



MARTOCK PARISH COUNCIL

Agenda for BOS Committee meeting 19th November 2019

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 19th November 2019 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 November 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.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 21 st May 2019	(Enclosure)
7	To confirm the actions agreed upon at the meeting have been completed: a) Buildings b) Open Spaces	(Enclosure)

8	<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 approve the quotations for flooring in the back room and lobby of the Parish Hall. 2) To receive an update on the Audio Video equipment installation in the Parish Hall 3) To agree the marking out of a netball court in the Parish Hall for U3A 4) To discuss a green strategy for parish buildings <p>b) Open Spaces:</p> <ol style="list-style-type: none"> 1) To discuss the purchase of Outdoor Gym Equipment for the Recreation Ground 2) To discuss the adequacy of street lighting in Martock 3) To discuss the Dogs on Leads signs at the Recreation Ground 4) To receive the quarterly SSDC Playground Inspection Report 5) To receive an update on the installation of benches in the village and Recreation Ground 6) To approve the planting plan for 59 semi-mature trees in commemoration of the War dead at the Recreation Ground. 7) To agree a policy on parking charges on the Recreation Ground for events 	(Enclosures)
9	To discuss any received correspondence relevant to the committee	
10	To note the date of the next meeting of the Committee on Tuesday 18 th February 2020 at 7pm	
11	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	
12	To discuss Committee budget forecasting	

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