

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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 **14**th November 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, 19TH NOVEMBER 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. There was no Public Question Time on

15th October 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

Pages To approve as a correct record the minutes of the extraordinary meeting of the Council held on 13th November 2019 (attached)

**Pages 4 - 9**

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 – to report back on a Parish Warden scheme to

 patrol hot spots for drugs etc.

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6. PRESENTATION ON SOMERSET PARENT FORUM – Tina Emery

7. PLANNING COMMITTEE

To receive minutes of the meeting on 15th October 2019 (attached) and to consider

any applications not determined by the Committee prior to this meeting due to lack

of time – details on agenda for that meeting

**Pages 10 – 11**

8. POLICY AND FINANCE COMMITTEE

 To receive minutes of the meeting on 5th November 2019 and a summary (attached)

9. CHAIR’S REPORT

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

report on behalf of PPLO Jake Dalton.

11. STREET COMMUNITY LIBRARY PARTNERSHIP – to receive notes of meeting on

 22nd October and Councillor Drew to report

12. CULTURE WORKING GROUP – verbal report and notes attached of 6th November

2019 **Pages 20- 21**

13. HIGHWAYS WORKING GROUP – verbal report and notes attached of 12th

November 2019 **Pages 17 – 19**

14. COMMUNITY SUPPORT WORKING GROUP – verbal report and notes of meeting

on 12th November 2019 (attached) **Pages 15 – 16**

15. COUNTY ECOLOGIST – verbal report and notes of meeting on 13th November 2019

16. PROJECTS WORKING GROUP – verbal report and notes of meeting on 14th

November – to follow

17. ROLL OUT OF 5G – Councillor Zaky has asked for the Council to consider if it

 wishes to block 5G roll out until there is further evidence that it is safe

18. CHAIR UPDATES FROM OTHER COMMITTEES/WORKING GROUPS

19. CORRESPONDENCE/MINOR ISSUES (report attached)

**Pages 24 - 25**

20. 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.

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

initialing by Chairman) and confidential detailed income and expenditure

by account report at 31st October 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**

22. 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: Chair and Members of Street Parish Council

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