

# ***BINEGAR PARISH COUNCIL***

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

## **AGENDA**

1.	<b>Apologies for absence</b>	
2.	<b>Declarations of interests</b> To receive any disclosures of interests from Councillors concerning items on the agenda	
3.	<b>Chair's announcements</b>	
4.	<b>Minutes</b> To resolve that the Minutes of the 1 July and 7 August Meetings be signed as a correct record	
5.	<b>Matters arising from the Minutes</b> <ol style="list-style-type: none"> <li>1. Tree works and churchyard (May 13)</li> <li>2. Cemetery gates (June 14)</li> <li>3. Council land at Emborough: Fallopia japonica treatment (Nov 13)</li> <li>4. Binegar Bottom land: replacement of gate posts (Nov 13)</li> <li>5. Highways               <ol style="list-style-type: none"> <li>1. Re-erection of road sign at Roemead Lane junction (Nov 13)</li> <li>2. Surface water road drains: Station Road and Binegar Lane (May 14)</li> </ol> </li> <li>6. Planning applications               <ol style="list-style-type: none"> <li>1. 2014/0045 Turner's Court Lane: traveller pitch</li> <li>2. 2014/0492 Housing to rear of Flowerstone</li> <li>3. 2014/0905 Proposed new house and relocation of parking, Tralee, Binegar Lane</li> <li>4. 2014/1030 Proposed new house, Hylands, off Binegar Lane</li> <li>5. 2014/1046 Change of use of agricultural buildings to dwelling</li> </ol> </li> <li>7. Projects for sustaining healthy lives (Jun 14)</li> <li>8. Safety audit of memorial stones in churchyard and cemetery (Jun 14)</li> <li>9. Dog fouling (Jun 14)</li> <li>10. Wayleave – The George sign at Clarke's Pool (Feb 14)</li> <li>11. Honouring local people (Jul 14)</li> <li>12. Noticeboards (Jul 14)</li> <li>13. Playground works (Aug 14)</li> </ol>	RH PB PB  PB PB PB  DA DA DA DA DA CL GH CL RH RH DA PB
6.	<b>Local government reports</b>	
7.	<b>Police report</b>	
8.	<b>Planning applications and issues</b> <ol style="list-style-type: none"> <li>1. 2014/1526 Bennett's Lane: change of use of agricultural building to dwelling</li> </ol>	
9.	<b>Financial matters</b> <ol style="list-style-type: none"> <li>1. To note receipts since last report:           <ol style="list-style-type: none"> <li>1. RW Connock &amp; Son (funeral of A Matthews) £275.00</li> <li>2. Dignity Funerals (funeral of E Wareham) £364.00</li> <li>3. Binegar School PTA (closing balance paid to Binegar playground account) £489.99</li> </ol> </li> <li>2. To note standing order payments since last report:           <ol style="list-style-type: none"> <li>1. Primrose Garden Maintenance for grass cutting: £1267.20 (3 &amp; 4/7 payments)</li> </ol> </li> <li>3. To approve cheque payments to:           <ol style="list-style-type: none"> <li>1. Institute of Cemetery &amp; Crematorium Management training fee: £192.00</li> </ol> </li> </ol>	DA

	<ul style="list-style-type: none"> <li>2. Playsafety Ltd for annual playground safety inspection: £128.40</li> <li>3. Diane Abbott for contracted expenses: £74.10</li> <li>4. Gus Halfhide for travel expenses: £38.70</li> <li>5. Grant Thornton for Annual Return Fee: £120.00</li> <li>6. Heather Wareham for Village Fun Day float (from playground account): £50.00</li> <li>7. Philip Blatchford for travel expenses and playground matting disposal: £160.91</li> <li>8. C G Tovey Tree Services for churchyard tree works: £600.00</li> </ul> <ul style="list-style-type: none"> <li>4. Annual return: to note conclusion of audit</li> <li>5. Financial control: to note budget and variances summary (previously circulated)</li> <li>6. Financial risk strategy - reserves</li> <li>7. National Savings and Investment Bank authority</li> <li>8. Internal audit review</li> </ul>	<p>DA</p> <p>DA</p> <p>RH</p> <p>RH</p> <p>GH</p>
10.	<p><b>Binegar Playing Fields Group</b></p> <p>To note the Minutes of the 8 July and 7 August 2014 meetings (previously circulated)</p>	PB
11.	<p><b>The Batch</b></p> <p>To consider whether to pursue acquiring ownership and allied issues</p>	RH
12.	<p><b>Improving the village environment</b></p> <p>To consider a proposal from Cath</p>	CL
13.	<p><b>Speed indicator Device (SID)</b></p> <p>To receive and consider a request from Ashwick Parish Council</p>	RH
14.	<p><b>Complaints procedure</b></p> <p>To consider and approve a procedure on handling complaints (previously circulated)</p>	DA
15.	<p><b>Service to the community awards</b></p> <p>To consider making nominations</p>	RH
16.	<p><b>Parish Paths</b></p> <p>To note that Gus is an appointed assistant Parish Paths Liaison Officer (PPLO)</p> <p>To receive reports from PPLOs, Philip and Gus.</p>	GH PB
17.	<p><b>Training</b></p> <p>To consider training needs for period to April 2015</p>	
18.	<p><b>Events attended</b></p> <p>To receive reports of events attended by Councillors</p>	
19.	<p><b>Highways and rights of way</b></p> <p>Reports from members of highway matters requiring attention</p>	
20.	<p><b>Correspondence</b></p> <p>To note correspondence received</p>	DA
21.	<p><b>Items for the next or a future agenda</b></p>	
22.	<p><b>Next meeting</b></p> <p>To note the next meeting will be held on <b>7 October 2014</b> at 7 30 pm in the Memorial Hall.</p>	

**Forward agenda: items for future meetings**

Oct	<b>Policy on requests under the Freedom of Information and Data Protection Acts</b>	
Feb	<b>Community Council for Somerset: membership review</b>	