

BINEGAR PARISH COUNCIL

**Parish Councillors are summoned to attend the meeting to be held on
13 May 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.	Elections of Council officers, appointment to Committees and annual reviews <ol style="list-style-type: none"> 1. To elect a Chair and Vice Chair and receive declarations of acceptance of office 2. Binegar Playing Fields Group <ol style="list-style-type: none"> 1. To appoint members and a Chair 2. To review the terms of reference, delegation arrangements and bank mandate 3. To consider appointing of any new committees 4. To arrange reviews of: <ol style="list-style-type: none"> 1. Financial regulations (Oct 14) 2. Standing orders (Nov 14) 3. Asset register (Feb 15) 4. Membership of outside bodies (Feb 15) 5. To consider establishing policies on: <ol style="list-style-type: none"> 1. Complaints (Sep 14) 2. Requests under the Freedom of Information and Data Protection Acts (Oct 14) 3. Press and media relations (Jul 14) 	
4.	Minutes and Chair's announcements To resolve that the Minutes of the 1 April 2014 meeting be signed as a correct record	
5.	Matters arising from the Minutes <ol style="list-style-type: none"> 1. Cover for Clerk (Min 5.1 refers) [dates from May 13] 2. Tree works (Min 5.2) [May 13] 3. Council land at Emborough: Fallopia japonica treatment (Min 5.3) [Nov 13] 4. Community defibrillator (Min. 5.4) [May 13] 5. Binegar Bottom land: replacement of gate posts (Min 5.6) [Nov 13] 6. Highways <ol style="list-style-type: none"> 1. Erection of low bridge warning signs (Min 5.6) [Mar 14] 2. Re-erection of road sign at Roemead Lane junction (Min 5.8) [Nov 13] 7. Burial policy: Burial Authority for Holy Trinity graveyard (5.7) [Mar 14] 8. Planning applications (Min 5.9) <ol style="list-style-type: none"> 1. 2012/3033 Emborough Grove – update [Dec 12] 2. 2014/0038 Highcroft Quarry ground remodelling – update [Mar 14] 3. 2014/0045 Turner's Court Lane: traveller pitch – update [Feb 14] 9. Noise nuisance from Highcroft Quarry (Min 5.9) [Apr 14] 	RH DS PB CL PB PB PB GH RH RH RH RH
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 1. 2014/0492 Outline application for housing development at Flowerstone 2. Consultation on Somerset 20 Year Flood Action Plan: to consider a response	
9.	Financial matters 1. To note insurance cover arrangements for 2014-15 2. To consider the annual budget and projects for 2014-15 3. To note progress with the Annual Return and audit 4. To note receipts: 1. Mendip District Council: Precept payment: £8,497.00 2. – Council Tax Support Grant: £203.14 3. Peter Coombes Gardens Ltd for Lady Day rent of land at Emborough: £906.50 4. J J Saunders Ltd for annual rent of land at Emborough: £130.00 5. James Long Masons for memorial inscription: £121.00 6. Thornhill Farms (Dorset) Ltd for Lady Day rent of land at Emborough: £1,000 5. To note standing order payments to: 1. Somerset Community Council subscription: £35.00 2. Primrose Garden Maintenance for grass cutting: £633.60 (1/7 payments) 6. To approve cheque payments to: 1. Ecosulis for treatment of <i>Fallopia japonica</i> at Emborough: £366.00 2. C G Tovey Tree Services for tree works at cemetery and playground: £600.00 3. T Candy for fencing of land at Emborough: £1,680.00 4. South West Councils for annual membership: £350.00 5. Brunel Media for Wells Journal recruitment advert: £232.50 6. Somerset Association of Local Councils for annual membership: £81.92 7. Gurney Slade & Binegar Memorial Hall for meeting room hire: £114.00 8. Came & Co for insurance cover for 2014-15: £607.14	
10.	Employment policies To consider proposed employment policies (previously circulated)	
11.	Events attended To receive reports of events attended by Councillors	
12.	Binegar Playing Fields Group To note the Minutes of the 8 April 2014 meeting (previously circulated)	PB
13.	Highways and rights of way Reports from members of highway matters requiring attention	
14.	Correspondence To note correspondence received	PB
15.	Items for the next or a future agenda	
16.	Next meeting To note the next meeting will be held on 3 June 2014 at 7 30 pm in the Memorial Hall.	

Forward agenda: items for future meetings

Jun	Graveyard and cemetery safety audit To plan and arrange	
Jun	Change to banking arrangements: electronic banking To consider	
Jul	Internal audit review To make preparations and undertake a review	
Feb	Community Council for Somerset To review membership (renewal due 1 April 2015)	