

MERRIOTT PARISH COUNCIL

PARISH COUNCIL MEMBERS ARE SUMMONED AND NOTICE IS
HEREBY GIVEN THAT THE **NOVEMBER** monthly meeting
OF THE PARISH COUNCIL
WILL BE HELD IN **MERRIOTT TITHE BARN, CHURCH STREET**
ON **MONDAY NOVEMBER 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. PCSO Michelle Haimes and PC Chris Purcell – local issues and Q & A

5. Minutes of the last meeting

To review and resolve that the minutes of the meeting held on 10th October 2016 is a correct record.

6. Matters arising from minutes

7. Report from County Councillor

8. Report from District Councillor

9. Highways

- a. To receive an update from the Highways Working Party
- b. To consider SCC request for PC involvement in highways maintenance

10. Recreation Ground/Pavilion

- a. To receive the October inspection report
- b. To receive an update on the review of the Bowls Club lease
- c. To receive an update on CCTV provision at the Rec and Pavilion
- d. To review outdoor gym launch and final Phase 1 rec upgrade spend
- e. To receive report of meeting with Merriott Rovers from RWP.

- f. To consider vandalism to Pavilion and Gym
- g. To receive report of meeting with SCC Early Years Officer from RWP

11. Planning Applications currently in circulation/determinations

- a. **APP/R3325/C/161 Beehive Storage – Lopen Business Park – determination of appeal**
- b. **16/04321/FUL** Mr D Quinn – Land adjoining 5 Tail Mill Lane. The erection of 1 No. dwelling with detached garage/store.
- c. **16/04474/FUL** Mr R Harwood-Smith – Osborne House, 80 Lower Street. The erection of a double garage.
- d. **16/04600/FUL** Mr and Mrs R Tucker – 1 Townsend Orchard. Alterations to include the erection of a two storey and single storey rear extension and replacement of existing single storey flat roof with pitched roof.
- e. **16/03835/LBC** Mrs J Burrows – Milcote, Moorlands Road. Replacement of 2 no windows on rear elevation.
- f. **16/00865/OUT** Land at Shiremoor Hill:
 - MPC view on reserved matters
 - MPC management of Clapperhay
 - Publicity for Clapperhay

12. 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 updates to the Asset Register
- e. To appoint an internal auditor for the 2016/17 financial year
- f. To consider the provision of Clerk's pension from April 2017
- g. To note Clerk's hours
- h. To consider the 2017/18 Precept and Budget (to follow)
- i. To consider the adoption of new Standing Orders (to follow)

13. Amenities

- a. To receive any updates from the Amenities Working Party

14. Items for the next meeting

15. Next meeting

- a. To consider occasional day time meetings
- b. Next meeting – Monday 12th December, 7pm, Tithe Barn

Signed

**K E Sheehan
Clerk and RFO**