

## **MERRIOTT PARISH COUNCIL**

Councillors are summoned to the July meeting of the Parish Council

To be held on Monday, 8<sup>th</sup> July 2019, at 7.00 p.m

at the Blake Room, Merriott Village Hall, Broadway, Merriott

Signed  
J Chant, 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**

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 meetings held on 10<sup>th</sup> June are a correct record.

#### **5. Matters arising from minutes**

#### **6. to Approve Co-option of New Councillor**

#### **7. Report from County Councillor**

#### **8. Report from District Councillor**

#### **9. Planning Applications currently in circulation:**

19/01517/PDE 4 Higher Beadon, Merriott TA165QU – proposed extension i) the projection of the proposed extension is 4.25m ii) the maximum height of the extension is 3.20m iii) the height of the eaves of the extension is 2.15 metres – pending decision - withdrawn

#### **Planning determinations:**

19/01238/COL 14 Shiremoor Hill, TA16 5PH - Application for a lawful development certificate for the proposed rendering of the gable wall to provide waterproofing due to penetrating damp. – permitted

To discuss Local Plan review and correspondence received.

#### **10. Finance & Procedure**

- a. To agree invoices for payment
- b. To note payments received
- c. To note Bank reconciliation and June report
- d. To approve transfer of funds from project contingency to Car Park refurb and Rec Upgrade Budget headings
- e. To note any updates to the Risk Register (standing item) and inspection reports

### **11. Recreation Ground/Pavilion**

- a. To receive the June inspection report and ROSPA play inspection report and determine actions
- b. To receive updates on:
  - i) Cricket signs
- c. to receive Open Spaces Working Party Report
- d. to discuss Merriott Bowls Club water usage and lease to determine actions
- e. fun day update
- f. Determine action on proposed football shelters
- g. Determine action on proposed mobile goals
- h. Determine action on flower / shrub border
- i. Determine action on proposed tennis court reservation policy

### **12. Highways & Footpaths**

- a. to receive update on heritage road signs refurbishment
- b. review on traffic calming measures
- c. to discuss Shyners Terrace maintenance
- d. Parish Path Liaison Officer vacancy

### **13. Amenities**

- a. to decide CPR training and CPR kits for village amenities
- b. to discuss Environment Strategy from SSDC

### **14. Clapperhay Community Land:**

- a. to approve purchase of trees for community land

### **15. VE Celebrations 2020**

### **16. Correspondence received:**

Gigaclear update – will attend August meeting

### **17. Items for the next meeting**

**18. Next meeting:** Monday 12<sup>th</sup> August 2019, 7pm, Blake Room, Merriott Village Hall.