

BINEGAR PARISH COUNCIL

**Parish Councillors are summoned to attend the meeting to be held on
3 February 2015 in Binegar Memorial Hall at 7 30 pm**

AGENDA

1.	Apologies for absence	
2.	Declarations of interests To receive any disclosures of interests from Councillors concerning items on the agenda	
3.	Chair's announcements	RH
4.	Minutes To resolve that the Minutes of the 2 December 2014 meeting be signed as a correct record	RH
5.	Matters arising from the Minutes <ol style="list-style-type: none"> 1. Tree works and churchyard (May 13) 2. Highways <ol style="list-style-type: none"> 1. Re-erection of road sign at Roemead Lane junction (Nov 13) 2. Surface water road drains: Station Road and Binegar Lane (May 14) 3. Missing street lamp (No 9), Binegar Lane (Dec 14) 4. Broken street lamp at junction Tellis Lane and Station Road (Dec 14) 5. Controlled pedestrian crossing of A37 in Gurney Slade (Oct 13) 3. Planning applications <ol style="list-style-type: none"> 1. 2014/1750/APP Turners Court Lane traveller pitch reserved conditions 4. Safety audit of memorial stones in churchyard and cemetery (Jun 14) 5. Dog fouling – installation of bin (Jun 14) 6. The Batch (Sep 14) 7. Projects for sustaining healthy lives and improving the village environment (Nov 14) 8. Emborough pond (Nov 14) 9. Clarke's Pool (Dec 14) 	RH DA DA DA DA DA RH RH JA JA CL RH RH
6.	Local government reports	
7.	Police report	
8.	Planning applications and issues <ol style="list-style-type: none"> 1. 2015/0016/FUL – High Banks BA3 4TR – 2 detached houses and garage for main house 2. 2014/2676/TPO – Coombe End BA3 4TR – Felling of beech and ash, coppicing others 3. 2011/2124 – Turner's Court Lane – temporary siting of caravan – expiration of consent 	
9.	Parish Clerk/Responsible Financial Officer performance appraisal To consider whether to pass resolution to exclude the press and public during discussion of the confidential item because information about an individual is likely to be disclosed	
10.	Asset register 2015-16 To receive, consider and approve the Asset Register	All
11.	Defibrillator security To consider whether action is required	All
12.	Transparency Code and Audit To consider revised year-end accounting arrangements	All

13.	Freedom of Information Act To receive, consider and approve a publication scheme for Parish Council information	All
14.	Financial matters <ol style="list-style-type: none"> 1. Financial control: to note budget and variances summary (previously circulated) 2. To note confirmation of precept from Mendip District Council 3. To note receipts since last report <ol style="list-style-type: none"> 1. Mr Hares – Memorial (Mrs Jill Hare) £121.00 2. Unwins – Interment (Queenie Crockett) £100.00 4. To note standing order payments since last report: <ol style="list-style-type: none"> 1. Diane Abbott – January Salary: confidential 5. To approve cheque payments to: <ol style="list-style-type: none"> 1. Diane Abbott – December salary: confidential 2. HMRC income tax for third quarter: £126 00 3. Diane Abbott – Expenses (Stamps and memory sticks): £34.07 4. Jonathan Abbott – Expenses (Wood stain & Postcrete): £17.78 5. Ollie Hibbert – Felling of cemetery trees: £1700.00 	DA
15.	Rights of Way Improvement Plan 2 To consider responses to this Somerset County Council consultation	GH
16.	Binegar Playing Fields Group To receive the Minutes of the 13 January 2015 meeting	PB
17.	Subscription memberships To review and agree subscriptions for 2015-16	All
18.	Events attended To receive reports of events attended by Councillors	All
19.	Highways and rights of way Reports from members of highway matters requiring attention	All
20.	Correspondence received	
21.	Items for the next or a future agenda	
22.	Next meeting and dates for 2015 To note the next meeting will be held on 3 March 2015 at 7 30 pm in the Memorial Hall. Further meetings in 2015: 7 April, 5 May, 2 June, 7 July, 1 September, 6 October, 3 November, 1 December	All

Forward agenda: items for future meetings

Apr	<i>Fallopia japonica</i> treatment	
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