

# **MERTON PARISH COUNCIL NOTICE**

I hereby give notice that the next meeting of the Parish Council will take place on Monday 10<sup>th</sup> July 2017 at 7:30pm in the Village Hall, Merton. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

## **Agenda**

15. **Welcome:** the Chairman will welcome everyone to the meeting
16. **Apologies for Absence:** to receive apologies made to the Clerk prior to the meeting
17. **Minutes of the Last Meeting:** to consider the approval of the Minutes of the last meeting of the Council
18. **Declarations of Interest:** Councillors are invited to declare any disclosable pecuniary interest, including the nature and extent of such interests they may have in any items to be considered at this meeting. They are also reminded to consider whether in the light of recent activities any items within their Register of Interests should be updated.
19. **Public Speaking Time:** members of the public are invited to give their view and question the Parish Council on issues on this Agenda or raise issues for future consideration, at the discretion of the Chairman, during the Public Participation section of the Parish Council meeting. Members of the public may not take part in the Parish Council meeting itself.
20. **Matters Arising**
  - 20.1 Play Equipment
    - 20.1.1 to receive an update from Cllrs Horner and Malcolm regarding the new play equipment and funds raised to date
    - 20.1.2 to discuss bills from Playground Committee
  - 20.4 Devon Air Ambulance Landing Site: update from Cllr Brown
  - 20.5 River Mere Water Quality: to receive an update from Cllr Collins
  - 20.5 Planters & Hanging Baskets: Cllr Papworth to update
21. **New Items**
  - 21.1 Funding for Clinton Hall – to discuss the recent letter received from The Clinton Hall asking for funding for Merton Monthly and Public Toilet
  - 21.2 Highways Issues
    - 21.2.1 to discuss the condition of the A386 with County Councillor Andrew Saywell and apply for funding
    - 21.2.2 30mph speed sign: to discuss the disappearance of the sign
  - 21.3 Grass Cutting: Cllr Horner to discuss
  - 21.4 Parking in The Square: to Minute the conditions of parking in The Square
  - 21.5 Proposed Development of New Houses at Merton
  - 21.6 Play Area Lease: to discuss letter received from TDC...suggestions on how the money is used (to maintain new play equipment to given as a grant to Play Equipment Committee towards phase 2)
  - 21.7 Old Play Equipment: suggestions for the future of the old play equipment
22. **Planning**
  - 22.1 1/0410/2017/FUL: to minute a decision made by Councillors via email to support this application
  - 22.2 1/0460/2017/FUL: to minute a decision made by Councillors via email to make no objection to this application.
  - 22.3 1/0460/2017/FUL: to minute the decision made by TDC to grant this application
  - 22.4 Planning Application Responses: Cllr Collins would like to discuss how the Parish Council responds to planning applications
23. **District & County Councillor Reports:** any items raised for discussion will be put on the next Agenda

All correspondence to the Council should be addressed to the Clerk:  
Miss Zena Tett of Bouchland Farm, Burrington, Umberleigh, Devon EX37 9NF  
Tel 07711 255525. E mail clerk.mertonparishcouncildevon@gmail.com

24. **Clerks Report**
- 24.1 Correspondence – to note the items listed below which have been circulated or will be available for inspection at the meeting
- i. CPRE “Our Outdoors” Competition 2017
  - ii. Wendy Askew – thank you letter for dealing with potholes in Meadow Vale
  - iii. Public Consultation on Proposals for Improvement South Molton to Bideford Leaflet
  - iv. TDC – Consideration of potential housing sites to deliver accommodation for travellers
  - v. TDC – TAP Fund 2017/18
- 24.3 Register of Interests: to receive outstanding Register of Interests from Councillors
- 24.4 External Audit update
- 24.5 Community First Insurance
25. **Councillors’ Reports and Items for Future Agenda** – each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the Agenda and to raise items for future Agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
26. **Finance**
- 26.1 To consider/approve the following payments:
- |   |            |
|---|------------|
| i. Kompan                                       | £42,904.79 |
| ii. Churchyard Committee                        | £400.00    |
| iii. Steve RaineL Internal Audit                | £100.00    |
| iv. Steve Jennings: Maintenance                 | £63.58     |
| v. Steve Jennings: Maintenance                  | £138.53    |
| vi. J&J Share: hire of equipment                | £361.62    |
| vii. Clerks Expenses                            | £97.28     |
| viii. Community First: Insurance                | £TBC       |
| ix. Jag Signs                                   | 78.00      |
| x. The Play Inspection Company: post inspection | £438.00    |
- 26.2 Review the bank balance.
27. **Date of Next Meeting** – to confirm the date of the next meeting of the Council which is scheduled for 7:30pm on 11<sup>th</sup> September 2017 in the Village Hall, Merton

*Z. Tett*

**Zena Tett – Parish Clerk**  
**Date: 3<sup>rd</sup> July 2017**