



Mrs. L.A. Ruff, Clerk of the Council, Street Parish Rooms, 6 Leigh Road, Street,  
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14<sup>th</sup> June, 2018

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, 19<sup>th</sup> JUNE, 2018 for the purpose of transacting the business specified in the following agenda. As agreed 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 15<sup>th</sup> May, 2018 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 15<sup>th</sup> May 2018 (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 15<sup>th</sup> May 2018 (attached)
7. CHAIRMAN'S REPORT
8. PARISH PATH LIAISON OFFICER - PPLO Jake Dalton to give a verbal report and if not present to appoint a replacement
9. NEIGHBOURHOOD PLAN AND LOCAL PLAN PART 2 – verbal report and introducing Neighbourhood Plan, Funding and Projects Officer Theo Litston
10. COMMITTEES AND WORKING GROUPS (report attached) and to agree if Annual Council and the Investiture will be held in 2019 on 14<sup>th</sup> and 16<sup>th</sup> May or on 21<sup>st</sup> and 23<sup>rd</sup> May – Bank Holiday on 27<sup>th</sup> May
11. REPRESENTATIVES ON OUTSIDE BODIES (report attached)
12. CULTURE WORKING GROUP (notes of 16<sup>th</sup> May attached)
13. MARKET WORKING GROUP (notes of 4<sup>th</sup> June attached)
14. HIGHWAYS WORKING GROUP (notes of 4<sup>th</sup> June attached)
15. CHRISTMAS WORKING GROUP (notes of 5<sup>th</sup> June attached)
16. PLAY AREAS WORKING GROUP (notes of 6<sup>th</sup> June Part 1 attached)
17. WAR MEMORIAL WORKING GROUP – verbal report of 18<sup>th</sup> June
17. GENERAL DATA PROTECTION REGULATION (report attached)
18. PARISH ROOMS  
To receive a verbal update on refurbishment of the Parish Rooms and use of some space by the Police – details confidential at this stage
19. CORRESPONDENCE/MINOR ISSUES (report attached)
20. 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.

21. ACCOUNTS FOR PAYMENT (schedule of payments attached for approval and initialing by Chairman) and confidential detailed income and expenditure by account report at 31<sup>st</sup> May, 2018 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.
22. 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.
23. EXCLUSION OF PRESS AND PUBLIC  
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 no. 24 as it involves confidential information on quotes received for removal of the sun parlour at Merriman Park. There may also be confidential discussion on use of the Parish Rooms by the Police.
24. PLAY AREAS WORKING GROUP – QUOTATIONS  
Part 2 of notes of 6<sup>th</sup> June detailing quotes for removal of sun parlour at Merriman Park (Confidential report attached for members only)
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To: Chairman and Members of Street Parish Council

PARISH AND POLICE SURGERY 11 AM TO 12 NOON IN PARISH ROOMS  
WEDNESDAY 4<sup>TH</sup> JULY 2018 - CLLRS. FRAN BUXTON AND SIMON CARSWELL