

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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12th September 2019

 **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, 17TH SEPTEMBER 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 Chair 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

20th August 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 meeting of the Council held on 20th August 2019 (attached)

**Pages 5 - 12**

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

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6. PRESENTATION ON SOMERSET PARENT FORUM

Tina Emery to speak on the Somerset Parent Forum

6A. PRESENTATION ON CRISPIN COMMUNITY FOCUS

 Lauren Capel to explain the activities taking place in the Community Centre with a

 view to the grant for the current year of £5,000 being paid and to agree how much to

 allocate for 2020/21

7. PLANNING COMMITTEE

To receive minutes of the meeting on 20th August 2019 (attached).

**Pages 13 – 14**

8. POLICY AND FINANCE COMMITTEE

 To receive minutes of the meeting on 3rd September 2019 (attached)

 **Pages 15 - 17**

9. CHAIRMAN’S REPORT

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

report on behalf of PPLO Jake Dalton. Volunteers are needed to assist with

clearing paths.

11. PARISH ROOMS AND LIBRARY – to receive notes of a meeting with Orme on 3rd September 2019 (attached)

**Pages 18 - 19**

12. HIGHWAYS WORKING GROUP – notes attached of 2nd September

**Pages 20 - 21**

13. MERRIMAN PARK FUN DAY 7TH SEPTEMBER – to receive a verbal report

14. CORRESPONDENCE/MINOR ISSUES (report attached)

**Pages 22 - 25**

15. 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. Chairman to update on Create Strode.

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

initialing by Chairman) and confidential detailed income and expenditure

by account report at 31st August 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?

**Pages 26 - 28**

17. 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.

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To: Chairman and Members of Street Parish Council

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