

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

Email <u>street.parish@street-pc.gov.uk</u> 15<sup>th</sup> August, 2019 Website <u>www.street-pc.gov.uk</u>

PLEASE NOTE VENUE

Dear Sir/Madam,

You are summoned to attend a meeting of the Street Parish Council which will be held in Room 6, Crispin Community Centre, Leigh Road, Street on TUESDAY, 20<sup>TH</sup> AUGUST, 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 Ouestion Time is closed by the Chairman. Notes of Public Ouestion Time on 16<sup>th</sup> July, 2019 attached – page 4.

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

Pages To approve as a correct record the minutes of the extraordinary meeting of the 5 - 6 Council held on 22<sup>nd</sup> July 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. PRESENTATION BY MENDIP YMCA

Pages Mark Wilcox to request a grant towards the costs of running the Youth Club 7 - 12 (report attached) and Jane Copestake to speak on the Street Foyer

## 7. PLANNING COMMITTEE

Pages To receive minutes of the meeting on 16<sup>th</sup> July, 2019 (attached).

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- 8. CHAIRMAN'S REPORT
- 9. PARISH PATH LIAISON OFFICER County Cllr. Leyshon to give a verbal report on behalf of PPLO Jake Dalton.
- 10. PARISH ROOMS AND LIBRARY report attached. Presentation by Chairman Pages 15 30
- 11. COMPLETION OF LIMITED ASSURANCE REVIEW FOR YEAR ENDED 31<sup>st</sup> MARCH 2019 – report attached

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12. CULTURE WORKING GROUP – notes attached of 22<sup>nd</sup> July. MEMBERS ARE ASKED TO BRING CONTACTS FOR LOCAL GROUPS.

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- 13. COMMUNITY SUPPORT WORKING GROUP notes attached of 30<sup>th</sup> July Pages 33 - 34
- 14. HIGHWAYS WORKING GROUP notes attached of 5<sup>th</sup> August Pages 35 - 37
- 15. HEALTH AND WELL BEING WORKING GROUP meeting on 12<sup>th</sup> August cancelled as only 2 members attended and no one attended previous suggest that this is combined with Community Support Working Group
- 16. BUSKER AND STREET TRADER CHARTER report attached

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- 17. CORRESPONDENCE/MINOR ISSUES (report attached)
- Pages 39 40
- 18. 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.
- ACCOUNTS FOR PAYMENT (schedule of payments attached for approval Pages and initialing by Chairman) and confidential detailed income and expenditure
   by account report at 31<sup>st</sup> July, 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.

20. 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.

To: Chairman and Members of Street Parish Council