

BINEGAR PARISH COUNCIL

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

AGENDA

Public Forum		
To hear any matters that members of the public wish to raise		
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	All
4.	Minutes To resolve that the Minutes of the 4 and 25 July 2017 meetings be signed as correct records	All
5.	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) ▪ A37 south of Tellis Lane junction: corroded road sign post (Jun 17) ▪ A37/Binegar Lane junction: worn out directional signs (Jun 17) ▪ Footpath on Marchant's Hill: fallen tree (Jul 17) 2. Planning applications <ul style="list-style-type: none"> ▪ 2016/2573/FUL – Alfie's Retreat BA3 4UA – Compliance with planning conditions ▪ 2017/1797/FUL – Land to rear 5 Dalleston – proposed dwelling 3. Let's celebrate – to receive a report from Jon 	 DA DA JA
6.	Local government reports	
7.	Planning applications and issues None received	
8.	2016-17 accounts and Annual Return To receive the report of the external auditor	DA
9.	Financial matters <ol style="list-style-type: none"> 1. To note the financial position to date 2. To note receipts since last the report: <ul style="list-style-type: none"> ▪ £3,548.46 – Transfer from playground account ▪ £2,249.77 – HMRC VAT reclaim ▪ £16,256.54 – Donation for construction of lych gate 3. To note standing order payments since the last report: <ul style="list-style-type: none"> ▪ £649.37 - Primrose Garden Services - grass cutting payment (4/7) ▪ £xxx.xx – Parish Clerk – July and August salary 	All

	<p>4. To Approve cheque payments:</p> <ul style="list-style-type: none"> ▪ £180.60 – Play Safety – Annual RoSPA playground inspection ▪ £3,050.00 – Mendip Developers – lych gate ▪ £4,600.33 – The Woodworker – lych gate <p>Let's Celebrate payments</p> <ul style="list-style-type: none"> ▪ £140.00 – Little Jack Horner ▪ £201.98 – D Abbott ▪ £96.12 – R J Croker Cold Meats ▪ £450.00 – P R Thompson Entertainment ▪ £95.86 – S Stone ▪ £257.89 – D Abbott – expenses ▪ £110.00 – S Robbins – bouncy castle ▪ £50.00 – T Tapner – stage ▪ £210.00 – SW Medical Services ▪ £512.00 – Great Tastes ▪ £44.22 – A Bunting ▪ £69.99 – S Lester ▪ £372.00 – Passion and Soul ▪ £48.97 – D Abbott ▪ £225.80 – Mendip Moments ▪ £350.00 – Binegar Memorial Hall <p>5. To consider transfer of £5,000.00 to the NSI bank deposit account</p>	RH
10.	<p>Projects</p> <ol style="list-style-type: none"> 1. Village name signs and A37 road improvements for Gurney Slade <ul style="list-style-type: none"> ▪ To note progress with village name signs ▪ To note position with application for highway <i>Small Improvement Scheme</i> ▪ To consider how to deal with the traffic island and ditch by the post office 2. Cemetery lych gate <ul style="list-style-type: none"> ▪ To note dedication ceremony at 6:30 pm on Sunday 10 September 3. Binegar Bottom <ul style="list-style-type: none"> ▪ To note no tenders were received for flood mitigation works ▪ To agree an alternative approach 4. Public benches <ul style="list-style-type: none"> ▪ To receive a report from Jon/Richard 5. Neville's Batch <ul style="list-style-type: none"> ▪ To consider next steps 6. Cemetery improvements <ul style="list-style-type: none"> ▪ To consider options for the cemetery boundary and south-east corner 7. Churchyard improvements <ul style="list-style-type: none"> ▪ To note an application for a <i>Faculty</i> to fell the broken evergreen tree ▪ To consider how to agree specification for yew tree maintenance ▪ To note PCC responses on capping stones and exterior lighting are outstanding ▪ To consider <i>Tree Preservation Orders</i> 	PR RH RH DA All JS JA RH RH RH
11.	<p>Playground To receive and consider the monthly report and a proposal concerning the roadside fence</p>	All
12.	<p>The Great British clean up To consider arrangements for 21-22 October 2017</p>	PR

13.	Policy reviews 2017-18 To consider adoption of reviewed policies: <ul style="list-style-type: none"> ▪ Councillors' conduct and conflicts of interest ▪ Financial regulations 	All
14.	Training To consider training needs	All
15.	Events attended To receive reports of events attended by Councillors	All
16.	Highways and rights of way Reports from members of highway matters requiring attention	All
17.	Dates for the next and future meetings To note the next meeting will be held on 3 October in the Memorial Hall. 7 November 2017, 5 December 2017, 6 February 2018, 6 March 2018	

Forward agenda: items for future meetings

Tba	Dementia friendly community	
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