



Martock Parish Council
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Minutes of the Finance & Resources Meeting held at 7pm on Monday 12th December 2022 at The Pavilion at Martock Recreation Ground

Members Present:

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

Proper Officer in attendance - Tracy Lamb – RFO/Clerk

There was one member of the public present

Public participation

None

324. Apologies for absence

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

Apologies received from Cllr Joy Bailey

325. 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)

None

326. Confirmation of minutes of previous meeting

To confirm the minutes of the meeting held on 20th October 2022 as a correct record (LGA1972 sch12) (minutes attached)

RESOLVED: It was proposed and agreed to adopt the minutes as a true and accurate record of the meeting. The Chairman duly signed the minutes.

327. 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)

Resolved – to recommend the BOS budget to full council with ‘general’ budgets broken down to more specific headings

328. Grant application

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

Resolved - to refuse the application on the grounds that the grants policy requires that the organisation is for the benefit of the area covered by Martock and that grants are not normally made for utility bills

329. Strategic Plan

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

Resolved - To continue to consider ideas and hold an informal brainstorming session in the new year in order to put a consultation to residents

330. Date of next meeting

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

The meeting finished at 7:59 pm