

**Mrs. L.A. Ruff, Clerk of the Council, Street Parish Rooms, 6 Leigh Road, Street, Somerset BA16 0HA Tel. (01458) 440588**

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**11th October**, 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, 16TH OCTOBER, 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

18th September, 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 extraordinary meeting of the

Council held on 2nd October 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.

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5. PRESENTATION BY STREET QUAKERS

6. COMMUNITY POLICE OFFICER

7. PLANNING COMMITTEE

To receive minutes of the meeting on 18th September 2018 (attached)

8. CHAIRMAN’S REPORT

9. PARISH PATH LIAISON OFFICER – County Cllr. Leyshon to give a verbal

report on behalf of PPLO Jake Dalton

10. NEIGHBOURHOOD PLAN AND LOCAL PLAN PART 2 (report attached)

11. PARISH ROOMS – notes attached of meeting 8th October (attached)

12. OLDER PEOPLES WORKING GROUP

To receive notes of a meeting on 24th September 2018 (attached)

13. PLAY AREAS WORKING GROUP

To receive notes of the meeting on 2nd October 2018 (attached)

14. MARKET

To receive a verbal report on a meeting on 3rd October

14. WAR MEMORIALS WORKING GROUP

To receive notes of a meeting on 8th October 2018 (attached)

15. CULTURE WORKING GROUP

To receive a verbal report on a meeting on 15th October 2018

16. CORRESPONDENCE/MINOR ISSUES (report attached)

17. 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.

18. ACCOUNTS FOR PAYMENT (schedule of payments attached for approval

and initialing by Chairman) and confidential detailed income and expenditure

by account report at 30th September, 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.

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19. 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.

20. 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. 21 as it involves confidential information on a

quotation for a phone and internet contract.

21. PARISH ROOMS PHONE AND INTERNET UPGRADE

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 7TH NOVEMBER 2018 - CLLRS.

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