

BINEGAR PARISH COUNCIL

**Parish Councillors are summoned to attend the meeting to be held on
7 April 2015 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 3 March 2015 meeting be signed as a correct record	
5.	Matters arising from the Minutes <ol style="list-style-type: none"> 1. Binegar Cemetery <ul style="list-style-type: none"> • Celebration of Holy Trinity anniversary (Mar 15) RH • Improvement plans (including waste disposal) (Mar 15) RH 2. Highways <ul style="list-style-type: none"> • Bennett's Lane: potholes, damaged verges and mud accumulation (Feb 15) DA • Whitnell Lane: drainage beyond Coldharbour Farm (Feb 15) DA • Station Road: damaged verge by Horse & Jockey (Feb 15) DA • Tellis Lane: accumulated mud (Feb 15) DA • King's Lane: potholes (Feb 15) DA • Station Road: potholes at Flowerstone (Feb 15) DA • Repair and maintenance of (3) finger signposts (Mar 15) DA 3. Planning applications <ul style="list-style-type: none"> • 2015/0016/FUL – High Banks – 2 detached houses – to note approval with conditions JA • 2011/2124 – Turner's Court Lane – temporary caravan consent RH • 2015/0088/HSE – Casa Mia – detached garage – to note approval with conditions DA 4. Safety audit of memorial stones in churchyard and cemetery (Jun 14) DA 5. Ownership of <i>The Batch</i> (Sep 14) JA 6. Emborough pond (Nov 14) RH 7. Clarke's Pool (Dec 14) DA 8. Binegar Memorial Hall <ul style="list-style-type: none"> • Removal of Heras fencing (Mar 15) JA • Electrical supply to defibrillator (Mar 15) JA 	
6.	National and local elections 2015 To consider the implications and actions required	DA
7.	Annual Parish Meeting on Monday 11 May 2015 Consider theme and format for this meeting	RH
8.	Local government reports	
9.	Police report	
10.	Planning applications and issues 2015/0309/FUL – 4 Dalleston BA3 4UD - Bungalow 2015/0500/OTS – 5 Dalleston BA3 4UD - 2 Storey detached house – Extension to comment not given 2015/0622/TPO – Meadwood House BA3 4TS - Felling 1 oak tree	

11.	<p>Financial matters</p> <ol style="list-style-type: none"> 1. To approve the annual account for the year to 31 March 2015 2. To approve the annual <i>Statement of Internal Control</i> 3. To approve the <i>Annual Return</i>: <ul style="list-style-type: none"> • Accounting Statements (Section 1) and explanations of variances • Annual Governance Statement (Section 2) 4. To note receipts since last report: <ul style="list-style-type: none"> • Not Pointless donation - £250.00 • Mr P Coombes – agricultural land rent £906.50 • Mr J J Saunders – agricultural land rent £65.00 5. To approve standing orders for the year to 31 March 2016: <ul style="list-style-type: none"> • Monthly salary payments to Mrs D Abbott (confidential) 6. To note standing order payments since last report: <ul style="list-style-type: none"> • March Salary Mrs D Abbott (confidential) 7. To approve cheque payments to: <ul style="list-style-type: none"> • Somerset Tree Surgery £180.00 8. To note rent and wayleave bills were issued: <ul style="list-style-type: none"> • Mr A G Selway – agricultural land rent: £1,000.00 • Mr P Coombes – agricultural land rent: £906.50 • Mr J J Saunders – agricultural land rent: £65.00 • Mr J Wareham – wayleave for sign at Clarke’s Pool: £60.00 • Mr G Fuzzey – wayleave for sign at Clarke’s Pool: £60.00 	RH RH RH RH
12.	<p><i>Fallopia japonica</i> at Emborough</p> <p>To consider what action to take</p>	RH
13.	<p>Binegar Playing Fields Group</p> <p>To receive the Minutes of the 17 March 2015 meeting</p>	PB
14.	<p>Binegar Playing Field</p> <p>To consider a specification and tender for repair of the boundary fence</p>	RH
15.	<p>Parish Paths</p> <p>To receive a report from the Parish Paths Liaison Officer and note vacancy for PPLO</p>	PB
16.	<p>Events attended</p> <p>To receive reports of events attended by Councillors</p>	All
17.	<p>Highways and rights of way</p> <p>Reports from members of highway matters requiring attention</p>	All
18.	<p>Correspondence received</p>	DA
19.	<p>Items for the next or a future agenda</p>	All
20.	<p>Next meeting and dates for 2015</p> <p>To note the next meeting will be held on Monday 11 May 2015 at 7 00 pm (Annual Meeting) and 7 30 pm (Ordinary meeting) in the Memorial Hall.</p> <p>2015: 2 June, 7 July, 1 September, 6 October, 3 November, 1 December</p>	

Forward agenda: items for future meetings

	No items	
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