



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

14th September, 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, 19th September, 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 15th August, 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 meeting of the Council held on 15th August, 2017 (attached).
3. **MATTERS ARISING**

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**
To receive and agree notes of an informal Committee meeting on 15th August, 2017 as there was not a quorum present (attached)
7. **POLICY AND FINANCE COMMITTEE**
To receive minutes of the meeting held on 5th September, 2017 (attached)
8. **NEIGHBOURHOOD PLAN**
To receive a report from Andy Kinghan, Neighbourhood Plan, Funding and Projects Officer and to appoint Cllr Goater to the Steering Group.
9. **HIGHWAYS WORKING GROUP**
To receive a verbal report of a meeting on 17th August to discuss Brooks Road area and a Group meeting on 4th September, 2017
10. **STREET CHAMBER OF TRADE**
To receive notes of a meeting with Philip Eavis on 31st August, 2017 (attached)
11. **MERRIMAN PARK FUN DAY**
To receive a verbal report on the Fun Day on 2nd September 2017
12. **RINGOLDS WAY PLAY AREA**
To receive notes of a meeting on 6th September 2017 (attached)
12. **PARISH ROOMS WORKING GROUP**
To receive a verbal report
14. **CORRESPONDENCE/MINOR ISSUES** (table of outstanding member actions to be circulated at next meeting)
15. **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. All reports received emailed to members.

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

approval and initialling by Chairman) and confidential detailed income and expenditure by account report at 31st August, 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.

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. TENDERS FOR MAINTENANCE OF MERRIMAN PARK

Confidential report circulated to members only.

20. TENDERS FOR WORKS AT PARISH ROOMS

Confidential report circulated to 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 quotations.

To: Chairman and Members of Street Parish Council

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

WEDNESDAY 4TH OCTOBER, 2017 - CLLRS to be agreed and for 1st November

