



MARTOCK PARISH COUNCIL

Full Council Minutes 24th April 2019

Minutes of a meeting of Martock Parish Council

24th April 2019 at 7.00pm in the Market House, Martock

Present: Cllrs Neil Bloomfield (Chair), Alderman Patrick Palmer, Sam Radford, Marilyn Butler, Jesse Spencer, Mark Warr, Jenny Becker, Sylvia Williams, Alan Potter and Fiona Miller.

In attendance: Adam Persson (Clerk)

Apologies: None

No.	Subject	Comments
073/19	Parishioner participation – to hear any matters raised by members of the public	No members of the public were present.
074/19	Announcement that the meeting may be filmed or recorded	An announcement was made that the meeting may be filmed or recorded. It was AGREED to record the meeting.
075/19	To receive any apologies for absence	No apologies had been received.
076/19	To receive any declarations of interest	No declarations of interest received.
077/19	To receive a report on any dispensations granted	No dispensations had been granted.
078/19	To receive a report on the May local District, Town and Parish Council elections	The number of valid nominations received for the Parish Council was fewer than the number of vacancies to be filled but sufficient so that the Parish Council will be quorate and able to conduct Council business. As a result, there will be no election and the remaining vacancies will be filled by co-option. A Co-option Notice will be posted on 7 th May.
079/19	To receive any police matters	There were no police representatives present. Those responsible for the Skateboard Park graffiti had been apprehended and were being dealt with appropriately by the police. Countryfile were broadcasting a programme on rural crime featuring Martock on Monday 29 th April.

080/19	<p>Planning – Neil Bloomfield:</p> <p>1. To consider the following application:</p> <p>19/00984/FUL. The erection of an agricultural building for the storage of fodder, feed and machinery</p> <p>2. 19/00926/S73. Application to amend condition 18 (Use Classes) of approval 15/05167/FUL as varied by 16/05479/S73 to allow D1 use of Building 2</p> <p>3. To receive notification of any planning decisions received from SSDC since the last meeting</p>	<p>A proposal was put forward that the Parish Council had no objection to this application. Patrick Palmer proposed, and Jenny Becker seconded the proposal.</p> <p>Unanimously AGREED.</p> <p>A proposal was put forward that the Parish Council had no objection to this application. Patrick Palmer proposed, and Jenny Becker seconded the proposal.</p> <p>Unanimously AGREED.</p> <p>Planning applications 19/00496/HOU, 19/00650/NMA, 19/00494/HOU, 19/00425/HOU and 19/00665/HOU had been granted with conditions.</p>
081/19	To approve the minutes of the Parish Council meeting held on 27 th March 2019	The minutes of the meeting were approved as a true record (enclosure MPC-19-053) and signed by the Chair.
082/19	To confirm the status of agreed actions	<p>The Action List (enclosure MPC-19-054) was confirmed.</p> <p>019/18 – A meeting of the project Team would take place on 23rd May.</p>
083/19	To address any matters arising from the minutes not covered by items on the agenda	No matters were raised.
084/19	To receive the Chair's report – Neil Bloomfield	There was nothing to report without contravening election purdah.
085/19	To note the Parish Diary for May 2019	The Parish Diary for April 2019 was noted (enclosure MPC-19-055).
086/19	<p>Finance & Resources:</p> <p>1. To agree the budget detail</p> <p>2. To agree the bank reconciliation detail</p>	<p>The budget detail for March was AGREED (enclosure MPC-19-056).</p> <p>The bank reconciliation for March was AGREED (enclosure MPC-19-057).</p>

	<p>3. To agree the balance on the bank statement to reconciliation summary</p> <p>4. To approve a grant of £572.00 to Martock Christian Fellowship to fund the Prodigal Bike project</p> <p>5. To approve a grant of £450.00 to Martock Cricket Club to fund a portable toilet</p>	<p>The balance on the bank statement to reconciliation summary for March was AGREED (enclosures MPC-19-058 & MPC-19-059).</p> <p>The grant request was discussed.</p> <p>A proposal was put forward that the Parish Council approve a grant of £572.00 to Martock Christian Fellowship to fund the Prodigal Bike project. Jenny Becker proposed and Marilyn Butler seconded the proposal.</p> <p>Unanimously AGREED.</p> <p>The grant request was discussed.</p> <p>A proposal was put forward that the Parish Council approve a grant of £450.00 to Martock Cricket Club to fund a portable toilet. Jenny Becker proposed and Jesse Spencer seconded the proposal.</p> <p>Unanimously AGREED.</p> <p>It was further AGREED to request that the portable toilet is properly secured.</p> <p>ACTION: Clerk</p>
087/19	<p>Buildings & Open Spaces – Jenny Becker:</p> <p>1. To receive a report on the work of the Committee since the last meeting</p> <p>2. To approve the replacement of three lighting bollards in the Precinct Carpark at a cost of £1500.00</p>	<p>A report was received (enclosure MPC-19-060).</p> <p>Whilst the carpark is maintained by SSDC, the Parish Council's insistence on bollard lighting, rather than the downlights recommended and preferred by SSDC, had led to the Parish Council agreeing to be responsible for the cost of major repairs or replacement of the bollard lights. Three lights were damaged beyond repair and SSDC had advised that the cost would be £1,500.00.</p> <p>A proposal was put forward that the Parish Council challenge the cost and investigate possible alternative solutions. Mark Warr proposed and Jenny Becker seconded the proposal.</p> <p>Unanimously AGREED.</p> <p>ACTION: Clerk</p>

	<p>3. To review the quotes and award the contract for the installation of audio-visual equipment in the Parish Hall</p>	<p>The quotes were reviewed (enclosure MPC-19-061).</p> <p>Only two of the three quotes requested had been received and were of such a wide discrepancy in cost that the Clerk advised that more quotes be obtained.</p> <p>It was AGREED to obtain two more quotes for the installation of audio-visual equipment in the Parish Hall.</p> <p>ACTION: Clerk</p>
088/19	<p>Services – Marilyn Butler:</p> <p>1. To receive the minutes of the Committee meeting on 16th April</p> <p>2. To agree the Service Level Agreement 2019-20 between Martock Parish Council and the Community Youth Project</p>	<p>The minutes were received (enclosure MPC-19-062).</p> <p>The Service Level Agreement was discussed (enclosure MPC-19-063).</p> <p>A proposal was put forward that the Parish Council agree the Service Level Agreement 2019-20 between Martock Parish Council and the Community Youth Project. Marilyn Butler proposed and Sylvia Williams seconded the proposal.</p> <p>Unanimously AGREED.</p>
089/19	<p>To receive any relevant correspondence – Clerk</p> <p>1. Letter from the River Restoration Centre</p> <p>2. Email from Gordon Swindells</p>	<p>The River Restoration Centre had selected Gordon Swindells as one of their River Champions for 2019.</p> <p>The Parish Council congratulated Gordon Swindells on his well-deserved award.</p> <p>Gordon Swindells has requested that the Parish Council consider funding a study of the Cartgate Reservoir to inform the decision of whether or not to reduce the opening of the Cartgate Sluice.</p> <p>The potential cost is in the region of £2/3,000.</p> <p>It was AGREED to include this as an agenda item for the next Full Council meeting.</p> <p>ACTION: Clerk</p>
090/19	<p>To note the date of the next meeting of the Parish Council on Wednesday 15th May 2019 at 7pm</p>	<p>Date of the next meeting was noted.</p> <p>After 52 years as a Parish Councillor, Patrick Palmer was retiring at this election.</p>

		The Parish Council wished to record their thanks to Patrick Palmer for all he had done for the Parish over the years.
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The meeting closed at 20.00pm

Approved (date): 15th May 2019

Signed by the Chair: _____