

BINEGAR PARISH COUNCIL

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

AGENDA

1.	<p>Elections of Council officers, acceptance of office and registration of interests</p> <ol style="list-style-type: none"> 1. To elect a Chair 2. To elect a Vice-Chair 3. To receive Councillors' <i>Declarations of Acceptance of Office</i> or resolve to extend the statutory time limit for delivery 4. To receive Registration of Interests forms 5. To receive Parish Council's Code of Conduct 6. To consider training needs 	
2.	<p>Minutes</p> <p>To resolve that the Minutes of the 7 April 2015 meeting be signed as a correct record</p>	
3.	<p>Apologies for absence</p>	
4.	<p>Declarations of interests</p> <p>To receive any disclosures of interests from Councillors concerning items on the agenda</p>	
5.	<p>Council Committees</p> <ol style="list-style-type: none"> 1. To review the terms of reference of Binegar Playing Fields Group 2. To receive nominations for Chair and one member for Binegar Playing Fields Group 3. To consider appointing any new committees 	
6.	<p>Adoption and review of Standing Orders, etc. and like arrangements</p> <ol style="list-style-type: none"> 1. To consider arrangements for review and adoption of standing orders and policies 2. To consider arrangements to review the burial policy 3. To consider arrangements to draft health and safety and data protection policies 4. To note that the annual agenda schedule includes review of the Asset Register and of Council membership of external bodies, insurance cover 	
7.	<p>Matters arising from the Minutes</p> <ol style="list-style-type: none"> 1. Binegar Cemetery 2. Highways <ul style="list-style-type: none"> • Repair and maintenance of (3) finger signposts (Mar 15) 3. Planning applications <ul style="list-style-type: none"> • 2015/0309/FUL – 4 Dalleston BA3 4UD – Bungalow • 2015/0500/OTS – 5 Dalleston BA3 4UD – 2 storey detached house • 2015/0622/TPO – Meadwood House BA3 4TS – Felling 1 oak tree • 2014/0045/FUL – Turner's Court traveller's site – reported breach of conditions 4. Safety audit of memorial stones in churchyard and cemetery (Jun 14) 5. Ownership of <i>The Batch</i> (Sep 14) 6. Emborough pond (Nov 14) 7. Clarke's Pool (Dec 14) 8. Binegar Memorial Hall (Mar 15) <ul style="list-style-type: none"> • Removal of Heras fencing • Electrical supply to defibrillator 9. <i>Fallopia japonica</i> treatment at Emborough (Apr 15) 	
8.	<p>Local government reports</p>	

9.	Police report	
10.	Planning applications and issues 1. 2015/0632/HSE – 7 Flowerstone BA3 4UQ – Rear extension and new garage 2. 2014/2742/FUL – The Portway, BA3 4UA – Maintain agricultural dwelling 3. Consultation on <i>information required with planning applications – previously circulated</i>	
11.	Burial policy To consider a request from the family of the late Mr Peter and Mrs Beryl Manders to waive the Council's policy of allotting only the next available cremation plot for interment of ashes and to allow the family to choose the location of the cremation plot.	
12.	Financial matters 1. Financial control: to note budget and variances summary (previously circulated) 2. To note the position of the year-end audit 3. To consider bank mandates 4. To note receipts since last report: The George – wayleave - £60.00 Class Motor Services – wayleave - £60.00 Thornhill Farm – agricultural land rent - £1000.00 Mendip District Council – Parish precept - £8,500.00 Mendip District Council – Council Tax Support Grant - £337.55 E Emery and Sons – Betty Selway plot - £50.00 5. To note standing order payments since last report: 6. Mrs D Abbott - April salary - confidential 7. To approve cheque payments to: Binegar Memorial Hall – Room Hire April 2014 to March 2015 - £232.50 J Abbott expenses – mileage and land registry search fee - £49.39 D Abbott contracted expenses Nov 14 to May 15 - plus salary adjustment confidential Somerset Association of Local Councils – Affiliation fees - £84.42	
13.	Binegar Playing Fields Group To receive the Minutes of the 21 April 2015 meeting	
14.	Binegar Playing Field To consider a specification and tender for repair of the boundary fence	
15.	Events attended To receive reports of events attended by Councillors	
16.	Highways and rights of way Reports from members of highway matters requiring attention	
17.	Correspondence received	
18.	Items for the next or a future agenda	
19.	Next meeting and dates for 2015 To note the next meeting will be held on 2 June 2015 in the Memorial Hall. 2015: 7 July, 1 September, 6 October, 3 November, 1 December	

Forward agenda: items for future meetings

	No items	
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