

BINEGAR PARISH COUNCIL

**Parish Councillors are summoned to attend the meeting to be held on
7 July 2015 in Binegar Memorial Hall at 7 30 pm**

AGENDA

1.	Apologies for absence	
2.	Chair's Announcements	
3.	Declarations of interests To receive any disclosures of interests from Councillors concerning items on the agenda.	
4.	Minutes To resolve that the Minutes of the 2 June 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"> • Repair of headstones • Proposal to build a lych gate 2. Finger sign posts 3. Highways <ul style="list-style-type: none"> • Cleaning surface water drains, Kings Lane (May 15) • Repair of potholes, Turners Court Lane 4. Planning applications <ul style="list-style-type: none"> • 2015/0622/TPO – Meadwood House BA3 4TS – Felling 1 oak tree • 2014/0045/FUL – Turner's Court traveller's site – reported breach of conditions • 2014/2742/FUL – The Portway, BA3 4UA – Maintain agricultural dwelling 5. Ownership of <i>The Batch</i> (Sep 14) 6. Emborough pond (Nov 14) 7. Clarke's Pool (Dec 14) 8. <i>Fallopia japonica</i> treatment at Emborough (Apr 15) 9. Binegar playing field boundary fence (May 15) 10. Boundary Hedge with <i>Old Down Touring Site</i> (Jun 15) 11. Parish Paths Liaison Officer – Induction of Paul Sharp (Apr 15) 12. Somerset & Dorset Railway Trust 50th anniversary exhibition (Jun 15) 13. Kingscombe speed indicator device results (Jun 15) 14. Pedestrian controlled crossing of A37 (Jun 13) 15. Refurbishment of large multiplay (Aug 14) 	
6.	Local government reports	
7.	Police report	
8.	<i>Dementia Aware and Dementia Friendly</i> community To consider how to take the project forward.	
9.	<i>Get up to speed</i> campaign To consider fully funded talks and workshops to boost digital skills in Devon & Somerset.	
10.	Flood prevention – preparation and applications for the flood mitigation fund To consider possible projects and an application for funding.	

11.	Chairman's Awards for service to the community To consider nominating a parishioner for Somerset County Council Chairman's Awards.	
12.	Financial matters <ol style="list-style-type: none"> 1. To note the financial position to date 2. To note the position of the year-end audit 3. To note list of expenditure over £100 required for transparency code 4. To note insurance cover for 2015-16 5. To note receipts since last report: <ul style="list-style-type: none"> • J Abbott – Refund on Land Registry Search fee - £5.00 • J E Emery – Interment Mr and Mrs Brittain - £100.00 • Exclusive Memorials – Memorial Godney - £90.00 • Donation – Cemetery bench £377.71 6. To note standing order payments since last report: <ul style="list-style-type: none"> • Mrs D Abbott - June salary – confidential • Primrose Garden Maintenance – July payment - £633.60 • Community Council Somerset – Annual subscription - £35.00 7. To approve cheque payments to: <ul style="list-style-type: none"> • Somerset Tree Surgery – Felling of ash tree Clarke's Pool - £300.00 • P & G Browning – Internal audit fee - £175.00 • Broker Network Limited – Annual insurance - £625.35 • Community Council Somerset – Balance of annual subscription - £5.00 • HMRC – Salary income tax April to June – Confidential • R Higgins – Supply and installation of cemetery bench - £447.24 	
13.	Binegar Playing Fields Group To receive the Minutes of the 16 June 2015 meeting.	
14.	Events attended To receive reports of events attended by Councillors.	
15.	Highways and rights of way Reports from members of highway matters requiring attention.	
16.	Correspondence received	
17.	Items for the next or a future agenda	
18.	Next meeting and dates for 2015 To note the next meeting will be held on 1 September 2015 in the Memorial Hall. 2015: 6 October, 3 November, 1 December; 2016: 2 February, 1 March, 5 April, 3 May, 7 June, 5 July, 6 September, 4 October, 1 November, 6 December	

Forward agenda: items for future meetings

	No items	
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