



Mrs. L.A. Ruff, Clerk of the Council, Street Parish Rooms, 6 Leigh Road, Street,
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13th September, 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, 18TH SEPTEMBER, 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 21st August, 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 meeting of the Council held on 21st August 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. PRESENTATION BY STREET QUAKERS
6. PARKING MATTERS – discuss with Steve Deakin, Civil Parking Enforcement
7. COMMUNITY POLICE OFFICER
8. PLANNING COMMITTEE
To receive minutes of the meeting on 21st August 2018 (attached)
9. POLICY AND FINANCE COMMITTEE
To receive minutes of the meeting on 11th September 2018 (attached)
10. CHAIRMAN'S REPORT
11. PARISH PATH LIAISON OFFICER - PPLO Jake Dalton to give a verbal report
12. NEIGHBOURHOOD PLAN AND LOCAL PLAN PART 2 (report attached)
13. PARISH ROOMS – verbal report
14. HIGHWAYS WORKING GROUP (notes of meeting 3rd September attached)
15. WAR MEMORIAL IN MERRIMAN PARK – verbal report
16. CULTURE WORKING GROUP – verbal report of 17th September
17. CHRISTMAS WORKING GROUP – verbal report of 17th September
18. MERRIMAN PARK FUN DAY 1ST SEPTEMBER – verbal report
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 31st August, 2018 including budget variance – emailed to members only with bank reconciliations and earmarked reserves schedule. 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 nos. 24 and 25 as they involve confidential information on quotations for a maintenance contract and quotations relating to a Christmas event.

 24. MAINTENANCE CONTRACT 2018 TENDER ANALYSIS
(Confidential report attached for members only)

 25. QUOTATIONS FOR CHRISTMAS EVENT
(Confidential verbal report)
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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 3RD OCTOBER 2018 - CLLRS. RICE AND SWIFT

