

## ***BINEGAR PARISH COUNCIL***

**Parish Councillors are summoned to attend the meeting to be held on  
7 March 2017 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 7 February 2017 meeting be signed as correct records	All
5.	<b>Matters arising from the Minutes</b> <ol style="list-style-type: none"> <li>1. Highways and footpaths <ul style="list-style-type: none"> <li>▪ Binegar Lane/A37 junction: missing street sign (Nov 15)</li> <li>▪ Roemead Lane: broken road sign (Jun 16)</li> <li>▪ Turner's Court/Emborough Lane junctions: curb edge (Nov 16)</li> <li>▪ A37 Viaduct</li> <li>▪ Overgrown hedge on right hand-side at the bottom end of Turners Court Lane</li> </ul> </li> <li>2. Planning applications and appeal <ul style="list-style-type: none"> <li>• 2016/2573/FUL – Alfie's Retreat BA3 4UA – Compliance with planning conditions</li> <li>• 2016/2909/OTS – Land off Station Road BA3 4UQ – Development of 17 houses</li> </ul> </li> <li>3. Proposal from BT to remove public telephone box from Turner's Court Lane</li> <li>4. The Great British Spring-clean</li> <li>5. NHS health checks for parishioners</li> </ol>	DA     DA DA DA DA PR CL
6.	<b>Local government reports</b>	
7.	<b>Planning applications</b>	
8.	<b>Financial matters</b> <ol style="list-style-type: none"> <li>1. To note the financial position to date</li> <li>2. To note receipts since last the report <ul style="list-style-type: none"> <li>• Adams - Brittain memorial £60.00</li> <li>• Co-op - Neilson memorial £90.00</li> <li>• Anonymous donor – small multiplay £2,000.00</li> <li>• Emery – I Caley interment - £100.00</li> <li>• D Abbott – BT Openreach – Wayleave - £105.84</li> </ul> </li> <li>3. To note standing order payments since the last report: <ul style="list-style-type: none"> <li>• £XXX.XX - Parish Clerk salary, February – confidential</li> </ul> </li> <li>4. Approve cheque payments <ul style="list-style-type: none"> <li>• SLCC annual subscription £67.00</li> <li>• Andy J Hague Limited – Portable Pictures deposit cinema hire £100.00</li> </ul> </li> </ol>	DA
9.	<b>2016-17 year-end financial arrangements</b> <ol style="list-style-type: none"> <li>1. To note and approve the asset register</li> <li>2. Receive and approve risk assessment of internal controls</li> </ol>	DA CL
10.	<b>Leased land and wayleaves</b> To note despatch of bills for land rent and wayleaves	DA
11.	<b>Henry Martin and village celebration</b> To receive an up-date from Jon	JA
12.	<b>Project updates</b> <ol style="list-style-type: none"> <li>1. Village signposts (with DA)</li> </ol>	PR

	<ul style="list-style-type: none"> <li>2. Cemetery lych gate (with JA)</li> <li>3. Binegar Bottom planting, clearing and woodland management plan (with PB)</li> <li>4. The Fair Field (with DS)</li> <li>5. Dementia-friendly villages (with DA)</li> <li>6. Village history plaques</li> </ul>	JA JS RH CL
13.	<b>Playground</b> To receive and consider the monthly report	DA
14.	<b>Parish Council Land</b> To consider a suggestion from the Council's Land Agent	All
15.	<b>Annual meeting with parishioners– May 2017</b> To consider a date, format and content for the annual parish meeting	All
16.	<b>Staff appraisal</b> To note that the appraisal is now scheduled for the 24 Mar 17	JA
17.	<b>Training</b> To consider training needs for councillors and clerk	All
18.	<b>Events attended</b> To receive reports of events attended by Councillors	
19.	<b>Highways and rights of way</b> Reports from members of highway matters requiring attention	
20.	<b>Dates for the next and future meetings</b> To note the next meeting will be held on 4 April in the Memorial Hall. 2017: 2 May, 6 June, 4 July, 5 September, 3 October, 7 November, 5 December	

**Forward agenda: items for future meetings**

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