



# MARTOCK PARISH COUNCIL

Martock Parish Council  
The Market House  
Church Street  
Martock Somerset  
TA12 6JL

07<sup>th</sup> December 2022

To: All Members of the Finance and Resources Committee

**YOU ARE HEREBY SUMMONED TO ATTEND** a **Finance and Resources Meeting** to be held on **Wednesday 14<sup>th</sup> December 2022** in the Pavilion at Martock Recreation Ground at **7 pm** for the purpose of transacting the business set out in the agenda below.

All members of the public are welcome to attend. The meeting may be recorded.

**Signed :**     *T Lamb*

Tracy Lamb – Responsible Finance Officer/Clerk

***Please contact the Parish Office (01935 822891) if you need further information on this agenda.***

Members of Committee

Councillor Alison Warne (Chair)  
Councillor Joy Bailey  
Councillor Graham McDonald  
Councillor John Hole (MPC Chairman)  
Councillor Paul Helyer  
Councillor Sylvia Williams  
Councillor Ashley Chapman



### **Public participation time**

An opportunity for members of the public to raise issues of concern or interest, ask a question or make a statement or present a petition or be part of a deputation. Public participation time will be conducted in accordance with the Council's Standing Orders which is limited to 15 minutes, with no individual speaker exceeding a maximum of three minutes each. (LGA1972 s100)

# MARTOCK PARISH COUNCIL

Finance and Resources Committee Meeting

## **AGENDA**

14<sup>th</sup> December 2022 7 pm

### **1. Apologies for absence**

To receive, and consider for acceptance, apologies for absence. (LGA1972 s85)

### **2. Declarations of interest**

To declare any interests relating to the business of the meeting and receive any dispensation requests from the Clerk. (Localism Act 2011 s29-34)

### **4. Confirmation of minutes of previous meeting**

To confirm the minutes of the meeting held on 1<sup>st</sup> September 2022 and 20<sup>th</sup> October 2022 as a correct record (LGA1972 sch12) (minutes attached)

### **5. Buildings and open spaces budget**

To consider the 2023 2024 budget proposed by the Buildings and open spaces committee for recommendation to Full Council (report attached)

### **6. Grant application**

To consider a grant application from Langport CIO (application attached)

### **7. Strategic Plan**

To discuss ideas to be proposed as part of the Council's 5 year strategic plan (report to follow)

### **8. Date of next meeting**

To note the date of the next meeting, which is scheduled for 16<sup>th</sup> February 2023 at 7.00 pm.