

MERRIOTT PARISH COUNCIL

PARISH COUNCIL MEMBERS ARE SUMMONED AND NOTICE IS
HEREBY GIVEN THAT THE **MARCH** monthly meeting
OF THE PARISH COUNCIL
WILL BE HELD IN **MERRIOTT TITHE BARN**
ON **MONDAY MARCH 14TH 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 February 2016 is a correct record.

5. Matters arising from minutes

6. Report from County Councillor

7. Report from District Councillor

8. Planning Applications currently in circulation

- a. 16/00865/OUT Land at Shiremoor Hill – outline application for residential development (approx. 30 dwellings) and access from Shiremoor Hill
- b. 15/005441/FUL Moorlands Farm, Merriott – Erection of a boundary wall
- c. 16/00453/FUL Merriott Village Hall – alterations to create disabled access and patio area
- d. 16/00582/FUL 1 Glebelands - single story extension to dwelling house
- e. 16/00574/FUL 73 and 77 Lower Street – demolition of existing buildings, garages and erection of three terraced dwellings with parking garages
- f. 15/05334/573A Moorlands Farm – amended plans relating to ground floor windows in barn facing wall
- g. 15/03960/FUL Land NE of 057712, Tail Mill Lane – erection of a stable block

- h. 16/00779/FUL Greenacres, Higher Street – Demolish existing garage and utility and erection of 2 no. single storey extension to include garage

9. Finance

- a. Invoices for payment (App to follow)
- b. Payments received (App to follow)
- c. Finance report – projected end of year figures (App to follow)
- d. To consider the payment of staff in current payroll month
- e. To consider the Interim Internal audit recommendations (App to follow)
- f. To consider a move to internet banking
- g. To consider a draft grant applications policy (App to follow)
- h. To consider disposal of MPC printer-copier

10. Highways

- a. To receive the report of the Highways Working Party (including joint response on A356 road improvements)

11. Amenities

- a. Update on Egwood
- b. Burial Ground/Churchyard - to consider seeking quotations for grass cutting 2016/17/18

12. Recreation Ground/Pavilion

- a. To receive the February inspection report
- b. Cricket Club fridge request
- c. To consider the recruitment process for a Groundsman/Pavilion Caretaker
- d. To consider use of development contributions due to the village

13. Dog Waste

To consider what action to take regarding dog waste in the village

14. Items for the next meeting

15. Date and location of the next meeting

Signed

**K E Sheehan
Clerk and RFO**