

## ***BINEGAR PARISH COUNCIL***

**Parish Councillors are summoned to attend the meeting to be held on  
7 February 2017 in Binegar Memorial Hall at 7 30 pm**

### **AGENDA**

1.	<b>Apologies for absence</b>	
2.	<b>Chair's Announcements</b>	RH
3.	<b>Declarations of interests</b> To receive any disclosures of interests from Councillors concerning items on the agenda	
4.	<b>Minutes</b> To resolve that the Minutes of the 6 December 2016 ordinary meeting and 15 December 2016 extraordinary meeting be signed as correct records	
5.	<b>Matters arising from the Minutes</b> <ol style="list-style-type: none"> <li>1. Highways and footpaths <ul style="list-style-type: none"> <li>▪ Binegar Lane/A37 junction: missing street sign (Nov 15)</li> <li>▪ King's Lane: broken street sign (Jun 16)</li> <li>▪ Roemead Lane: broken road sign (Jun 16)</li> <li>▪ Turner's Court/Emborough Lane junctions: curb edge (Nov 16)</li> </ul> </li> <li>2. Neville's Batch</li> <li>3. Cemetery: request to place an additional memorial stone on a grave</li> <li>4. Planning applications and appeal <ul style="list-style-type: none"> <li>• APP/Q3305/X/16/3155196 – Old Down Caravan Site BA3 4SA – winter occupation</li> <li>• 2016/2573/FUL – Alfie's Retreat BA3 4UA – Compliance with planning conditions</li> <li>• 2016/2784/CLP – Binegar Cemetery BA3 4UG – Construction of cemetery shelter</li> <li>• 2016/2909/OTS – Land off Station Road BA3 4UQ – Development of 17 houses</li> </ul> </li> <li>5. Proposal from BT to remove public telephone box from Turner's Court Lane</li> </ol>	 DA   JS RH RH  RH
6.	<b>Local government reports</b>	
7.	<b>Planning applications</b>	
8.	<b>Financial matters</b> <ol style="list-style-type: none"> <li>1. To note the financial position to date</li> <li>2. To note receipts since last the report <ul style="list-style-type: none"> <li>• Andy Wrintmore Memorials – Mary Elizabeth Young - £90.00</li> <li>• Unwins – June Fewtrell - £25.00</li> <li>• Anne Caley – Advanced right to burial - £175.00</li> <li>• Donation – Quiz night - £150.00 (playground)</li> <li>• Donation – Not Pointless - £250.00 (playground)</li> <li>• Grant – Lets Celebrate Heritage Lottery - £4,562.50</li> <li>• NS&amp;I Interest capitalisation - £43.43</li> <li>• Anonymous donations – Nov &amp; Dec - £10.00</li> </ul> </li> <li>3. To note standing order payments since the last report: <ul style="list-style-type: none"> <li>• £XXX.XX - Parish Clerk salary, December – confidential</li> <li>• £XXX.XX - Parish Clerk salary, January – confidential</li> </ul> </li> <li>4. Approve cheque payments</li> </ol>	DA
9.	<b>2016-17 year end financial arrangements</b> <ol style="list-style-type: none"> <li>1. To nominate a Councillor to review internal controls</li> <li>2. To note the timetable for audit of accounts</li> </ol>	RH
10.	<b>Budget 2017-18</b> To note confirmation of precept from Mendip District Council	DA

11.	<b>Leased land and wayleaves</b> 1. To consider whether to serve Messrs Coombes with an <i>Agricultural Holdings Act</i> notice seeking a change in rent with effect from 25 March 2018 for two fields of 6.13 acres 2. To consider renewal of Messrs Coombes' <i>Farm Business Tenancy</i> lease of 11.96 acres from 25 March 2017 3. To consider wayleave prices	RH
12.	<b>Henry Martin and village celebration</b> To receive an up-date from Jon	JA
13.	<b>Project updates</b> 1. Village signposts (with DA) 2. Cemetery lych gate (with JA) 3. Binegar Bottom planting, clearing and woodland management plan (with PB) 4. The Fair Field (with DS) 5. Dementia-friendly villages (with DA) 6. Village history plaques	PR RH JS RH CL RH
14.	<b>NHS health checks for parishioners</b> To receive proposals from Cath and Diane	CL DA
15.	<b>Playground</b> To receive and consider the monthly report	DA
16.	<b>The Great British Spring Clean</b> To receive proposals from Phil and Diane	PR
17.	<b>Mendip Local Plan part II</b> To note the response from the Parish Council	RH
18.	<b>Memberships of outside organisations</b> To review arrangements	DA
19.	<b>Staff appraisal</b> To consider whether to pass resolution to exclude the press and public during discussion of the confidential item because information about an individual is likely to be disclosed	RH
20.	<b>Dog fouling</b> To receive concerns regarding dog fouling from Philip.	PB
21.	<b>Memorial request</b> To receive a request from David for a memorial to Mr Manders.	DS
22.	<b>Events attended</b> To receive reports of events attended by Councillors	ALL
23.	<b>Highways and rights of way</b> Reports from members of highway matters requiring attention	ALL
24.	<b>Dates for the next and future meetings</b> To note the next meeting will be held on 7 March 2017 in the Memorial Hall. 2017: 4 April, 2 May, 6 June, 4 July, 5 September, 3 October, 7 November, 5 December	

**Forward agenda: items for future meetings**

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