



Mrs. L.A. Ruff, Clerk of the Council, Street Parish Rooms, 6 Leigh Road, Street,
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13th June, 2019

PLEASE NOTE VENUE

Dear Sir/Madam,

You are summoned to attend a meeting of the Street Parish Council which will be held in the Rear Hall, United Reformed Church, High Street, Street on TUESDAY, 18TH JUNE, 2019 for the purpose of transacting the business specified in the following agenda. As agreed 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. Notes of Public Question Time on 14th May, 2019 attached.

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 14th May 2019 (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 14th May, 2019 (attached). Members attended a public consultation on 12th June on development of land west of Somerton Road and comments on this will be considered at an extraordinary meeting of the Council at 7 pm on 26th June.
7. CHAIRMAN'S REPORT
8. PARISH PATH LIAISON OFFICER – County Cllr. Leyshon to give a verbal report on behalf of PPLO Jake Dalton.
9. PROJECTS WORKING GROUP AND LIBRARY – notes attached of 21st and 24th May - notes sent to members only as legal negotiations ongoing with Somerset County Council together with fee proposal from Orme
10. HIGHWAYS WORKING GROUP – notes attached of 22nd May and to agree an amended page to the agreement with Mendip District Council regarding £1,555 to paint bus shelters to alter the time limit. The agreement for £8,445 for cycle/buggy shelters is being prepared.
11. CULTURE WORKING GROUP – notes attached of 4th June
12. MENDIP DISTRICT COUNCIL – verbal update on recent meeting
13. REVIEW OF POLICIES (updated policies attached due to relocation of library for health and safety, fire safety, lone working, cash receipts)
14. DEBIT CARD REQUEST AND MANDATE CHANGES (report attached)
15. CORRESPONDENCE/MINOR ISSUES (report attached)
16. 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.
17. ACCOUNTS FOR PAYMENT (schedule of payments attached for approval and initialing by Chairman) and confidential detailed income and expenditure by account report at 31st May, 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.
18. 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.