



MARTOCK PARISH COUNCIL

Full Council Minutes 17th March 2021

Minutes of an extraordinary meeting of Martock Parish Council

17th March 2021 on the virtual platform Zoom.

Present: Cllrs Neil Bloomfield (Chair), Cllrs Jenny Becker, Louise Clarke, Graham MacDonald, Marilyn Butler, Sylvia Williams, Blair Crisp, Alan Potter, Mark Warr and Paul Helyer.

In attendance: Parish Clerk, Christine Berry

Apologies: Less Hallett and Clara Ross

No.	Subject	Comments
019/21	Announcement that the meeting may be filmed or recorded	The announcement was made by the Clerk
020/21	To receive any apologies for absence	One apology received for C Ross and L Hallett
021/21	To receive any declarations of interest	No declarations of interest received.
022/21	To receive a report on any dispensations granted	No dispensations have been granted
023/21	To approve the previous minutes (enclosure MPC-21-07)	The minutes of the last meeting were approved and will be signed by the Chair at the next non-virtual meeting.
024/21	To address any matters arising from the minutes not covered by items on this agenda	There were no matters arising
025/21	To consider filling the 2 Councillor vacancies by co-option, no election having been called.	Parish Council are unable to facilitate the co-option at this meeting as a statutory requirement written into the Standing Orders, a written ballot has to be done publicly, which the virtual platform of Zoom does not allow.
026/21	To agree the updated Risk Register for 2020-2021 (enclosure MPC-21-008)	The updated Risk Register was AGREED (enclosure MPC-21-008). Proposed by Neil Bloomfield and Sylvia Williams seconded the proposal.
027/21	To consider this councils response to the consultation on unitary authority from the DCLG.	Consideration was given to the Parish Council making a recommendation in response to the consultation on unitary authority from DCLG. But no further action will be taken.

028/21	<p>To note that from the Annual Parish Council Meeting in May:</p> <ol style="list-style-type: none"> 1. The resumption of planned council meetings 	<p>It was noted that from the Annual Parish Meeting in May 2021 that all parish council meetings will resume as previously timetabled to include all committee meetings.</p>
029/21	<p>To consider changes to Standing Orders that:</p> <ol style="list-style-type: none"> 1. The start time of future full council meetings change from 7pm to the earlier time of 6pm. 2. In an emergency the Chairman (or in absence the Vice Chair) of council be authorised to incur up to £1,000 expenditure, increased from the current £500. 	<ol style="list-style-type: none"> 1. A proposal was AGREED that the Parish Council commence council meetings at the earlier time of 6pm. It was proposed by Neil Bloomfield and seconded by Jenny Becker to 2. A proposal was put forward that the Parish Council increase the emergency expenditure to £1,000 from the current £500. It was proposed by Neil Bloomfield and seconded by Mark Warr Unanimously AGREED
030/21	<p>Update of Parish Council Business from the Chair of Parish Council</p>	<ol style="list-style-type: none"> 1. CCTV System - now in place in Moorlands Precinct paid for by a grant. The CCTV at the recreation ground is also near completion with 50% grant funding. 2. Grants – MTiG have given PC grants of up to £15,000 to help pay for CCTV, benches, picnic tables, solar power camera. 3. CYP – Meeting with CYP, Clerk and Chair of Services to discuss youth provision. Agreed KPIs and to provide case studies for PC. 4. Service Team – received Vaccination for Covid-19. A meeting with the team is being set up to discuss service provision going forward in line with the 'Roadmap'. 5. Co-Op – have given a donation towards the CCTV system in the precinct. 6. Bank Accounts – due to the status of parish council not being a business or a charity causing complications to switch, the parish council has decided to stay with NatWest, as it was unable to take up the offer to move to another bank and receive the £4,000 incentive.

031/21	To receive any relevant correspondence – Parish Clerk	Correspondence has been received from All Saints Church, Martock to thank the Parish Council members for its contribution of £1000 towards the repair of the church clock.
032/21	<p>Resolve press and public be excluded to allow discussions relating to confidential matters:</p> <ol style="list-style-type: none"> 1. To consider a request to amend the lease on Moorlands Precinct held by the parish council. 2. To discuss disposal of County Council owned farmland with in Martock Parish. 	<p>It was resolved to exclude the press and public from the remainder of the agenda.</p> <ol style="list-style-type: none"> 1. The request to amend the lease on the Moorlands Precinct was agreed. It was proposed by Neil Bloomfield and seconded by Marilyn Butler. Unanimously AGREED 2. The matter was discussed by the parish council.

The meeting closed at 19.16hrs

Approved (date): _____

Signed by the Chair: _____