

## **MERRIOTT PARISH COUNCIL**

Councillors are summoned to the May meeting of the Parish Council  
To be held on **Monday, 13<sup>th</sup> May 2019, around 7.30 p.m.,**  
**at the Community Pavilion, Merriott Recreation Ground**

Signed  
J Chant, Clerk and RFO

### **Agenda**

#### **1. Apologies for Absence**

#### **2. 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.

#### **3. Minutes of the last meeting**

To review and resolve that the minutes of the meeting held on 8<sup>th</sup> April 2019 is a correct record.

#### **4. Matters arising from minutes**

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

**a) 19/00915/TCA** Mr. George Walker Court Mill Lower Street, Merriott- leylandiis works in conservation area.

**b) 19/00911/FUL** Mr. and Mrs. Clemas Land at Boozer Pit, Merriott – erection of two dwellings

**c) 19/00698/OUT** Mr. Martyn Tharrat Land OS 0420 Part Tail Mill Lane, Merriott – erection of 9 no. residential dwellings.

**d) 19/00925/FUL** Mr. J Stokes Springfield House and Hamstones, Church Street, Merriott – proposed alterations to access, remodeling of existing dwelling Hamstones, erection of 2 private dwellings with garages and domestic curtilage.

**e) 19/01061/TCA** Mrs. E Walker Court Mill Lower Street Merriott – tree works in conservation area

**f) 19/01017/TCA** Mr. M Pritchard, Tail Mill Lane, Merriott – works to 2 trees in conservation area.

**g) 19/00810/FUL** Mr. P Quinn, Land at Tail Mill, Tail Mill Lane Merriott – The erection of 2 no. commercial buildings with the provision for car parking, access and turning areas.

#### **Planning determinations**

**a)19/00762/TCA** Mr. M Lee Merriottsford Farm, Merriott Road, Merriott – application to carry out tree work in conservation area- permitted

**b)19/00439/HOU** Mr M Chard 5 Higher Street Merriott TA16 5PJ – demolition of outbuildings and single storey elements. Erection of extensions with attached garage and conservatory – permitted with conditions

**c) 19/00433/TCA** Ms. S Berry, The Rectory, Church Street, Merriott – tree work in conversation area- permitted

**d) 18/03376/HOU** George Walker, Court Mill, Lower Street, Merriott - erection of an observatory- permitted with conditions

**e) 19/003494/FUL** Mr A Byford, Flaxlands Boozer Pit, Merriott, TA16 5PW – erection of single storey rear kitchen extension – permitted with conditions.

f) **18/03445/FUL** Mr. M Cable - The Kings Head Hotel, Church Street, Merriott – the erection of a timber building on a platform with floodlighting – part retrospective – permitted with conditions

**6. Finance & Procedure**

- a. To consider the report of the Internal Auditor for 18/19
- b. To approve the Annual Governance Statements 18/19
- c. To approve the Accounts and End of Year Bank Reconciliation 18/19
- d. To approve the Accounting Statements 18/19
- e. To agree invoices for payment (to include insurance renewal)
- f. To note payments received
- g. To note Cllr Shorting completed end of year accounting checks
- h. To note any updates to the Risk Register (standing item) and Assets Register
- i. To review the Parish Council's current fees and charges
- j. To consider membership to SALC

**7. Recreation Ground/Pavilion**

- a. To receive the April inspection report
- b. To receive updates on:
  - i) slide and rope bridge
  - ii) Extend pavilion veranda to ramp
  - iii) Water main
  - iv) Improvement to showers
  - v) Cricket signs
- c. to receive update on car park refurbishment
- d. update on new electricity contract for pavilion
- e. to note report on meeting with football clubs.
- f. To determine supplier for inclusive roundabout surface
- g. To determine proposal for additional litter bin on recreation ground

**8. Amenities**

- a. update on replacement notice board
- b. update on accessibility compliant website
- c. update on tree works for burial ground

**9. Highways & Footpaths**

- a. to receive update on heritage road signs refurbishment
- b. to seek new Parish Paths Liaison officer
- c. footpaths guide
- d. damage to bridge on footpath
- e. determine councils' position on road sign installation at Hinton Lane junction

**10. Clapperhay Community Land:**

Update on Western Power re Wayleave

Update on footpath closures

**11. Correspondence received:**

**12. Items for the next meeting**

**13. Next meeting:** Monday 10<sup>th</sup> June, 7pm, Blake Room, Merriott Village Hall.

