



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
11th April, 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, 16TH APRIL, 2019 for the purpose of transacting the business specified in the following agenda. As agreed the Council Public Question Time will COMMENCE AT 7.15 p.m.

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. There was no Public Question Time on 19th March, 2019.

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 19th March 2019 (to be circulated at the meeting)
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 20th March 2019 (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. CULTURE WORKING GROUP – notes attached of 25th March and to confirm at least 4 event marshalls for Somerset Day Saturday 11th May 10.30 a.m. to 4.30 p.m. – Cllrs. Axten, D. and P. Goater, Shearer and V. Appleby
11. PLAY AREAS WORKING GROUP – notes attached of 26th March
12. CHRISTMAS WORKING GROUP – notes attached of 26th March
13. PROJECTS WORKING GROUP AND LIBRARY – notes attached of 1st April, notes of 9th April sent to members only as legal negotiations ongoing and draft 3 month agreement to be circulated for approval
14. OLDER PEOPLES WORKING GROUP – notes attached of 1st April
15. MENDIP DISTRICT COUNCIL AND LANDSEC – verbal update on recent meetings
16. GRANT – COLLEGE SPORTS HALL FLOOR (report attached)
17. INTERNAL AUDIT AND SIGNIFICANT EVENTS (report attached)
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 March, 2019 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 quotes.

 23. CHRISTMAS ILLUMINATIONS 3 YEAR CONTRACT 2019-2022
(confidential report attached for members only)
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To: Chairman and Members of Street Parish Council

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. 21 and 22 as they involve confidential information on quotes and staffing matters.

22. STAFFING COMMITTEE

Confidential report from meeting of Staffing Committee on 5th March 2019 circulated to members only.

To: Chairman and Members of Street Parish Council

