



Mrs. L.A. Ruff, Clerk of the Council, Street Parish Rooms, 6 Leigh Road, Street,  
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7<sup>th</sup> December, 2017

PLEASE NOTE DATE

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, 12<sup>th</sup> DECEMBER, 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 21<sup>st</sup> November, 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 21<sup>st</sup> November 2017 (attached)
3. MATTERS ARISING
4. DECLARATIONS OF INTEREST AND DISPENSATIONS  
To receive declarations of interest from Councillors on agenda items and 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 minutes of the meeting on 21<sup>st</sup> November 2017 and a report on land west of Somerton Road (attached)
7. NEIGHBOURHOOD PLAN  
To receive a verbal report from the Neighbourhood Plan Officer
8. CHRISTMAS WORKING GROUP  
To receive notes of a meeting on 28<sup>th</sup> November (attached) and to discuss the Christmas Cracker on 2<sup>nd</sup> December
9. PLAY AREAS WORKING GROUP  
To receive notes of a meeting on 5<sup>th</sup> December (attached) and verbal reports on the Merriman Park Lottery Bid and the refurbishment of Ringolds Way play area
10. CYCLE/WALKING STUDY WORKING GROUP  
To receive a report (attached)
11. REPAIR, MAINTAIN, DEVELOP PARISH ROOMS  
To receive a report from the Neighbourhood Plan, Funding and Projects Officer (attached)
- 11A. FREEDOM OF STREET – JAMES GUY (report attached)
12. ANNUAL PARISH MEETING 2018 (report attached)
13. ANNUAL RISK ASSESSMENTS SKATE PARK, STRODE ROAD ALLOTMENTS AND MERRIMAN PARK (attached)
14. CORRESPONDENCE/MINOR ISSUES (report attached)
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 have been emailed to members.
16. ACCOUNTS FOR PAYMENT (schedule of payments attached for approval and initialing by Chairman) and confidential detailed income and expenditure by account report at 30<sup>th</sup> November, 2017 including budget variance – emailed to members only with 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 a cheque if necessary.

To consider a late grant application for £300 from the Salvation Army towards the costs of providing a meal on Christmas Day for those in need in Street.

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. QUOTES – BONDED MULCH MERRIMAN PARK  
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 from item no. 19 above as it involves confidential information on quotations.

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To: Chairman and Members of Street Parish Council

PARISH AND POLICE SURGERY 11 AM TO 12 NOON IN PARISH ROOMS

NO SURGERY IN DECEMBER

WEDNESDAY 3<sup>RD</sup> JANUARY 2018 - CLLRS. TINA EMERY AND TERRY NAPPER

