

## ***BINEGAR PARISH COUNCIL***

**Parish Councillors are summoned to attend the meeting to be held on  
1 March 2016 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 February 2016 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 lych gate (May 15)</li> <li>2. Finger sign posts (Jun 15)</li> <li>3. Highways and footpaths <ul style="list-style-type: none"> <li>• Sight line obstruction from fence at Binegar Lane/A37 junction (Sep 15)</li> <li>• Binegar Lane/A37 junction: missing street name Nov 15)</li> <li>• Binegar Bottom/Roemead Lane: ditch (Dec 15)</li> <li>• Station Road below Binegar Green: two street lights broken (Feb 16)</li> <li>• Station Road: gully down west side requires filling (Feb 16)</li> <li>• Highcroft Lane: mud on road (Feb 16)</li> <li>• Kings Lane: potholes (Feb 16)</li> <li>• Bennett's Lane: loose phone wire hanging from telegraph pole (Feb 16)</li> <li>• Turner's Court Lane: footpath sign (Nov 15)</li> <li>• Marchant's Hill: footpath sign (Feb 16)</li> </ul> </li> <li>4. Planning applications 2015/2684/FUL – Alfie's Retreat, Turners Court Lane, Binegar 2016/002/TPO – Coombe End, Binegar Lane, Gurney Slade, BA3 4TR</li> <li>5. Pedestrian controlled crossing of A37 (Jun 13)</li> <li>6. Get up to speed internet and computer skills programme (Jul 15)</li> <li>7. Flood prevention (Jul 15)</li> <li>8. Dementia Friendly Community</li> </ol>	RH DA  DA DA DA DA DA DA DA DA DA DA DA DA DA RH RH RH RH RH CL
6.	<b>Local government reports</b>	
7.	<b>Police report</b>	
8.	<b>Planning applications</b> 2015/2651/CLE – Holy Trinity Church BA3 4UG – certificate of lawfulness for use of land 2016/0237/HSE – 2 Flowerstone BA3 4UQ – house extension 2016/0274/FUL – Bennett's Lane BA3 4UG – barn	All All All
9.	<b>Parish Clerk/Responsible Financial Officer performance appraisal</b> 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.	<b>Binegar Bottom</b> To receive and consider a report from John previously circulated	JS
11.	<b>Clean for the Queen</b> To receive a report from Phil	PR

12.	<b>Refurbishment of Colborne Close Noticeboard</b> To discuss refurbishment of noticeboard	
13.	<b>The Fair Field</b> To consider a proposal from Holy Trinity Parochial Church Council	RH
14.	<b>Somerset &amp; Dorset Railway Trust exhibition</b> To receive a report from the Clerk	DA
15.	<b>Annual Parish meeting – 3 May 2016</b> To consider format and content	DA
16.	<b>Financial matters</b> <ol style="list-style-type: none"> <li>1. To note the financial position to date</li> <li>2. To receive and approve the asset register</li> <li>3. To note the internal audit plan</li> <li>4. To appoint a councillor to do the risk assessment of internal controls</li> <li>5. To note that bills for agricultural land and wayleaves have been sent</li> <li>6. To note receipts since last the report <ul style="list-style-type: none"> <li>• Anonymous donations Aug to Nov 2015 – (playground account) £20.00</li> </ul> </li> <li>7. To note standing order payments since the last report: <ul style="list-style-type: none"> <li>• Mrs D Abbott – salary – February – confidential</li> </ul> </li> <li>8. Approve cheque payments to: <ul style="list-style-type: none"> <li>• J Abbott expenses – beverages "Getting up to Speed" - £27.30</li> <li>• Greensward Consultancy – Play area repairs - £96.00</li> <li>• Mendip Community Transport – donation - £50.00</li> <li>• Diane Abbott Office and Computer October to February - confidential</li> </ul> </li> </ol>	
17.	<b>Playground</b> <ul style="list-style-type: none"> <li>• To receive a report from the Clerk</li> <li>• Refurbishment of large multiplay (Aug14)</li> </ul>	DA PB
18.	<b>Events attended</b> To receive reports of events attended by Councillors	All
19.	<b>Highways and rights of way</b> Reports from members of highway matters requiring attention	
20.	<b>Correspondence received</b>	
21.	<b>Dates for the next and future meetings</b> To note the next meeting will be held on 5 April 2016 in the Memorial Hall.  2016: 3 May, 7 June, 5 July, 6 September, 4 October, 1 November, 6 December	

**Forward agenda: items for future meetings**

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