

**Mrs. L.A. Ruff, Clerk of the Council, Street Parish Rooms, 6 Leigh Road, Street, Somerset BA16 0HA Tel. (01458) 440588**

**Email** [**street.parish@street-pc.gov.uk**](mailto:street.parish@street-pc.gov.uk) **Website www.street-pc.gov.uk**

**15th June, 2017**

**Dear Sir/Madam,**

**You are summoned to attend a meeting of the Street Parish Council**

**which will be held in the John Webster Room, Street Parish Rooms,**

**6 Leigh Road, Street on TUESDAY, 20th June, 2017 for the**

**purpose of transacting the business specified in the following agenda.**

**As agreed by the Council, Public Question Time will take place at**

**7.15 p.m. before the formal meeting. The Chairman will allow each**

**person to speak for up to 3 minutes on any subject/s and will firstly**

**explain emergency procedures/exits. The Council meeting will**

**commence at approximately 7.30 p.m. or as soon as Public Question**

**Time is closed by the Chairman. Notes of Public Question Time on**

**16th May, 2017 are attached for information.**

**In accordance with standing orders 7 c and d, a member with a**

**disclosable pecuniary interest must leave the room during the relevant**

**item of business, unless permitted to remain following the grant of a**

**dispensation. Councillors with an interest in relation to any item of**

**business being transacted at a meeting under Appendix B (Other**

**Interests) or where a matter relates to a financial interest of a friend,**

**relative or close associate, may (i) make representations, (ii) answer**

**questions and (iii) give evidence relating to the business being**

**transacted but must thereafter leave the room, unless permitted to**

**remain following the grant of a dispensation. At a convenient time**

**the Chairman will also give this opportunity to any members of the**

**public wishing to speak on any matter being transacted.**

**Yours faithfully,**

**L.A. Ruff, Clerk of the Council**

**AGENDA**

**1. APOLOGIES FOR ABSENCE - acceptance of any reasons offered.**

**2. MINUTES**

**To approve as a correct record the minutes of the annual meeting of the Council held on 16th May, 2017 (attached).**

**3. MATTERS ARISING**

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**4. DECLARATIONS OF INTEREST AND DISPENSATIONS**

**To receive declarations of interest from Councillors on agenda items**

**To receive written requests for dispensations for disclosable pecuniary**

**interests (if any). Clerk to grant any requests for dispensation as**

**appropriate.**

**5. COMMUNITY POLICE OFFICER**

**6. PLANNING COMMITTEE, LAND WEST OF SOMERTON ROAD**

**AND DESIGNATION OF NEIGHBOURHOOD AREA**

**To receive minutes of meeting on 16th May, 2017. To consider when to**

**meet for a briefing on development of land west of Somerton Road. To**

**receive a report on the application to designate the parish as a**

**neighbourhood area (attached)**

**7. SPECIAL MOTION FOR CONSIDERATION**

**VARIATION OF STANDING ORDER 3 d**

**In accordance with standing orders 9 and 25 the following special**

**motion is to be moved at the meeting, written notice of which having**

**been given on 24th May 2017 by Councillors Axten, Appleby, Emery**

**and Rice -**

**that standing order 3 Meetings Generally d is varied by the deletion of**

**the wording -**

**‘and stand when speaking (except when a person has a disability or is**

**likely to suffer discomfort). The chairman of the meeting may at any**

**time permit a person to be seated when speaking.’**

**8. PLAY AREAS WORKING GROUP**

**To receive notes of the meeting on 31st May, 2017**

**9. CULTURE WORKING GROUP**

**To receive notes of the meeting on 5th June, 2017 (attached)**

**10. WALKING/CYCLE STUDY WORKING GROUP**

**To receive notes of the meeting on 6th June, 2017 (attached)**

**11. CHRISTMAS WORKING GROUP**

**To receive notes of the meeting on 6th June, 2017 (attached)**

**12. MEETING WITH LAND SECURITIES**

**Councillor Swift to give a verbal report of a meeting on 8th June, 2017**

**including funding a permanent table tennis table in Clarks Village and**

**support next year with watering the baskets and planters**

**13. CORRESPONDENCE/MINOR ISSUES (table of outstanding member**

**actions to be circulated at next meeting)**

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**14. REPORT FROM REPRESENTATIVES ON OUTSIDE BODIES**

**AND COUNTY AND DISTRICT COUNCILLORS – questions to be noted for**

**written replies and matters for consideration referred to the appropriate**

**Working Group. To receive a report from County Councillor Leyshon**

**(attached).**

**15. ACCOUNTS FOR PAYMENT (schedule of payments attached for**

**approval and initialling by Chairman) and confidential detailed income**

**and expenditure by account report at 31st May, 2017, including**

**budget variance – emailed to members only and bank reconciliations.**

**NOTE – members who are representatives of any bodies etc. receiving a**

**payment should declare an interest and leave the room when the**

**payment is considered. The Council can agree to instruct such a**

**member who is an authorized signatory to sign the cheque if necessary.**

**16. BANKLINE AND CHEQUES**

**To consider setting up a Bankline system for the payment of salaries**

**and adding new cheque signatories (report attached)**

**17. CHAIRMAN’S REPORT**

**18. MATTERS FOR REPORT**

**Consideration of items not on agenda for information only.**

**(a) Report from Clerk**

**(b) Matters raised by members - TO BE NOTIFIED TO THE CLERK IN**

**ADVANCE OF MEETING.**

**19. LIGHTS ALONG PATH AT MERRIMAN PARK**

**Confidential report attached for members only**

**20. LEASE FOR FIRST FLOOR OF PARISH ROOMS**

**Confidential report attached for members only**

**In accordance with the Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014, it is probable that a resolution will be passed at the meeting to exclude the press and public for item nos. 19 and 20 above as they involve confidential information on a quotation and legal negotiations.**

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**To: Chairman and Members of Street Parish Council**

**PARISH AND POLICE SURGERY 11 A.M. TO 12 NOON IN THE PARISH ROOMS**

**WEDNESDAY, 5TH JULY, 2017 - CLLRS. GOATER AND**

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