

# ***BINEGAR PARISH COUNCIL***

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

## **AGENDA**

1	<b>Apologies for absence</b>	
2	<b>Declarations of interests</b> To receive any disclosures of interests from Councillors concerning items on the agenda	
3	<b>Election of Chair</b> To elect a Chair (and, if required, Vice Chair) for the remaining months of the year	
4	<b>Chair's announcements</b>	
5	<b>Minutes</b> To resolve that the Minutes of the 4 February 2014 meeting be signed as a correct record	
6	<b>Matters arising from the Minutes</b> <ol style="list-style-type: none"> <li>1 Cover for Clerk (Min 5.1 refers)</li> <li>2 Tree works (Min 5.2)</li> <li>3 Council land at Emborough: Fencing and <i>Fallopia japonica</i> treatment (Min 5.3)</li> <li>4 Community defibrillator (Min. 5.4)</li> <li>5 Electrical supply to defibrillator and playing field (Min 5.5)</li> <li>6 Binegar Bottom: management and maintenance (Min 5.6)               <ol style="list-style-type: none"> <li>1 Re-erection of bye-law sign</li> <li>2 Replacement of gate posts</li> </ol> </li> <li>7 Cemetery: burial policy and website information (Min 5.7)</li> <li>8 <i>Binegar Bottom</i> road sign re-erection (Min 5.8)</li> <li>9 Enforcement issue at Wheelwright's Cottage (Min 8.2) – update</li> <li>10 Emborough Grove - update</li> <li>11 2013/2289 Proposed conversion of Binegar School to a single dwelling - update</li> <li>12 2013/2360 Proposed erection of single dwelling by Holy Trinity Church - update</li> </ol>	- DS PB CL PB  PB PB GH PB GH RH
7	<b>Local government reports</b> To receive reports from County or District Councillors in attendance	
8	<b>Police report</b> To receive a report of recent incidents	
9	<b>Planning applications and issues</b> To note that none had been received	

10	<b>Financial matters</b> 1 Insurance 2014-15: to arrange review of cover and obtain quotations 2 To note preparation for annual accounts and audit 3 To approve payments to: 1. EDF Energy for electricity supply: £22.05 2. Binegar Memorial Hall for Heart Start presentation: £40.00 3. AED Locator (E.U.) Ltd for defibrillator cabinet: £1,404.00 4. Richard Higgins for website and postal expenses: £95.54	
11	<b>Employment of a Parish Clerk</b> To receive a progress report	-
12	<b>Annual meeting of the Parish – 6 May 2014</b> To plan nature and content of this meeting	
13	<b>Events attended</b> To receive reports of events attended by Councillors	
14	<b>Binegar Playing Fields Group</b> To note the Minutes of the 11 February 2014 meeting (previously circulated)	
15	<b>Highways and rights of way</b> Reports from members of highway matters requiring attention	
16	<b>Correspondence</b> To note correspondence received	PB
17	<b>Items for the next or a future agenda</b>	
18	<b>Confidential matters</b> 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  Matters concerning (1) the Clerk and (2) Councillor Roger Anderson	
19	<b>Next meeting</b> To note the next meeting will be held on <b>1 April 2014</b> at 7 30 pm in the Memorial Hall.	

**Forward agenda: items for future meetings**

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