

**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** **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.**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**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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