

MERTON PARISH COUNCIL NOTICE

I hereby give notice that the next meeting of the Parish Council will take place on Monday 11th September 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

28. **Welcome:** the Chairman will welcome everyone to the meeting
29. **Apologies for Absence:** to receive apologies made to the Clerk prior to the meeting
30. **Minutes of the Last Meeting:** to consider the approval of the Minutes of the last meeting of the Council
31. **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.
32. **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.
33. **District and County Councillor Reports:** any items raised for discussion will be put on the next Agenda
34. **Matters Arising**
 - 34.1 Play Equipment: to discuss the frequency of inspections and receive an update from the Clerk regarding the VAT reclaim
 - 34.2 Play Area Lease: to receive suggestions on how the money is best used
 - 34.3 Old Play Equipment: suggestions for the future of the old play equipment
 - 34.4 Highways:
 - 34.4.1 ENQ17964694: overgrown hedge
 - 34.4.2 W171017915: A386 pot holes
 - 34.4.3 W171024038: Beaford Road pot holes
 - 34.4.4 ENQ16952161: 30mph Speed Sign
 - 34.5 Devon Air Ambulance Landing Site: to receive a report on the planning situation and funding status
 - 34.6 Grass Cutting: to receive an update on grass cutting carried out by parishioners
35. **New Items**
 - 35.1 Time Trials: to discuss an email received
 - 35.2 Clinton Hall: request for supporting grant for a new condensing boiler
 - 35.3 Speedwatch Group and Speed Indicating Devices (SIDs): to discuss the use of a portable SID in the Village
 - 35.4 Parish Plans: to discuss ideas on how Parishioners could get involved
 - 35.5 Defibrillator Awareness Session: for discussion
 - 35.6 Coldstream Guards: to discuss putting on YouTube for future generations
36. **Planning**
 - 36.1 1/0411/2017/LBC Eastbeare Farmhouse, Merton: to minute the decision made by TDC to grant permission for this application
37. **District & County Councillor Reports:**
38. **Clerks Report**
 - 38.1 Correspondence – to note the items listed below which have been circulated or will be available for inspection at the meeting
 - 38.1.1 TDC: New Waste/Recycling Collections
 - 38.1.2 TDC: Torrington Area Advisory Group

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

- 38.1.3 TDC: Joint Area Advisory Group Meeting
- 38.1.4 TDC: Local Plan Consultation and Brownfield Call for Sites
- 38.1.5 Torridge District NHW Crime Reports
- 38.1.6 TDC: Litter Bins
- 38.1.7 Devon Communities Together: Annual Report
- 24.3 Register of Interests: to receive outstanding Register of Interests from Councillors Brown, Scantlebury and Nancekevill
- 24.4 External Audit: update
- 24.5 Community First Insurance: update
- 39. **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.
- 40. **Finance**
 - 40.1 To consider/approve the following payments:

40.1.1 The Clinton Hall: grant (Minute Ref 21.1)	£540.00
40.1.2 Clerks Expenses	£31.70
40.1.3 Steve Jennings: Maintenance	£63.51
 - 26.2 Review the bank balance.
- 41. **Date of Next Meeting** – to confirm the date of the next meeting of the Council which is scheduled for 7:30pm on 13th November 2017 in the Village Hall, Merton

Z. Tett

Zena Tett – Parish Clerk
Date: 3rd July 2017