

BINEGAR PARISH COUNCIL

**Parish Councillors are summoned to attend the meeting to be held on
2 May 2017 in Binegar Memorial Hall at 7 30 pm**

AGENDA

1.	Apologies for absence	
2.	Chair's Announcements	
3.	Declarations of interests To receive any disclosures of interests from Councillors concerning items on the agenda	
4.	Elections of officers and annual reviews <ol style="list-style-type: none"> 1. To elect a Chair 2. To elect a Vice Chair 3. To consider appointing any new committees or other matters for the annual meeting 4. To consider consolidating the two TSB bank accounts into one 5. To arrange reviews of: <ul style="list-style-type: none"> • Financial standing orders • Councillors' code of conduct • Employment policies 	
5.	Minutes To resolve that the Minutes of the 4 April 2017 meeting be signed as correct records	
6.	Matters arising from the Minutes <ol style="list-style-type: none"> 1. Highways and footpaths <ul style="list-style-type: none"> ▪ Binegar Lane/A37 junction: missing street sign (Nov 15) ▪ Roemead Lane: broken road sign (Jun 16) ▪ Turner's Court/Emborough Lane junctions: kerb edge (Nov 16) ▪ A37 south of Old Down: viaduct drains blocked (Feb 17) ▪ Tape Lane: road cleaning (Mar 17) ▪ Tape Lane/Chapel Lane junction: pot hole (Mar 17) 2. Planning applications <ul style="list-style-type: none"> • 2016/2573/FUL – Alfie's Retreat BA3 4UA – Compliance with planning conditions 3. Parish Council land at Old Down 4. Roadside herbicide treatment 	DA RH RH PB
6.	Local government reports	
7.	Planning applications	
8.	2016-17 accounts and annual return <ol style="list-style-type: none"> 1. To note that in March the Council approved the risk assessment of its internal controls 2. To resolve to approve and sign the annual accounts 3. To resolve to approve and sign the following Annual Return sections <ul style="list-style-type: none"> • Section 1 – Annual governance statement • Section 2 – Accounting statements for 2016-17 4. To set the date for the start of the period for the exercise of public rights 	All
9.	Financial matters <ol style="list-style-type: none"> 1. To note receipts since last the report <ul style="list-style-type: none"> • £1,000.00 - Selway – land rent • £60.00 - Quiz night (playground) • £9,000 - Mendip District Council – Precept 	DA

	<p>2. To note standing order payments since the last report:</p> <p>3. Approve cheque payments</p> <ul style="list-style-type: none"> • £XXX.XX – Parish Clerk Salary April – confidential • £80.00 Parish Clerk Office and Laptop expenses Oct 16 to April 17 • £649.37 - Primrose Garden Services - April grass cutting 	
10.	<p>Henry Martin and village celebration To receive a report from Jon</p>	JA
11.	<p>Project updates</p> <ol style="list-style-type: none"> 1. Village signposts (with DA) 2. Cemetery lych gate (with JA) 3. Binegar Bottom planting, clearing and woodland management plan (with PB) 4. Dementia-friendly villages (with DA) 	PR RH JS CL
12.	<p>Playground To receive and consider the monthly report</p>	DA
13.	<p>Annual meeting with parishioners To note the format and content for the annual parish meeting on May 11</p>	RH
14.	<p>Events attended To receive reports of events attended by Councillors</p>	All
15.	<p>Highways and rights of way Reports from members of highway matters requiring attention</p>	All
16.	<p>Dates for the next and future meetings To note the next meeting will be held on 6 June in the Memorial Hall.</p> <p>4 July 17, 5 September 17, 3 October 17, 7 November 17, 5 December 17, 6 February 2018</p>	

Forward agenda: items for future meetings

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