

MISTERTON PARISH COUNCIL

Councillors are summoned to the **February** meeting of the Parish Council
To be held on **Tuesday, 19th February 2019, 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 meeting held on 15th January 2019 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

(Please see SSDC planning portal for full documentation relating to applications).

- a. 18/02649/FUL – Land at Wellsprings Farm, South Perrott Road – Amended plans
- b. DETERMINATIONS: 17/02693/FUL – Land at Bullring Farm, Knowle Lane – Allowed at Appeal

8. Highways & Footpaths

- a. To agree the terms of reference for the Parking Working Group
- b. To consider a request to write formally to Misterton First School regarding parking and access at Middle Street/Silver Street junction
- c. To consider arrangements for a village litter pick

9. Amenities

- a. To receive an update on the Community Chapel Roof project
- b. To agree a proposal to acquire land for a cemetery extension
- c. To resolve to move the Parish Council mail box to the front of the Village Hall

10. Finance & Procedure

- a. To agree invoices for payment and note regular payments
- b. To note payments received (includes previous month's receipts)
- c. To note bank reconciliation (includes previous month's receipts)
- d. To note Q3 finance report (deferred from January)
- e. To approve list of items for County Archives
- f. To consider a grant request from ShopMobility Yeovil
- g. To agree a village logo
- h. To receive an update on the Emergency Plan

Exclusion of press and public – confidential item relating to staff and contracts

- i. To adopt the NALC 2019-20 salary award and revised scales
- j. To consider tenders for the Cemetery maintenance contract 2019

11. Items for the next meeting

12. Next meeting - Tuesday 19th March 2019, 6.30pm, WI Hall