



MARTOCK PARISH COUNCIL

Full Council Minutes 26th June 2019

Minutes of a meeting of Martock Parish Council

26th June 2019 at 7.00pm in the Market House, Martock

Present: Cllrs Jenny Becker, Sam Radford, Marilyn Butler, Jesse Spencer, Mark Warr, Les Hallett, Graham MacDonald and Louise Clarke.

In attendance: Adam Persson (Clerk), PCSOs Carole Brown and Joshua Wheldon, and six members of the public

Apologies: Neil Bloomfield, Sam Burke, Fiona Miller, Jo Revell, Sylvia Williams and Alan Potter

No.	Subject	Comments
120/19	To appoint a Chair of the meeting	<p>In the absence of Neil Bloomfield, under Section 10.1 of MPC Standing Orders, a resolution was moved without notice to appoint a Chair from the members present.</p> <p>A proposal was put forward that the Committee appoint Jenny Becker to chair the meeting. Louise Clarke proposed, and Graham MacDonald seconded the proposal.</p> <p>Unanimously AGREED.</p>
121/19	Parishioner participation – to hear any matters raised by members of the public	<p>Traffic in Bower Hinton – the volume and speed of traffic in Bower Hinton was getting worse. The possibility of a Community Speedwatch initiative was raised involving residents.</p> <p>It was AGREED to add this to the agenda for the July meeting.</p> <p>ACTION: Clerk</p> <p>Dog walking on the Recreation Ground – the Council's decision to enforce dogs on leads at the top of the Recreation Ground was raised as a concern.</p>
122/19	Announcement that the meeting may be filmed or recorded	<p>An announcement was made that the meeting may be filmed or recorded.</p> <p>It was AGREED to record the meeting.</p>

123/19	To receive any apologies for absence	Apologies had been received from Neil Bloomfield, Sam Burke, Fiona Miller, Jo Revell, Sylvia Williams and Alan Potter.
124/19	To receive any declarations of interest	No declarations of interest received.
125/19	To receive a report on any dispensations granted	<p>A dispensation has been granted to Marilyn Butler under Section 16.5 of MPC Standing Orders to participate in discussions about the sale of the allotment fields but not vote.</p> <p>A dispensation has been granted to Marilyn Butler under Section 16.5 of MPC Standing Orders to participate in discussions about and vote on matters relating to the CYP.</p>
126/19	To consider any applications received for co-option to fill the casual vacancy	No applications have been received and the co-option notice would be revised and published on 1 st July.
127/19	To receive any police matters	<p>PCSOs Carole Brown and Joshua Wheldon attending.</p> <p>Incidents of anti-social behaviour had reduced in the last month. The main group responsible are being dealt with more severely. A bad batch of Class A drugs in circulation locally had led to the hospitalisation of some users.</p>
128/19	<p>Planning:</p> <p>1. To consider the following application:</p> <p>19/01415/FUL. Change of use from business to Class D2 (gym)</p> <p>19/01440/HOU. Amendments to previously approved application 18/03790/HOU for demolition of existing single storey extension</p> <p>2. 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. Jenny Becker proposed, and Marilyn Butler seconded the proposal.</p> <p>The proposal was AGREED with five votes for and three abstentions.</p> <p>A proposal was put forward that the Parish Council had no objection to this application. Mark Warr proposed, and Les Hallett seconded the proposal.</p> <p>Unanimously AGREED.</p> <p>No notifications had been received.</p>

	<p>3. To receive a report on the Neighbourhood Plan and the habitat mapping project</p> <p>4. To approve the initiation of the Neighbourhood Plan pre-submission consultation</p>	<p>SSDC has decided that no environmental assessment was required, and the plan was now going to pre-submission. The pond at Cartgate was attracting attention and SSDC having declared a climate and ecological emergency, Andrew Clegg had been invited to attend a workshop and will report back to the Parish Council.</p> <p>The proposed consultation will require the help of the Parish Council and they would be invited to respond to the consultation.</p> <p>A proposal was put forward that the Parish Council approve the initiation of the Neighbourhood Plan pre-submission consultation. Sam Radford proposed, and Marilyn Butler seconded the proposal.</p> <p>Unanimously AGREED.</p>
129/19	To approve the minutes of the Annual Parish Council meeting held on 15 th May 2019	The minutes of the meeting were approved as a true record (enclosure MPC-19-074) and signed by the Chair.
130/19	To confirm the status of agreed actions	<p>The Action List (enclosure MPC-19-075) was confirmed.</p> <p>044/19 1 – Dates were still awaited from the Alzheimer’s Society</p> <p>019/18 – An estimate for a steel framed building was awaited from Hardwill’s.</p>
131/19	To address any matters arising from the minutes not covered by items on the agenda	No matters were raised.
132/19	To receive the County Councillor’s report	The County Councillor had sent apologies, and no report was received.
133/19	To receive the District Councillors’ report	<p>The Area North committee met to discuss the Coat Road development. The committee moved to refer the matter to the Regulation Committee without discussion or representation from members of the public present.</p> <p>A motion to declare a climate emergency was passed by the District Council.</p>
134/19	To receive the Chair’s report	The Chair had sent apologies, and no report was received.
135/19	To note the Parish Diary for May 2019	The Parish Diary for July 2019 was noted (enclosure MPC-19-077).

136/19	To discuss the purchase of a second Speed Indicator Device	<p>A second device was discussed.</p> <p>It was AGREED to bring quotes to the July meeting.</p> <p>ACTION: Clerk</p> <p>It was further AGREED to investigate siting a pole for the SID at Bower Hinton</p> <p>ACTION: Clerk</p>
137/19	<p>Finance & Resources:</p> <ol style="list-style-type: none"> 1. To agree the budget detail 2. To agree the bank reconciliation detail 3. To agree the balance on the bank statement to reconciliation summary 4. To agree the Annual Accounts 2018/19 5. To agree the 2019 Annual Return schedule 1 6. To agree the 2019 Annual Return schedule 2 7. To receive the final internal audit report for 2018/19 	<p>The budget detail for April and May was AGREED (enclosures MPC-19-078 & MPC-19-079).</p> <p>The bank reconciliation for April and May was AGREED (enclosures MPC-19-080 & MPC-19-081).</p> <p>The balance on the bank statement to reconciliation summary for April and May was AGREED (enclosures MPC-19-082, MPC-19-083, MPC-19-084 & MPC-19-085).</p> <p>The Annual Accounts 2018/19 were AGREED (enclosure MPC-19-086).</p> <p>The Public Inspection of Accounts announcement would be published on Friday 28th June. The Public Inspection period would run from 1st July to 9th August.</p> <p>The 2019 Annual Return schedule 1 was AGREED (enclosure MPC-19-087).</p> <p>The 2019 Annual Return schedule 2 was AGREED (enclosure MPC-19-088).</p> <p>The final internal audit report for 2018/19 was received (enclosure MPC-19-089).</p>
138/19	<p>Buildings & Open Spaces – Mark Warr:</p> <ol style="list-style-type: none"> 1. To the minutes of the Committee meeting on 21st May 2. To review the quotes and award the contract for the installation of audio-visual equipment in the Parish Hall 	<p>The minutes were received (enclosure MPC-19-090).</p> <p>The quotes were reviewed (enclosure MPC-19-091)</p> <p>Due to the complexity of the specifications, it was AGREED defer the decision to the July meeting where</p>

	<p>3. To review the quotes and award the contract for the installation of CCTV cameras at the Recreation Ground</p>	<p>the Chair of the Buildings and Open Spaces Committee would make a recommendation to the Council.</p> <p>Unanimously AGREED.</p> <p>ACTION: Clerk</p> <p>The quotes were reviewed (enclosure MPC-19-092).</p> <p>Due to the complexity of the specifications, it was AGREED defer the decision to the July meeting where the Chair of the Buildings and Open Spaces Committee would make a recommendation to the Council.</p> <p>ACTION: Clerk</p>
139/19	<p>Services – Marilyn Butler:</p> <p>1. To receive a report on the work of the Committee since the last meeting</p>	<p>A report was received (enclosure MPC-19-093).</p> <p>A shed had been procured for the Wednesday Club allotment paid for by Come for Coffee and Singing for All.</p> <p>The Parish Council thanked Come for Coffee and Singing for All for their generosity.</p>
140/19	<p>To receive any relevant correspondence – Clerk</p> <p>1. Letter from Martock Dog Walkers</p>	<p>The Martock Dog Walkers, a Facebook group, had written to voice their concerns with regard to the proposed introduction of a dogs on leads area at the Recreation Ground. It was AGREED that the Chair should arrange a meeting with the group.</p> <p>ACTION: Neil Bloomfield</p>
141/19	<p>To note the date of the next meeting of the Parish Council on Wednesday 31st July 2019 at 7pm</p>	<p>Date of the next meeting was noted.</p>

The meeting closed at 20.42pm

Approved (date): 31st July 2019

Signed by the Chair: _____