



# MARTOCK PARISH COUNCIL

## Agenda for Finance & Resources Committee meeting 20<sup>th</sup> March 2019

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### To all members of the Finance and Resources Committee of the Parish Council:

You are summoned to attend a meeting of the Finance and Resources Committee of Martock Parish Council on **Wednesday 20<sup>th</sup> March at 5.00pm** at the Market House, Church Street, Martock, TA12 6JL for the purpose of transacting business outlined in the agenda below.

Adam Persson  
Parish Clerk  
14<sup>th</sup> March 2019

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](http://martockonline) website or on request to the Parish Clerk, 01935 822891, [clerk@martock-pc.gov.uk](mailto:clerk@martock-pc.gov.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   | Parish Clerk                   |
| 4    | To receive any declarations of interest in items on the agenda   |                                |
| 5    | To receive a report on any dispensations granted   | Parish Clerk                   |
| 6    | To agree the minutes of the meeting of 30 <sup>th</sup> January 2019 and deal with any matters arising | (Enclosure)                    |
| 7    | To confirm the actions agreed upon at that meeting have been completed                                 | Review Action List (Enclosure) |
| 8    | To agree a road map for the new JISC compliant website   |                                |
| 9    | To agree a higher specification for the agreed laptop purchase at an additional cost of £600.00        |                                |

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| 10 | To note the authorised payment schedules for February  | (Enclosure)  |
| 11 | To approve the Reserves Policy   | (Enclosure)  |
| 12 | To approve the Lone Working Policy   | (Enclosure)  |
| 13 | To approve the Allotment rental increase for 2019/20   |              |
| 14 | To nominate a Parish Councillor as an online banking signatory                                     |              |
| 15 | To discuss any strategic items and any significant issues to be considered imminently in committee |              |
| 16 | To discuss any received correspondence relevant to the committee                                   | Parish Clerk |
| 17 | To agree the date of the next meeting of the Committee   |              |

To members of the Parish Council, County and District Councillors, Information Centre, Library, Church and Parish Council notice boards, [martockonline](http://martockonline) website