



MARTOCK PARISH COUNCIL

Agenda for Full Council meeting 29th January 2020

To all members of the Parish Council

You are summoned to attend a meeting of the Parish Council at The Market House, Church Street, Martock on **Wednesday 29th January at 7.00pm** for the purpose of transacting business outlined in the agenda below.

Adam Persson
Parish Clerk
23rd January 2020

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-pc.gov.uk

Agenda

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 in items on the agenda
5. To receive a report on any dispensations granted – Parish Clerk
6. Election of the Chair of the Finance and Resources Committee
7. To receive any police matters
8. To agree an administrative change to Atlas Security patrol patterns
9. Planning – Chair:
 1. To note the following planning application:

Application number	Proposal	Applicant & site details
19/03133/FUL	Erection of single storey extension to existing dwelling and the erection of 2 further dwellings (resubmission of 13/00383/FUL)	40 Stapleton Close, Martock, Somerset, TA12 6HT
19/03314/FUL	Erection of two bed house and associated parking.	Land Adjoining 18 Whellers Meadow, Martock, Somerset, TA12 6HD

2. To receive notification of any planning decisions received from SSDC since the last meeting
3. To approve a recommendation of the Neighbourhood Plan Steering Group on the street naming of the Coat Road Development (enclosure MPC-20-001)
4. To approve and adopt the draft Neighbourhood Plan for submission to SSDC (enclosure MPC-20-002)

5. To approve the draft Neighbourhood Plan Basic Conditions Statement (enclosure MPC-20-003)
6. To approve the draft Neighbourhood Plan Consultation Statement (enclosure MPC-20-004)
7. To receive a report on the Government consultation on house insulation
10. To approve the minutes of the Parish Council meetings held on 27th November and 18th December (enclosures MPC-20-005 & MPC-20-006)
11. To confirm the status of agreed actions (enclosure MPC-20-007)
12. To address any matters arising from the minutes not covered by items on this agenda
13. To receive the County Councillor's report
14. To receive the District Councillors' report
15. To receive the Chair's report
16. To agree the Martock Parish Council budget and precept for Financial Year 2020/21 (enclosure MPC-20-008)
17. To note the Parish Diary for February 2020 (enclosure MPC-20-009)
18. Finance & Resources – Chair of the Finance and Resources Committee:
 1. To agree the budget detail for October, November and December (enclosures MPC-20-010, MPC-20-011 & MPC-20-012)
 2. To agree the bank reconciliation detail for October, November and December (enclosures MPC-20-013, MPC-20-014 & MPC-20-015)
 3. To agree the balance on the bank statement to reconciliation summary for October, November and December (enclosures MPC-20-016, MPC-20-017, MPC-20-018, MPC-20-019, MPC-20-020 & MPC-20-021)
 4. To approve a virement of £206,572.00 from the normal contingency to various budget lines (enclosure MPC-20-022)
 5. To note the change in energy supplier for Parish buildings from British Gas to EDF
 6. To approve the purchase of five life vests and one throw line for the flood wardens operating sluice gates, at a total cost of £160.89
19. Buildings & Open Spaces – Chair of the Buildings and Open Spaces Committee:
 1. To receive a report on the work of the Committee since the last meeting (enclosure MPC-20-023)
 2. To review the quotes and award the contract for the new cricket pitch (enclosure MPC-20-024)
 3. To review the quotes and award the contract for the resurfacing of the MUGA (enclosure MPC-20-025)
 4. To approve the planting plan for 59 semi-mature trees in commemoration of the War dead at the Recreation Ground (enclosure MPC-20-026)
 5. To approve the purchase of a replacement CCTV recorder unit for the Market House at a cost of £695.00
 6. To approve the purchase of a replacement computer for the Community Office and agree a maximum spend
 7. To discuss a request from residents for the installation of a street lamp on Highfield Terrace, Bower Hinton, Martock
20. Services – Chair of the Services Committee:
 1. To receive the minutes of the Committee meeting on 21st January (enclosure MPC-20-027)
 2. To receive a verbal report on the work of the Patient Participation Group
21. To receive any relevant correspondence – Parish Clerk
22. To note the date of the next meeting of the Parish Council

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