

MERRIOTT PARISH COUNCIL

Councillors are summoned to the **February** meeting of the Parish Council
To be held on **Monday 11th February 2019, 19.00, Blake Room, MERRIOTT VILLAGE HALL**

Signed
Julie Chant, Clerk

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/Grant of Dispensations

4. Minutes of the last meeting

To review and resolve that the minutes of the meetings held on 14th January 2019 are a correct record.

5. Matters arising from minutes

6. Report from County Councillor

7. Report from District Councillor

8. Update from Gigaclear on Super fast Broadband works

9. Planning applications currently in circulation

- a) **18/03965/HOU** Mr A Osborne, Holwell House, Shiremoor Hill, Merriott TA165PH – alteration for conversion of Listed Barn from store/garage to an annexe
- b) **19/00177/TPO** Mr B Lockett, 49 Hitchen, Merriott, TA165QZ – tree works to One Willow tree (TPO)
- c) **19/00228/TPO** Mr S Thompson, Milton Cottage, 20 Higher Street, Merriott TA165PJ- to carry out tree work to One tree (TPO)
- d) Mr. P Williamson, 19 Lower Street, Merriott – tree works in conservation area

Planning determinations

- a) **18/03452/HOU** Mr. & Mrs. Hamlin 72 Lower Street Merriott – demolition of existing rear single storey extension an erection of new two storey and single storey rear extension – **Permitted with conditions**
- b) **18/03651/FUL** Paul Godfrey, Niddons Farm, Eggwood Hill, Merriott – erection of agricultural building with hard surfaced apron. **Permitted with conditions**
- c) **18/03910/TPO** Stewart Thompson, Milton Cottage, 20 Higher Street, Merriott – tree works- **Withdrawn**

10. Finance & Procedure

- a. To agree invoices for payment
- b. To note payments received
- c. To note any updates to the Risk Register (standing item)
- d. To note Bank reconciliation and Cllr J Shorting completed the 3rd Quarter check re balances.

11. Recreation Ground/Pavilion

- a. To receive the January inspection report
- b. To receive updates on:
 - i) Extend pavilion veranda, and repair railings, to ramp as per Less Able report recommendation,
 - ii) Refurbish Shelter
 - iii) Water main
 - iv) Actions re ROSPA report on play equipment
 - v) Cricket signs
- c. to receive update on car park refurbishment
- d. to determine proposal to purchase practice nets for the cricket clubs
- e. to discuss Pavilion users hire agreement terms.
- f. To discuss new electricity contract for pavilion
- g. To Review and confirm MPC Future Recreation Field Projects previously considered.

12.Highways and Footpaths

- a. to receive update on heritage road signs refurbishment
- b. to receive SIS update
- c. Consider purchase of SID

13. Amenities:

- a. to discuss replacement notice board
- b. to consider accessibility compliant website
- c. to approve amendment to burial regulations
- d. to discuss moles and tree works for burial ground

14. Clapperhay Community Land:

- a) To receive update on completion of land registration

15. Correspondence received:

SSDC Local Councillor promotion
"Respect the lead" initiative

15. Next meeting

Monday 11th March 2019 at 7.00 pm in the Blake Room, Merriott Village Hall, Merriott