

MERTON PARISH COUNCIL NOTICE

I hereby give notice that the next meeting of the Parish Council will take place on Monday 6th November 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

41. **Welcome:** the Chairman will welcome everyone to the meeting
42. **Apologies for Absence:** to receive apologies made to the Clerk prior to the meeting
43. **Minutes of the Last Meeting:** to consider the approval of the Minutes of the last meeting of the Council
44. **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.
45. **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.
46. **District and County Councillor Reports:** any items raised for discussion will be put on the next Agenda
47. **Matters Arising**
 - 47.1 Play Equipment: update from the Clerk regarding VAT
 - 47.2 Playground: to receive suggestions on how the money is best used from the Lease and to discuss letter received regarding "no smoking sign" and raising funds for Phase 2
 - 47.3 Highways:
 - 47.3.1 ENQ17964694: overgrown hedge – Cllr Papworth to report
 - 47.3.2 ENQ16952161: 30mph Speed Sign – C.Cllr Saywell to report
 - 47.4 Devon Air Ambulance Landing Site: update from Cllr Horner
 - 47.5 Clinton Hall: request for funds for condensing boiler
 - 47.6 Speedwatch Group and Speed Indicating Devices: for further discussion
 - 47.7 TAP Fund: Cllr Collins to report back on the possibilities of using the allocation for a youth project
 - 57.8 Maintenance: Cllr Horner to report on gates that needed fixing
48. **New Items**
 - 48.1 Southern Entrance Gates: Cllr Horner to report
 - 48.2 Bank Accounts: update from Cllr Papworth
 - 48.4 Snow Warden & Winter Service: update from Cllr Brown
49. **Planning**
 - 49.1 1/1007/2017/FUL Shepherds Court, Merton for proposed rear extension
 - 49.2 1/1008/2017/LBC Shepherds Court, Merton for proposed rear extension
 - 49.3 1/09898/2017/AGBM Kimberlee Barn, Speccott Farm, Merton for prior notification for the change of use of agricultural building to one dwelling under Class Q – to note the decision made by the Parish Council to not object.
 - 49.4 1/0905/2017/FUL Clinton Village Hall, Merton for installation of landing lights to provide emergency lighting for the Devon Air Ambulance – to note the decision made by the Parish Council to support this application.
50. **Clerks Report**
 - 50.1 Correspondence – to note the items listed below which have been circulated or will be available for inspection at the meeting

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

- 50.1.1 Highways: Parish & Town Council Conferences 2017
- 50.1.2 TDC: Rough Sleeper Estimate
- 50.1.3 TDC: Community Governance Reviews
- 50.2 Register of Interests: to receive outstanding Register of Interests from Councillors Brown and Scantlebury
- 51. **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.
- 52. **Finance**
 - 52.1 To consider/approve the following payments:
 - 52.1.1 Clerks Expenses £27.25
 - 52.1.2 Steve Jennings – Maintenance TBC
 - 52.2 Review the bank balance.
- 53. **Date of Next Meeting** – to confirm the date of the next meeting of the Council

Z. Tett

Zena Tett – Parish Clerk
Date: 30th October 2017