follow)

12. Amenities

- a. To consider membership of the Village Agents scheme

13. Items for the next meeting

14. Next meeting

Monday 11th December, 7pm, Tithe Barn