

BINEGAR PARISH COUNCIL

**Parish Councillors are summoned to attend the meeting to be held on
13 May 2014 in Binegar Memorial Hall at 7 30 pm**

AGENDA

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| 1. | Apologies for absence | |
| 2. | Declarations of interests To receive any disclosures of interests from Councillors concerning items on the agenda | |
| 3. | Elections of Council officers, appointment to Committees and annual reviews <ol style="list-style-type: none"> 1. To elect a Chair and Vice Chair and receive declarations of acceptance of office 2. Binegar Playing Fields Group <ol style="list-style-type: none"> 1. To appoint members and a Chair 2. To review the terms of reference, delegation arrangements and bank mandate 3. To consider appointing of any new committees 4. To arrange reviews of: <ol style="list-style-type: none"> 1. Financial regulations (Oct 14) 2. Standing orders (Nov 14) 3. Asset register (Feb 15) 4. Membership of outside bodies (Feb 15) 5. To consider establishing policies on: <ol style="list-style-type: none"> 1. Complaints (Sep 14) 2. Requests under the Freedom of Information and Data Protection Acts (Oct 14) 3. Press and media relations (Jul 14) | |
| 4. | Minutes and Chair's announcements To resolve that the Minutes of the 1 April 2014 meeting be signed as a correct record | |
| 5. | Matters arising from the Minutes <ol style="list-style-type: none"> 1. Cover for Clerk (Min 5.1 refers) [dates from May 13] 2. Tree works (Min 5.2) [May 13] 3. Council land at Emborough: Fallopia japonica treatment (Min 5.3) [Nov 13] 4. Community defibrillator (Min. 5.4) [May 13] 5. Binegar Bottom land: replacement of gate posts (Min 5.6) [Nov 13] 6. Highways <ol style="list-style-type: none"> 1. Erection of low bridge warning signs (Min 5.6) [Mar 14] 2. Re-erection of road sign at Roemead Lane junction (Min 5.8) [Nov 13] 7. Burial policy: Burial Authority for Holy Trinity graveyard (5.7) [Mar 14] 8. Planning applications (Min 5.9) <ol style="list-style-type: none"> 1. 2012/3033 Emborough Grove – update [Dec 12] 2. 2014/0038 Highcroft Quarry ground remodelling – update [Mar 14] 3. 2014/0045 Turner's Court Lane: traveller pitch – update [Feb 14] 9. Noise nuisance from Highcroft Quarry (Min 5.9) [Apr 14] | RH DS PB CL PB PB PB GH RH RH RH RH |
| 6. | Local government reports To receive reports from County or District Councillors in attendance | |

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| 7. | Police report To receive a report of recent incidents | |
| 8. | Planning applications and issues 1. 2014/0492 Outline application for housing development at Flowerstone 2. Consultation on Somerset 20 Year Flood Action Plan: to consider a response | |
| 9. | Financial matters 1. To note insurance cover arrangements for 2014-15 2. To consider the annual budget and projects for 2014-15 3. To note progress with the Annual Return and audit 4. To note receipts: 1. Mendip District Council: Precept payment: £8,497.00 2. – Council Tax Support Grant: £203.14 3. Peter Coombes Gardens Ltd for Lady Day rent of land at Emborough: £906.50 4. J J Saunders Ltd for annual rent of land at Emborough: £130.00 5. James Long Masons for memorial inscription: £121.00 6. Thornhill Farms (Dorset) Ltd for Lady Day rent of land at Emborough: £1,000 5. To note standing order payments to: 1. Somerset Community Council subscription: £35.00 2. Primrose Garden Maintenance for grass cutting: £633.60 (1/7 payments) 6. To approve cheque payments to: 1. Ecosulis for treatment of <i>Fallopia japonica</i> at Emborough: £366.00 2. C G Tovey Tree Services for tree works at cemetery and playground: £600.00 3. T Candy for fencing of land at Emborough: £1,680.00 4. South West Councils for annual membership: £350.00 5. Brunel Media for Wells Journal recruitment advert: £232.50 6. Somerset Association of Local Councils for annual membership: £81.92 7. Gurney Slade & Binegar Memorial Hall for meeting room hire: £114.00 8. Came & Co for insurance cover for 2014-15: £607.14 | |
| 10. | Employment policies To consider proposed employment policies (previously circulated) | |
| 11. | Events attended To receive reports of events attended by Councillors | |
| 12. | Binegar Playing Fields Group To note the Minutes of the 8 April 2014 meeting (previously circulated) | PB |
| 13. | Highways and rights of way Reports from members of highway matters requiring attention | |
| 14. | Correspondence To note correspondence received | PB |
| 15. | Items for the next or a future agenda | |
| 16. | Next meeting To note the next meeting will be held on 3 June 2014 at 7 30 pm in the Memorial Hall. | |

Forward agenda: items for future meetings

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| Jun | Graveyard and cemetery safety audit To plan and arrange | |
| Jun | Change to banking arrangements: electronic banking To consider | |
| Jul | Internal audit review To make preparations and undertake a review | |
| Feb | Community Council for Somerset To review membership (renewal due 1 April 2015) | |