

BINEGAR PARISH COUNCIL

**Parish Councillors are summoned to attend the meeting to be held on
3 June 2014 in Binegar Memorial Hall at 7 30 pm**

AGENDA

1.	Apologies for absence	
2.	Declarations of interests To receive any disclosures of interests from Councillors concerning items on the agenda	
3.	Chair's announcements	
4.	Minutes To resolve that the Minutes of the 13 May 2014 Annual Meeting with Parishioners and Annual Parish Council Meeting be signed as a correct record	
5.	Matters arising from the Minutes <ol style="list-style-type: none"> 1. Vacancy for Councillor: to consider applications for co-option (Min 4) [item from May 14] 2. Tree works (Min 5.2) [May 13] 3. Council land at Emborough: Fallopia japonica treatment (Min 5.3) [Nov 13] 4. Community defibrillator (Min. 5.4) [May 13] 5. Binegar Bottom land: replacement of gate posts (Min 5.5) [Nov 13] 6. Burial policy: Burial Authority for Holy Trinity graveyard (5.6) [Mar 14] 7. Highways (Min 5.7) <ol style="list-style-type: none"> 1. Erection of low bridge warning signs [Mar 14] 2. Re-erection of road sign at Roemead Lane junction [Nov 13] 3. Potholes in Tellis Lane, Portway Lane and Binegar Bottom [May 14] 4. Surface water road drains: Station Road and Binegar Lane [May 14] 8. Planning applications (Min 5.8) <ol style="list-style-type: none"> 1. 2014/0045 Turner's Court Lane: traveller pitch - due date 12 May [Feb 14] 2. 2014/0492 Housing to rear of Flowerstone – due date 1 July [May 14] 9. Noise nuisance from Highcroft Quarry (Min 5.9) [Apr 14] 10. Francis Flower dust dousing (Annual Meeting Min 4) [May 14] 11. Community speedwatch for A37 (Annual Meeting Min 5) [May 14] 	RH DS PB CL PB GH PB PB PB PB RH RH RH PB RH
6.	Local government reports	
7.	Police report	
8.	Planning applications and issues <ol style="list-style-type: none"> 1. 2014/0905 Proposed new house and relocation of parking, Tralee, Binegar Lane 	
9.	Financial matters <ol style="list-style-type: none"> 1. To note progress with the Annual Return and audit 2. Online banking: to consider whether to change current financial arrangements 3. Bank mandates for Parish Council and Playground accounts 4. To note receipts since last report: <ol style="list-style-type: none"> 1. HMRC 2013-14 VAT refund: £1,211.73 2. Somerset Community Foundation grant for seesaw: £500.00 	

	<p>5. To note standing order payments since last report:</p> <p>1. Primrose Garden Maintenance for grass cutting: £633.60 (2/7 payments)</p> <p>6. To approve cheque payments to:</p> <p>1. P & G Browning Ltd, for internal audit: £150.00</p> <p>2. Binagar Playing Field Group for 2013-14 VAT refund: £23.05</p> <p>7. To consider action to take over an unpaid wayleave from The George (£60.00)</p> <p>8. Financial control: to note summary of budget, spending and variances</p>	
10.	<p>Projects for sustaining health lives</p> <p>To consider proposals</p>	CL
11.	<p>Binagar Cemetery and Holy Trinity graveyard</p> <p>1. To note burial authority for Holy Trinity graveyard</p> <p>2. To plan and arrange a safety audit of memorial stones</p> <p>3. To consider action to take about ownership of the Cemetery</p>	GH
12.	<p>Award nominations</p> <p>To consider name(s) of parishioners to put forward for any awards</p>	
13.	<p>Access for students from Norton Radstock College to land at Emborough</p> <p>To consider a proposal from Philip</p>	
14.	<p>Events attended</p> <p>To receive reports of events attended by Councillors</p>	
15.	<p>Binagar Playing Fields Group</p> <p>To note the Minutes of the 3 May 2014 meeting (previously circulated)</p>	PB
16.	<p>Highways and rights of way</p> <p>Reports from members of highway matters requiring attention</p>	
17.	<p>Correspondence</p> <p>To note correspondence received</p>	PB
18.	<p>Items for the next or a future agenda</p>	
19.	<p>Next meeting</p> <p>To note the next meeting will be held on 1 July 2014 at 7 30 pm in the Memorial Hall.</p>	

Forward agenda: items for future meetings

Jul	Internal audit review	
Jul	Press and media relations policy	
Sep	Complaints policy	
Oct	Policy on requests under the Freedom of Information and Data Protection Acts	
Feb	Community Council for Somerset: membership review	