

ILTON PARISH COUNCIL

17 October 2024

To all Councillors

You are summoned to attend the **Extra Ordinary Meeting of the Parish Council** that will be held at Merryfield Hall, on **Tuesday 22 October at 6.30pm**. The meeting will include a maximum of 15 minutes of public participation. Matters raised must be within the remit of the Parish Council. The public will not be allowed to speak at any other time during the meeting unless by pre-arrangement with the Clerk and Chairman.

AGENDA

- 1. Apologies and reasons for absence**
- 2. Declarations of Interest** – members to declare any interests they may have in agenda items in accordance with the adopted Code of Conduct (this does not preclude any later declarations). To consider dispensation requests.
- 3. Items to be dealt with after the public, including the press have been excluded**
- 4. Public Participation**
- 5. Minutes of the Parish Council Meeting of 8 October 2024** - to consider for approval as a true record of the meeting & consider any matters arising
- 6. Planning Applications** - to receive any planning applications since last meeting
23/02332/OUT: Land OS 4025 Frost Lane Ilton Ilminster Somerset TA19 9EU.
Outline Application with all matters reserved for the erection of one self-build dwelling.
- 7. Remembrance Day** – to approve funding for activities
- 8. Grass cutting contract** - to receive an update
- 9. Recreational facilities**
 - a) Timber trail at the play park – to consider quotes for replacement
 - b) MUGA hire – to confirm existing hire arrangements and advertising
 - c) Rec Field working party – to receive an update and consider tree planting
 - d) Football goals/nets – to consider purchase of age-appropriate nets
- 10. Policy review**
 - a) Employment policies
 - i) Expenses (approved Dec 22) – to review
 - ii) Sickness & Absence – to consider draft policy for approval
 - b) Publication Scheme – to consider draft document for approval
- 11. Projects for 24/25**
 - a) Village signs – to receive an update
 - b) Bike track at Rec Field – to review preliminary design specification and consider further consultation with the village children
 - c) Shelter at Rec Field – to agree the specification
 - d) Memorial Cross at the Church – to receive an update

Date of next meeting: Parish Council Meeting 12 November 2024, 6.30pm at Merryfield Hall

Annie Dallaway - Clerk to Ilton Parish Council

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