Meare Parish Council

Langata, High Street, Aller, Langport – TA10 0QN Email: <u>clerk@meare-pc.gov.uk</u> Mobile 07854 379938

AGENDA

You are summoned to a meeting of the Parish Council To be held on Monday 15th May 2023, (not before) 7.30 pm in The Chapel, Church Path

Public Participation: If you would like to address the Council, please contact the clerk to request a speaking slot.

- 1. Election of Chair (LGA 1972 s14 (1), 15 (1&2), 33 (1) & 34 (1&2))
- 2. Apologies for absence. (LGA 1972 s85 (1))
- 3. Election of Deputy Chair
- 4. Minutes of the meeting held on: Monday 17th April 2023 (LGA 1972 para 41(1))
- 5. Declarations of Interest
- 6. Meare Villager of the Year 2022
- 7. Summary of actions from the previous meeting
- 8. County Councillor report
- 9. Highways
- 10. Parish Matters including:
 - a. Playing Field update
 - i. Trench and fencing contract tenders.
 - ii. Request to locate an owl nest box
 - iii. Review of notice board key holders
 - iv. Health and safety
 - 1. Heras Fencing
 - 2. Covering of footings
 - v. Consider installing a new gate from the play area
 - b. Playing Field sub-committee
 - c. Village Hall update
 - d. Picnic area bench delivery and installation
- 11. Insurance To appoint the Insurance provider for Meare PC for up to three years
- 12. Internal audit review of recently distributed report with recommended actions
- 13. Amendment of Policies: Financial Regulations Policy to align with Standing Orders
- 14. Planning:
 - a. Application No 2023/0728/CLP.

Applicant: Mr L Butler

Location: Westfield House, 16 Chapel Lane, Meare, Glastonbury.

Proposal: Construction of outdoor garden swimming pool and summerhouse

Type: Certificate of Proposed Use/Development

b. Application No 2023/0547/VRC

Applicant: J Merrett

Location: Avalon Marshes Centre, Shapwick Road, Westhay, Glastonbury

Proposal: Variation of condition 7 (FRA/Surface Water Drainage System) on consent 2022/0085/FUL Removal of existing ancillary café kiosk and toilet building, and erection of new entrance pergola, new ancillary café kiosk, covered outdoor seating area, open-sided trailer canopy, refuse store, parking bays and associated landscaping. Location: Avalon Marshes Centre Shapwick Road Westhay Glastonbury.

15. Website and communications

16. Finances

- a. Presentation of annual accounts including income and expenditure
- b. Annual return (AGAR)
- c. Summary of Account
- d. Invoices paid since last meeting
- e. Invoices to be paid
 - i. Clerk's expenses
 - ii. Malcolm Sweet maintenance contract
 - iii. MPAG King Charles III Coronation event payments
 - iv. Colin Westover Safety trips to fuse board in playing field garage.
 - v. Emprint Keep Out signs for playing field
 - vi. Any other invoices to be paid

17. Representation to outside bodies

	Organisation	No Cllrs	Current representation
а	Somerset Waste Partnership	2	Cllrs Bennetts and Gage
b	Avalon Marshes Landscape Partnership	2	Cllrs Hoskins & Field
С	New Community Hall and Playing Field Committee	1	Cllr Hoskins
d	Footpaths	1	Cllr Wren
е	Allotment Committee	1	Cllr Hoskins
f	Play Area Inspection	1	Cllr Hoskins
h	Representative to Church Committee	2	Cllrs C Foster and Richards
i	Speed Indicator Device (SID)	1	Cllr T Foster
J	War Memorial	1	Cllr Wren

18. Correspondence

a. Chairmans Award

19. Actions arising from this meeting

20. Next meeting will be on Monday 19th June 2023, 7.30pm in the Chapel

Gerard Tucker - Clerk to the Council 10th May 2023

The Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, religious beliefs, marital status and disability), Crime and Disorder, Health and Safety and Human Rights

Prior to the start of the meeting, public participation will take place

Questions and comments are invited from members of the public immediately prior to Council meetings. The session is limited to 15 minutes and to a maximum of three minutes for each participant.