

BINEGAR PARISH COUNCIL

Parish Councillors are summoned to attend the meeting to be held on
6 February 2018 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
4.	Minutes To resolve that the Minutes of the 5 December 2017 meeting be signed as a correct record
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/Binegar Bottom junction: broken road signs (Jun 16)▪ King's Lane: broken road sign (Sep 17)▪ Tape Lane: temporary road closure sign to remove (Dec 17)2. Planning applications 2016/2573/FUL – Alfie's Retreat BA3 4UA3. Proposed permissive footpath between Binegar Bottom and footpath SM3/16 To receive a report from David and consider the issues
6.	Local government reports
7.	Planning applications and issues To consider Mendip's Local Plan part II consultation (2 January -12 February 2018)
8.	Financial matters <ol style="list-style-type: none">1. To note the financial position to date2. To note receipts since last the report: £125.94 – Horse and Jockey Inn collection box £100.00 – E Emery & Sons – Mr K W Hill £35.92 – NS&I Interest capitalisation3. To note standing order payments since the last report: £xxx.xx – Parish Clerk – December and January salary payments4. To approve cheque payments: £77.85 – Clerk expenses – external computer drive and two USB sticks £15.99 – Clerk expenses – Combination padlock – cemetery gate £7,193.20 – Jackson's Fencing – cemetery boundary fence £3180.00 – HAG-SMP – Playground surfacing

9.	<p>2017-18 Financial year-end arrangements</p> <p>1. To appoint a councillor to undertake the annual <i>Internal Controls Risk Assessment</i></p> <p>2. To agree audit arrangements</p>	
10.	<p>2018-19 Financial year plans</p> <p>1. To note confirmation of £9,000 precept by Mendip District Council</p> <p>2. To review the Council's membership of external organisations</p> <p>3. To approve revised fees for Binegar Cemetery</p>	
11.	<p>Land and assets</p> <p><i>Agricultural Holdings Act</i> tenancy - Mr Ashton Selway (26.5 acres)</p> <p>To consider whether to give one year's notice for rent increase from March 2019</p>	
12.	<p>Projects</p> <p>1. A37 road improvements for Gurney Slade</p> <p>2. Binegar Bottom To receive a report from a meeting with Ms Ann Langdon (Farming and Wildlife Advisory Group) and Mr Stephan Urch (R M Penny) and consider how to proceed</p> <p>3. Cemetery improvements To note completion of the boundary fence</p>	
13.	<p>Playground</p> <p>To receive and consider the monthly report</p>	
14.	<p>Somerset library services</p> <p>To consider the County's consultation on proposals to change library services</p>	
15.	<p>Fibre-optic broadband</p> <p>To consider whether and how to progress interest in a potential 200mbp/s broadband</p>	
16.	<p>Great British Spring Clean</p> <p>To consider taking part in the nations biggest tidy up on the weekend of 2 – 4 March</p>	
17.	<p>Events attended</p> <p>To receive reports of events attended by Councillors</p>	
18.	<p>Soft verge damage</p> <p>To consider what to do about continuing damage to lane verges</p>	
19.	<p>Highways and rights of way</p> <p>To receive reports from members on any issues reported to Highways or Mendip</p>	
20.	<p>Dates for the next and future meetings</p> <p>To note the next meeting will be held on 6 March in the Memorial Hall.</p> <p>2018: 3 April, 1 May, 5 June, 3 July, 4 September, 2 October</p>	

Forward agenda: items for future meetings

Tba	Dementia friendly community	
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