

MARTOCK PARISH COUNCIL

Martock Parish Council
The Market House
Church Street
Martock Somerset
TA12 6JL



Date of Issue: 15/12/2023

TO: Councillors John Hole (Chair), Joy Bailey (Vice Chair), Ashley Chapman, Louise Clarke, Paul Helyer, Suzanne Luxton, Graham MacDonald, Alan Potter, Alison Warne, Ash Warne, Tony Welsh, Sylvia Williams and Neil Williams.

NOTICE OF MEETING

YOU ARE HEREBY SUMMONED TO ATTEND THE COUNCIL MEETING of the **MARTOCK PARISH COUNCIL** to be held on **Wednesday 20th December 2023** in the Parish Hall, Church Street, Martock at **7:00pm** for the purpose of transacting the business set out in the agenda below.



Peter Finnis
Clerk MPC

Please contact the Parish Office (01935 822891) if you need further information on this agenda.

Members of the public are welcome to attend. The meeting may be recorded.

Public participation time

An opportunity for members of the public to raise issues of concern or interest, ask a question or make a statement or present a petition or be part of a deputation. Public participation time will be conducted in accordance with the Council's Standing Orders which is limited to 15 minutes, with no individual speaker exceeding a maximum of three minutes each.



MARTOCK PARISH COUNCIL

FULL COUNCIL MEETING

AGENDA

Wednesday 20th December 2023 at 7:00 pm

1. Apologies for Absence:

To receive and accept apologies for absence including reasons given.

2. Declarations of Interest:

To declare any interests relating to the business of the meeting and receive any dispensation requests.

3. Confirmation of Minutes of previous meeting:

To confirm and sign the minutes of the meeting of the Council held on 22nd November 2023 as a correct record. **Attached**

4. Council Budget 2024/25 – Draft proposals for discussion:

Report of Responsible Financial Officer. **Attached**

5. Staff IT Upgrades:

Report of Locum Clerk. **Attached**

6. Realtas Year-End Schemes:

Council is recommended to approve the purchase of the 3-year gold scheme. **Attached**

7. Co-Opted Members:

Council to consider whether to commence the process of seeking co-opted members to fill vacancies on the Council.

8. Forthcoming Meetings:

- a. Full Council – Wednesday 24th January 2024 7.00pm
- b. Planning Committee – Wednesday 10th January 2024 7.00pm