

MERRIOTT PARISH COUNCIL

Councillors are summoned to the **December** meeting of the Parish Council
To be held on **Monday, 9th December 2019, at 7.00 p.m.**
at the Blake room, Merriott Village Hall.

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 meeting held on 11th November 2019 are a correct record.

5 Matters arising from minutes

6. Report from County Councillor

7. Report from District Councillor

8. Highways & Footpaths

- a. to note road closures
- b. update on A356
- c. to note approval of fingerpost grant from Merriott Heritage Trust
- d. to determine action on signage decluttering

9. Amenities

- a. to determine Councils position on cutting Churchyard for 2020/21
- b. to consider joining Parish Ranger Scheme
- c. to approve adoption of BT phone box in Lower Street
- d. to approve Environment Champion to be SSDC contact
- e. to determine proposal to remove "dog bin"
- f. to receive Burial Ground quarterly report

10. Finance & Procedure

- a. To agree S137 donation to Royal British Legion
- b. To agree invoices for payment
- c. To note payments received and bank reconciliation
- d. To note any updates to the Risk Register (standing item)

- e. To approve amendment to Financial Regulations
- f. To approve budget and precept request for 2020/21
- g. To make arrangements for recruitment of new Clerk

11. a) Planning Applications currently in circulation:

19/01021/FUL – Land at Pye Corner, Merriott Road, Merriott -Demolition of existing steel open sided barn, and change of use of site to residential. Conversion and extension of existing stone barn to a single storey dwelling with new detached garage and the construction of three two storey detached houses and garages, with associated courtyard, parking and garden areas. Development to provide a total of four dwelling units.

19/03221/TCA- The Old Vicarage Church Street, Merriott – tree works within conservation area

b) Planning determinations:

18/03718/S73A- The former Sunday School, Bull Bridge Lane, Merriott – to vary condition 3 (opening hours) and remove condition 7 (obscure windows on the eastern elevation) of approval 17/03983/FUL- **approved**

19/00911/FUL – Land at Boozer Plot Merriott -erection of two dwellings – **approved**

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

c) To determine response to appeal 19/00564/DPO- Mr. and Mrs. Passey, Moorlands Farm, Broadway Merriott – application to vary section 106 Agreement dated 27th March 2013 between SSDC and Clipper Development Partners LLP in relation to removing provision for GP surgery and pharmacy.

12. Recreation Ground/Pavilion

- a. To receive the October and November inspection reports
- b. To determine work to trees
- c. To consider quotes for Solar Panels at pavilion

13. Clapperhay Community Land:

Update on fencing etc.

14. Correspondence received:

SSDC Environment update
SERC records re Wildlife Site

15. Items for the next meeting

16. Next meeting: Monday 13th January 2020, 7pm, Blake Room, Merriott Village Hall.

