



Mrs. L.A. Ruff, Clerk of the Council, Street Parish Rooms, 6 Leigh Road, Street,
Somerset BA16 0HA Tel. (01458) 440588
Email street.pariah@street-pc.gov.uk Website www.street-pc.gov.uk

10th January, 2019

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, 15TH JANUARY, 2019 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 11th December, 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 11th December 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 11th December 2018 (attached)
7. CHAIRMAN'S REPORT
8. PARISH PATH LIAISON OFFICER – County Cllr. Leyshon to give a verbal report on behalf of PPLO Jake Dalton
9. NEIGHBOURHOOD PLAN AND LOCAL PLAN PART 2 (report attached)
10. PARISH ROOMS – notes attached of meeting 7th January (attached)
11. INFORMAL MEETING ON LAND WEST OF SOMERTON ROAD – a meeting was held on 17th December for members and when a detailed plan has been prepared, public consultation will take place
12. STREET LIBRARY – Somerset County Council has received the Expression of Interest and will work with the partners to establish a Community Library Partnership in Street by 1st April 2019 – verbal report of CLP meeting 4th January
13. HIGHWAYS WORKING GROUP – notes attached of meeting 7th January
14. RINGOLDS WAY PLAY AREA REFURBISHMENT – work now completed and practical completion certificate signed
15. FUTURE HIGH STREETS FUND (letter from District Council attached)
16. SOURCING NEW MEMBERS – ELECTIONS IN MAY – to discuss
17. MERRIMAN PARK FUN DAY SATURDAY 7TH SEPTEMBER – Councillor Appleby to report on initial plans
18. CORRESPONDENCE/MINOR ISSUES (report attached)
19. 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.

20. ACCOUNTS FOR PAYMENT (schedule of payments attached for approval and initialing by Chairman) and confidential detailed income and expenditure by account report at 31st December, 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.
21. 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.
22. 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. 23 as it involves confidential information on possible legal negotiations.
23. PARISH ROOMS AND LIBRARY
Confidential verbal report for members only.

To: Chairman and Members of Street Parish Council

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

WEDNESDAY 6TH FEBRUARY, 2019 - CLLRS.

