

MISTERTON PARISH COUNCIL

Councillors are summoned to the **July** meeting of the Parish Council
To be held on **Tuesday, 16th July 2019, 18.30, WI Hall, Middle Street**
Signed, K Sheehan, Clerk and RFO

AGENDA

1. Public Open Session

10 minute session to give residents the opportunity to indicate interests in the agenda items/put questions to Council that may be answered at a later date/become a future agenda item

2. Apologies for Absence

3. To co-opt a new member onto the Parish Council

To agree the co-option of a member to the vacant seat on the Council and to sign the Declaration of Acceptance of Office

4. Code of Conduct and Declarations of Interest

5. Minutes of the last meeting

To review and resolve that the minutes of the meeting held on 18th June 2019 is a correct record

6. Matters arising from minutes

7. Reports

- a. Report from County Councillor
- b. Report from District Councillor
- c. Report from Chairman of the Parish Council
- d. Report from the Misterton Recreation Field Trust

8. Planning including applications currently in circulation/determinations

(Please see SSDC planning portal for full documentation relating to applications).

- a. 18/01737/OUT – Land South of Kithill - Outline application for residential development of up to 150 dwellings, public open space, landscaping and associated works with access from Lang Road
- b. To consider a response to the Review of the South Somerset Local Plan (2006-28) – Preferred Options Consultation
- c. To note determinations:
 - 19/00804 – Springfield, Mosterton Road – APPROVED with conditions

9. Highways & Footpaths

- a. To receive a report from the Parking Working Group
- b. To consider complaints received regarding overhanging hedges in the village (various)

10. Amenities

- a. To receive an update on the cemetery extension project
- b. To receive the Cemetery inspection report
- c. To review condition of the bus shelters in the village
- d. To consider a response to the Fire Service Service Delivery Operating Model Proposal Consultation

11. Finance & Procedure

- a. To agree invoices for payment and note regular payments
- b. To note payments received
- c. To note bank reconciliation
- d. To receive the Q1 finance report
- e. To agree annual leave cover/emergency contact details
- f. To vary the date of the February 2020 meeting

g. Refresh of MPC core documents and policies:

- To adopt updated Standing Orders
- To adopt updated Financial Regulations

12. Items for the next meeting

13. Next meeting - Tuesday 17th September 2019, 6.30pm, WI Hall