

MARTOCK PARISH COUNCIL

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

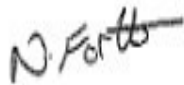


Date of Issue: 18/04/2024

TO: Councillors John Hole (Chair), Joy Bailey (Vice Chair), Ashley Chapman, Danny Dwyer, Paul Helyer, Graham MacDonald, Alan Potter, James Tresarden, Alison Warne, Ash Warne and Tony Welsh.

NOTICE OF MEETING

YOU ARE HEREBY SUMMONED TO ATTEND THE COUNCIL MEETING of the **MARTOCK PARISH COUNCIL** to be held on **Wednesday 24th April 2024** in the Parish Hall, Church Street, Martock at **7:00pm** for the purpose of transacting the business set out in the agenda below.



Natalie Fortt
Chief Executive

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 24th April 2024 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 27th March 2024 as a correct record. **Attached**
4. **Chairman's Announcements**
5. **Council Vacancies – Consideration of the Following Applications to become Co-opted Members:**
 - (a) Application from Michael Hall **Attached**
6. **Representatives on Outside Bodies:** Reports from Councillors representing Martock Parish Council on external bodies.
7. **Community Grant Applications:** To consider community grant applications for the Financial Year 2024/2025.
8. **Council Budget – 2023/24 Monitoring as at Month 12:**
 - (a) Detailed Income and Expenditure by Budget Heading.
 - (b) Detailed Balance Sheet.
 - (c) List of Payments for March 2024.
 - (d) Bank Reconciliation Statement.Reports of Responsible Financial Officer.
Attached
9. **Potential Fireworks Event:** To consider whether to run a Fireworks event in November 2024 and to approve the re-establishment of an Events Task Group. **To Follow**
10. **Cemetery Report:** To consider allowing owners of an Exclusive Right of Burial to return their plot to the Council. **Attached.**

11. Personnel Committee: To consider the re-establishment of the Personnel Committee. **Attached.**

12. Annual Parish Meeting: Council are asked to set the date of the Annual Parish Meeting that is usually held in May.

13. Committees: Council is requested to:

- a. Note the Minutes of the Planning Committee held on 10th April 2024
Attached

14. Forward Plan: To note the Full Council Forward Plan. **Attached**

15. Forthcoming Meetings:

- a. Planning Committee – Wednesday 8th May 2024 7.00pm
- b. Full Council – Wednesday 22nd May 2024 7.00pm
- c. Annual Parish Meeting - TBC

16. Exclusion of the Press and Public:

As the following item is expected to include the consideration of exempt information, it is proposed that, in accordance with Section 1 of Public Bodies (Admission to Meetings) Act 1960, the public be excluded during the discussion of the following matter, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Section 1 of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

17. Youth Provision: Council to review Task Group progress and determine the way forward. **Attached**

Reasons for Confidentiality – Disclosure of Staffing and Contractual information