

BINEGAR PARISH COUNCIL

**Parish Councillors are summoned to attend
the meeting to be held on 4 February 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 7 January 2014 meeting be signed as a correct record	
5	<p>Matters arising from the Minutes <i>From December 2013</i></p> <ul style="list-style-type: none"> 1 Cover for Clerk's absence including time records (Min 5.1 refers) GH 2 Tree works: <ul style="list-style-type: none"> 1 Cemetery and playing field (Min. 5.2) DS 2 Conifer trees lining path of cemetery PB 3 Council land at Emborough: <i>Fallopia japonica</i> treatment (Min 5.3) PB 4 Proposal for a community defibrillator (Min. 5.4) CL 5 Electrical supply to defibrillator and playing field (Min 5.5) PB 6 Binegar Bottom: management and maintenance (Min 5.6) PB <ul style="list-style-type: none"> 1 Horticultural management plan PB 2 Re-erection of bye-law sign PB 3 Installation of squeeze stiles PB 4 Replacement of gate posts PB 7 Cemetery information to be placed on website (Min 5.7) GH 8 Binegar Bottom/Roemead Lane drainage and ditch (Min 5.8.1) PB 9 <i>Binegar Bottom</i> road sign re-erection (Min 5.8.1) PB 10 Planning applications – to note any further actions: <ul style="list-style-type: none"> 1 2012/3033 Emborough Grove RH <p><i>From January 2014</i></p> <ul style="list-style-type: none"> 2 2013/2289 Proposed conversion of Binegar School to a single dwelling (Min 6.1) GH 3 2013/2360 Proposed erection of single dwelling by Holy Trinity Church (Min 6.2) GH 	
6	Local government reports To receive reports from County or District Councillors in attendance	
7	Police report To receive a report of recent incidents	
8	Planning applications and issues Enforcement issue at Wheelwrights Cottage 2013/2499 Proposed gypsy caravan pitches (2x), Old Gore Lane, Emborough	PB PB

9	<p>Financial matters</p> <p>1 Budget 2014-15 – to note and confirm budget and precept</p> <p>2 Asset Register – to receive, consider and agree</p> <p>3 Financial Standing Orders – to reaffirm</p> <p>4 Annual Return 2013-14 – to plan audit</p> <p>5 To approve payments to: Philip Blatchford for 'signed for' postage: £2.70</p>	RH RH RH RH
10	<p>Rachel Thompson</p> <p>To note that Rachel Thompson resigned as Parish Clerk from 6 January 2014</p>	
11	<p>Employment of a Parish Clerk</p> <p>To consider preparation for recruitment process and associated issues</p>	
12	<p>Flood prevention</p> <p>To receive and consider information on the state of the culvert running from Binegar Lane and opening by Gurney Slade Post Office</p>	GH
13	<p>Parish records: filing and retention</p> <p>To receive proposals to use <i>Dropbox</i> to retain records and to create a folder structure</p>	
14	<p>Events attended</p> <p>To receive reports of events attended by Councillors</p>	
15	<p>Binegar Playing Fields Group</p> <p>To note the Minutes of the 14 January 2014 meeting</p>	
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>Confidential matters</p> <p>To consider whether a resolution should be passed to exclude the press and public from the meeting during discussion of the confidential item because information about an individual is likely to be disclosed</p> <p>Matters concerning (1) the Clerk and (2) Councillor Roger Anderson</p>	
20	<p>Next meeting</p> <p>To note the next meeting will be held on 4 March 2014 at 7 30 pm in the Memorial Hall.</p>	

Forward agenda: items for future meetings

Apr	<p>Holy Trinity graveyard and Binegar cemetery</p> <p>To plan and prepare quinquennial safety audit</p>	GH
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