

# ***BINEGAR PARISH COUNCIL***

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

## **AGENDA**

1.	<b>Apologies for absence</b>	
2.	<b>Chair's Announcements</b>	
3.	<b>Declarations of interests</b> To receive any disclosures of interests from Councillors concerning items on the agenda.	
4.	<b>Minutes</b> To resolve that the Minutes of the 2 June 2015 meeting be signed as a correct record.	
5.	<b>Matters arising from the Minutes</b> <ol style="list-style-type: none"> <li>1. Binegar Cemetery <ul style="list-style-type: none"> <li>• Repair of headstones</li> <li>• Proposal to build a lych gate</li> </ul> </li> <li>2. Finger sign posts</li> <li>3. Highways <ul style="list-style-type: none"> <li>• Cleaning surface water drains, Kings Lane (May 15)</li> <li>• Repair of potholes, Turners Court Lane</li> </ul> </li> <li>4. Planning applications <ul style="list-style-type: none"> <li>• 2015/0622/TPO – Meadwood House BA3 4TS – Felling 1 oak tree</li> <li>• 2014/0045/FUL – Turner's Court traveller's site – reported breach of conditions</li> <li>• 2014/2742/FUL – The Portway, BA3 4UA – Maintain agricultural dwelling</li> </ul> </li> <li>5. Ownership of <i>The Batch</i> (Sep 14)</li> <li>6. Emborough pond (Nov 14)</li> <li>7. Clarke's Pool (Dec 14)</li> <li>8. <i>Fallopia japonica</i> treatment at Emborough (Apr 15)</li> <li>9. Binegar playing field boundary fence (May 15)</li> <li>10. Boundary Hedge with <i>Old Down Touring Site</i> (Jun 15)</li> <li>11. Parish Paths Liaison Officer – Induction of Paul Sharp (Apr 15)</li> <li>12. Somerset &amp; Dorset Railway Trust 50<sup>th</sup> anniversary exhibition (Jun 15)</li> <li>13. Kingscombe speed indicator device results (Jun 15)</li> <li>14. Pedestrian controlled crossing of A37 (Jun 13)</li> <li>15. Refurbishment of large multiplay (Aug 14)</li> </ol>	
6.	<b>Local government reports</b>	
7.	<b>Police report</b>	
8.	<b><i>Dementia Aware and Dementia Friendly</i> community</b> To consider how to take the project forward.	
9.	<b><i>Get up to speed</i> campaign</b> To consider fully funded talks and workshops to boost digital skills in Devon & Somerset.	
10.	<b>Flood prevention – preparation and applications for the flood mitigation fund</b> To consider possible projects and an application for funding.	

11.	<b>Chairman's Awards for service to the community</b> To consider nominating a parishioner for Somerset County Council Chairman's Awards.	
12.	<b>Financial matters</b> <ol style="list-style-type: none"> <li>1. To note the financial position to date</li> <li>2. To note the position of the year-end audit</li> <li>3. To note list of expenditure over £100 required for transparency code</li> <li>4. To note insurance cover for 2015-16</li> <li>5. To note receipts since last report: <ul style="list-style-type: none"> <li>• J Abbott – Refund on Land Registry Search fee - £5.00</li> <li>• J E Emery – Interment Mr and Mrs Brittain - £100.00</li> <li>• Exclusive Memorials – Memorial Godney - £90.00</li> <li>• Donation – Cemetery bench £377.71</li> </ul> </li> <li>6. To note standing order payments since last report: <ul style="list-style-type: none"> <li>• Mrs D Abbott - June salary – confidential</li> <li>• Primrose Garden Maintenance – July payment - £633.60</li> <li>• Community Council Somerset – Annual subscription - £35.00</li> </ul> </li> <li>7. To approve cheque payments to: <ul style="list-style-type: none"> <li>• Somerset Tree Surgery – Felling of ash tree Clarke's Pool - £300.00</li> <li>• P &amp; G Browning – Internal audit fee - £175.00</li> <li>• Broker Network Limited – Annual insurance - £625.35</li> <li>• Community Council Somerset – Balance of annual subscription - £5.00</li> <li>• HMRC – Salary income tax April to June – Confidential</li> <li>• R Higgins – Supply and installation of cemetery bench - £447.24</li> </ul> </li> </ol>	
13.	<b>Binegar Playing Fields Group</b> To receive the Minutes of the 16 June 2015 meeting.	
14.	<b>Events attended</b> To receive reports of events attended by Councillors.	
15.	<b>Highways and rights of way</b> Reports from members of highway matters requiring attention.	
16.	<b>Correspondence received</b>	
17.	<b>Items for the next or a future agenda</b>	
18.	<b>Next meeting and dates for 2015</b> To note the next meeting will be held on <b>1 September 2015</b> in the Memorial Hall.  2015: 6 October, 3 November, 1 December; 2016: 2 February, 1 March, 5 April, 3 May, 7 June, 5 July, 6 September, 4 October, 1 November, 6 December	

**Forward agenda: items for future meetings**

	No items	
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