

BINEGAR PARISH COUNCIL

**Parish Councillors are summoned to attend the meeting to be held on
7 March 2017 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 7 February 2017 meeting be signed as correct records	All
5.	Matters arising from the Minutes <ol style="list-style-type: none"> 1. Highways and footpaths <ul style="list-style-type: none"> ▪ Binegar Lane/A37 junction: missing street sign (Nov 15) ▪ Roemead Lane: broken road sign (Jun 16) ▪ Turner's Court/Emborough Lane junctions: curb edge (Nov 16) ▪ A37 Viaduct ▪ Overgrown hedge on right hand-side at the bottom end of Turners Court Lane 2. Planning applications and appeal <ul style="list-style-type: none"> • 2016/2573/FUL – Alfie's Retreat BA3 4UA – Compliance with planning conditions • 2016/2909/OTS – Land off Station Road BA3 4UQ – Development of 17 houses 3. Proposal from BT to remove public telephone box from Turner's Court Lane 4. The Great British Spring-clean 5. NHS health checks for parishioners 	DA DA DA DA DA PR CL
6.	Local government reports	
7.	Planning applications	
8.	Financial matters <ol style="list-style-type: none"> 1. To note the financial position to date 2. To note receipts since last the report <ul style="list-style-type: none"> • Adams - Brittain memorial £60.00 • Co-op - Neilson memorial £90.00 • Anonymous donor – small multiplay £2,000.00 • Emery – I Caley interment - £100.00 • D Abbott – BT Openreach – Wayleave - £105.84 3. To note standing order payments since the last report: <ul style="list-style-type: none"> • £XXX.XX - Parish Clerk salary, February – confidential 4. Approve cheque payments <ul style="list-style-type: none"> • SLCC annual subscription £67.00 • Andy J Hague Limited – Portable Pictures deposit cinema hire £100.00 	DA
9.	2016-17 year-end financial arrangements <ol style="list-style-type: none"> 1. To note and approve the asset register 2. Receive and approve risk assessment of internal controls 	DA CL
10.	Leased land and wayleaves To note despatch of bills for land rent and wayleaves	DA
11.	Henry Martin and village celebration To receive an up-date from Jon	JA
12.	Project updates <ol style="list-style-type: none"> 1. Village signposts (with DA) 	PR

	<ul style="list-style-type: none"> 2. Cemetery lych gate (with JA) 3. Binegar Bottom planting, clearing and woodland management plan (with PB) 4. The Fair Field (with DS) 5. Dementia-friendly villages (with DA) 6. Village history plaques 	JA JS RH CL
13.	Playground To receive and consider the monthly report	DA
14.	Parish Council Land To consider a suggestion from the Council's Land Agent	All
15.	Annual meeting with parishioners– May 2017 To consider a date, format and content for the annual parish meeting	All
16.	Staff appraisal To note that the appraisal is now scheduled for the 24 Mar 17	JA
17.	Training To consider training needs for councillors and clerk	All
18.	Events attended To receive reports of events attended by Councillors	
19.	Highways and rights of way Reports from members of highway matters requiring attention	
20.	Dates for the next and future meetings To note the next meeting will be held on 4 April in the Memorial Hall. 2017: 2 May, 6 June, 4 July, 5 September, 3 October, 7 November, 5 December	

Forward agenda: items for future meetings

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