

**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**

 **7th February, 2018**

 **PLEASE NOTE DATE AND TIME**

 **Dear Sir/Madam,**

 **You are summoned to attend an extraordinary meeting of the Street**

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

 **Parish Rooms, 6 Leigh Road, Street on MONDAY 12TH FEBRUARY, 2018**

 **at 7 p.m. for the purpose of transacting the business specified in the**

 **following agenda.**

 **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 extraordinary meeting of the Council held on 6th February, 2018 (attached).**

**3. DECLARATIONS OF INTEREST AND DISPENSATIONS**

**4. DEVELOPMENT OF LAND WEST OF SOMERTON ROAD**

**To consider the proposals of the Ninesquare Trust with further**

**information obtained on the site and that west of Street in Walton.**

**Representations on the Local Plan Part 2 to be submitted to Mendip**

**District Council by 19th February.**

**5. LOCAL PLAN PART 2**

 **To consider the rest of Part 2 of the Local Plan and the report submitted**

**to Council on 16th January by the Neighbourhood Plan Officer – already**

 **circulated to members. Representations to the District Council by 19th**

 **February.**

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

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

 STREET PARISH COUNCIL

 Extraordinary meeting of the Council held on 6th February, 2018 at

8 p.m.

 PRESENT: Councillor V.A. Appleby (Chairman of Council)

Councillors: C.E. Axten, S. Dowden, P. Goater,

L. Hughes, T. Rice, N.M. Swift, J. Wooldridge

and L. Zaky

 IN ATTENDANCE: Mrs. L.A. Ruff - Parish Clerk

 APOLOGIES: Councillors: T.L. Emery, A. Leafe and

 T.W.E. Napper – another engagement –

 reasons accepted

189. MINUTES

 The minutes of the extraordinary meeting held on 29th January, 2018

which had been circulated were approved as a correct record and

signed by the Chairman.

190. DECLARATIONS OF INTEREST AND DISPENSATIONS

In accordance with the Code of Conduct Councillors Hughes and Rice

declared an other interest under Appendix B in any matters relating to the District Council and stated that he would keep an open mind when considering issues at either District or Parish level.

191. APPOINTMENT OF NEW NEIGHBOURHOOD

 PLAN, FUNDING AND PROJECTS OFFICER

The Clerk submitted a report which had been circulated. Councillor

Goater was thanked for providing unpaid cover for the post until the

new person started work with the Council.

 RESOLVED

 A. that the report be agreed with the appointment being for a new

 2 year fixed contract

 B. that the Interview Panel comprising Councillors Appleby, Axten,

 Goater and Swift be given delegated power to agree any further details

 relating to the post and to make the appointment.

192. NEW WAR MEMORIAL AND PLAQUE

 The Clerk submitted a report which had been circulated. It was agreed

 that it was not necessary to obtain legal advice on the draft licence to

 be entered into with the Shadrach Trust.

 RESOLVED

 that the report and draft licence be approved without obtaining legal

 advice and the Chairman and Vice-Chairman or any other 2 members

 be authorised to sign the licence on behalf of the Council.

 The meeting ended at 8.25 p.m.