



MARTOCK PARISH COUNCIL

Agenda for BOS Committee meeting 18th February 2020

To all members of the BOS Committee of the Parish Council:

You are summoned to attend a meeting of the Buildings & Open Spaces Committee of Martock Parish Council on **Tuesday 18th February 2020 at 7.00pm** at the Market House, Church Street, Martock, TA12 6JL for the purpose of transacting business outlined in the agenda below.

Adam Persson

Parish Clerk

13th February 2020

Members of the public are welcome to attend and will be given an opportunity to speak. Papers relating to the agenda will be made available for viewing in the Information Centre, via the martockonline website or on request to the Parish Clerk, 01935 822891, clerk@martock.org.uk

AGENDA

Item	Subject	Comments
1	Parishioner participation – to hear any matters raised by members of the public	
2	Announcement that the meeting may be filmed or recorded	
3	To receive any apologies for absence	
4	To receive any declarations of interest	
5	To receive a report on any dispensations granted	Clerk
6	To agree the minutes of the meeting held on 19 th November 2019	(Enclosure)
7	To confirm the actions agreed upon at the meeting have been completed: a) Buildings b) Open Spaces	(Enclosure)
8	To receive a report on the work of the Tree Planting Working Group	Piers Feilden

9	<p>To receive a report on issues that have arisen since the last meeting:</p> <p>a) Buildings:</p> <ol style="list-style-type: none"> 1) To discuss the replacement of the intruder alarm in the Market House with a smart remote-control system 2) To receive a verbal report on the Market House 3) To receive a verbal report on the Pavilion 4) To receive a verbal report on the Parish Hall <p>b) Open Spaces:</p> <ol style="list-style-type: none"> 1) To review the quotations and award the contract for filling in the potholes on the corner of Ralph's Lane 2) To discuss the Stone Conservator's Report on the Chest Tombs and agree the tender process for restoration works 3) To agree the removal of one yew tree from the path leading to the Garden of Rest 4) To approve a quotation to replace the water butt with a 1000ltr IBC water butt and two fence panels to the rear of the Infants Burial Ground plus associated works, at a cost of £961.40 5) To receive an update on works carried out at Hoop Land by SCC and the access issues arising from it. 	(Enclosures)
10	To discuss any received correspondence relevant to the committee	
11	To note the date of the next meeting of the Committee on Tuesday 19 th May 2020 at 7pm	

To: Members of the Parish Council, County and District Councillors, Martock Library, Church and Parish Council notice boards, martockonline website.