



Mrs. L.A. Ruff, Clerk of the Council, Street Parish Rooms, 6 Leigh Road, Street,
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13th February 2020

PLEASE NOTE VENUE AND DATE

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, 18TH FEBRUARY 2020** 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 14th January 2020.

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 extraordinary meeting of the Council held on 21st January 2020 (attached) **Pages 4 - 8**
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. SOLAR STREETS - briefing from M. Lamerton on the scheme

6. COMMUNITY POLICEMAN
7. PLANNING COMMITTEE
To receive minutes of the meeting on 14th January 2020 (attached)
Pages 9 - 10
8. POLICY AND FINANCE COMMITTEE
To receive minutes of the meeting on 4th February 2020 (attached) **Pages 11 - 14**
9. CHAIR'S REPORT
10. PARISH PATH LIAISON OFFICER – County Cllr. Leyshon to give a verbal report on behalf of PPLO Jake Dalton.
11. PARISH ROOMS AND LIBRARY – the public consultation evening took place in the Parish Rooms on 29th January and there is a project planning meeting on 18th February. The final decision will be made at the extraordinary meeting of the Council on 25th February at 6.30 p.m. in Room 6 Community Centre
12. CULTURE WORKING GROUP – notes of 16th January 2020 attached **Pages 15 - 16**
13. HIGHWAYS WORKING GROUP – notes of 27th January 2020 attached **Pages 17-19**
County Highways have no objection to speed indicator devices at The Mead and Grange Avenue but cannot support one at Couture Grove as it is not adopted highway.
14. STREET COMMUNITY LIBRARY PARTNERSHIP – notes of 27th January 2020 attached **Pages 20 - 22**
15. COMMUNITY SUPPORT WORKING GROUP – notes of meeting 28th January 2020 attached **Pages 23 - 24**
16. CHRISTMAS WORKING GROUP – notes of 5th February attached **Pages 25 - 26**
17. PROJECTS WORKING GROUP – notes of 6th February attached **Pages 27 - 29**
18. MARKET – report of meeting on 11th February attached **Pages 30 – 30 A**
19. CHAIR UPDATES FROM OTHER COMMITTEES/WORKING GROUPS
20. CORRESPONDENCE/MINOR ISSUES (report attached)
Page 31
21. 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.

22. ACCOUNTS FOR PAYMENT (schedule of payments attached for approval initialing by Chairman) and confidential detailed income and expenditure by account report at 31st January 2020 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 32 - 34

23. 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: Chair and Members of Street Parish Council

