

MISTERTON PARISH COUNCIL

Councillors are summoned to the **July** meeting of the Parish Council
To be held on **Tuesday, 17th July 2018, 18.30, WI Hall, Middle Street**

Signed
K Sheehan, Clerk and RFO

AGENDA

1. Public Open Session

10 minute session to give residents the opportunity to indicate interests in the agenda items/put questions to Council that may be answered at a later date/become a future agenda item.

2. Apologies for Absence

3. Code of Conduct and Declarations of Interest

4. Minutes of the last meeting

To review and resolve that the minutes of the meetings held on 19th June 2018 is a correct record.

5. Matters arising from minutes

6. Reports

- a. Report from County Councillor
- b. Report from District Councillor
- c. Report from Chairman of the Parish Council
- d. Report from the Misterton Recreation Field Trust

7. Planning including applications currently in circulation/determinations

- a. 18/01737/OUT – J Tizzard, Land South of Kithill – adjoining parish consultation only
- b. To consider a proposal to site a sewer along Clark's Lane and receive a report from the site meeting
- c. Determinations: None at time of agenda publication

8. Finance & Procedure

- a. To agree invoices for payment and note regular payments
- b. To note payments received
- c. To note Q1 finance report
- d. To consider any grant applications received
 - o Request from FoMCC for a grant towards repair of the Chapel roof
- e. To consider a request for the use of the Parish Office during the Annual Show
- f. To consider a nominee for the Somerset County Council Chairman's Awards

9. Amenities

- a. To consider a request from the Village Hall Committee to replace one window
- b. To make arrangements for a Cemetery tidy up morning
- c. To consider a request for a war memorial in Cemetery garden
- d. To consider locating a tap/water supply in the Cemetery
- e. To consider a quotation for a general management tree survey for Cemetery and Rec Field
- f. To confirm arrangements for the street poppies WW1 commemoration

10. Highways

To receive any Highways updates

11. Items for the next meeting

12. Next meeting

Tuesday 18th September 2018, 6.30pm, WI Hall