



MARTOCK PARISH COUNCIL

Agenda for Finance & Resources Committee meeting 30th October 2019

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 30th October 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
24th October 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 website or on request to the Parish Clerk, 01935 822891, 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 24 th July 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 note the authorised payment schedules for March, April, May and June	

9	To approve the hiring of a traffic consultant to undertake a review of the Coat Road Development traffic assessment at a cost of £1,950.00	
10	To approve the hiring of a planning expert at a maximum cost of £5,000.00	
11	To approve the JISC compliant website development costs of £3,520.00	(Enclosure)
12	To discuss County Lines training for Councillors	
13	To discuss a request from the Parish of Long Load to join the SID scheme	
14	To discuss a 3 years annual grant to St. Margaret's Hospice as part of a larger South Somerset Parishes initiative and make recommendations to Full Council	
15	To approve overtime payments in place of TOIL for the Services Team for special events	
16	To discuss any strategic items and any significant issues to be considered imminently in committee	
17	To discuss any received correspondence relevant to the committee	Parish Clerk
18	To note the date of the next meeting of the Committee on Wednesday 26 th February 2019 at 7pm	
19	To resolve that the press and public be excluded from the remainder of the agenda due to the confidential nature of the business to be transacted	
20	To approve the creation of a budget line for ceremonial events as recommended by the Confidential Event Working Group	
21	To discuss HR matters	
22	To have an initial discussion regarding agreeing the budget and setting the precept for 2020 - 2021	

To members of the Parish Council, County and District Councillors, Information Centre, Library, Church and Parish Council notice boards, martockonline website