

MERRIOTT PARISH COUNCIL

Councillors are summoned to the **August** meeting of the Parish Council
To be held on **Monday, 14th August 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 meeting

To review and resolve that the minutes of the meeting held on 10th July 2017 is a correct record.

5. Matters arising from minutes

6. Report from County Councillor

7. Report from District Councillor

8. 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 the future maintenance of the village website
- e. To note Q1 finance report (to follow)

9. Planning including applications currently in circulation/determinations

- a. To receive an update on progress of draft Housing Needs Survey
- b. To consider making a request for funding from MHT for planting at Clapperhay/Holwell
- c. 17/03014/FUL – Mr J Lock, Tinkers Lodge Farm, Haselbury Road
- d. 17/02698/FUL – Mr N Taverner, Knapps Farm, Boozer Pit

10. Highways and Footpaths

- a. To receive an update from the Highways Working Party
- b. To consider making a request to MHT for grant funding for maintenance and repairs to Shiners Lane

11. Recreation Ground/Pavilion

- a. To receive the July inspection report
- b. To consider placing order Phase1 Play Project subject to Area West grant approval
- c. To consider 'village maintenance' contact via village website

12. Amenities

- a. To receive an update on the defibrillator

13. Items for the next meeting

14. Next meeting

Monday 11th September, 7pm, Tithe Barn