

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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5th December 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 **Mission Church, Vestry Road, Street** on **TUESDAY, 10TH DECEMBER 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

19th November 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

To approve as a correct record the minutes of the meeting of the Council held on 19th November 2019 (attached)

**Pages 5 - 11**

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. PLANNING COMMITTEE

To receive minutes of the meeting on 19th November 2019 (attached)

**Pages 12 – 13**

7. CHAIR’S REPORT

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

report on behalf of PPLO Jake Dalton.

9. PARISH ROOMS AND LIBRARY – verbal report of meeting on 4th December

2019 and to agree date of Consultation Open Evening as Wednesday 8th January

2020 from 6.30 p.m. in the Parish Rooms. Monthly Council meeting on 14th

January and Extraordinary Council on 21st January at 6.30 p.m. to consider project,

loan, precept and budget for 2020/21 – both in Room 6, Crispin Community Centre

10. CULTURE WORKING GROUP – verbal report of meeting 4th December 2019

11. ROLL OUT OF 5G – the Council to consider if it wishes to block 5G roll out until there

is further evidence that it is safe following the presentation being arranged by the

County Council

12. CHAIR UPDATES FROM OTHER COMMITTEES/WORKING GROUPS – to consider

 signing up to the Young Person Friendly Charter – link emailed to councillors

13. ANNUAL RISK ASSESSMENTS – MERRIMAN PARK, SKATE PARK

 AND STRODE ROAD ALLOTMENTS – attached **Pages 14 – 18**. Annual inspection

of trees Merriman Park – seek quotes for Category 1 Works to remove deadwood

and crown lift specified trees and proceed in consultation with Chairman

14. CORRESPONDENCE/MINOR ISSUES (report attached)

**Pages 19 - 26**

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.

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

initialing by Chairman) and confidential detailed income and expenditure

by account report at 30th November 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 27 - 29**

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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: Chair and Members of Street Parish Council

**NOTE** Members are reminded that they **must update their register of interests** within 28 days of receiving any further gift or hospitality with an estimated value of at least £25 by completing the **Update Form** and returning it to the Monitoring Officer, Mendip District Council

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