

MERTON PARISH COUNCIL NOTICE

I hereby give notice that the next meeting of the Parish Council will take place on Monday 12th March 2018 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

67. **Welcome:** the Chairman will welcome everyone to the meeting
68. **Apologies for Absence:** to receive apologies made to the Clerk prior to the meeting
69. **Minutes of the Last Meeting:** to consider the approval of the Minutes of the last meeting of the Council
70. **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.
71. **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.
72. **District and County Councillor Reports:** any items raised for discussion will be put on the next Agenda
73. **Matters Arising**
 - 73.1 Playground Lease: awaiting date from TDC
 - 73.2 Playground: updates from Cllrs Horner and Collins
 - 73.3 Highways: update
 - 73.4 Speedwatch Group: to record inability to form group due to VAS
 - 73.5 TAP Fund: for further discussion
 - 73.6 Snow Warden & Winter Service: update from Cllr Brown
 - 73.7 Parking on the Square: Cllr Laughton to update
74. **New Items**
 - 74.1 Hall Entrance Tarmac Repair: Cllr Collins
 - 74.2 No3 The Square – Water Problem: to document the decision made by email
 - 74.3 No3 The Square – Planning Application: to document discussion with Leigh Winsbury
 - 74.4 Maintenance of Air Ambulance Landing Light: to record decision to purchase service contract
 - 74.5 Domain Name Renewal: to discuss whether to renew for a further 10 years
 - 74.6 Dog Fouling: to document complaints made and article place in Merton Monthly
 - 74.7 Meeting Attendance: to discuss Councillors attendance at Parish Council meetings
75. **Planning**
 - 75.1 1/1242/2017/LBC & 1/1242/2017/FUL 3 The Square, Merton for refurbishment of storage room to convert ground floor to ancillary accommodation: to record the decision made by Torridge District Council to grant permission for this application.
76. **Clerks Report**
 - 76.1 Correspondence – to note the items listed below which have been circulated or will be available for inspection at the meeting
 - 76.1.1 TDC: Consultation on North Devon and Torridge Local Plan
 - 76.1.2 TDC: Parish Council Planning Information Sharing Session
 - 76.1.3 Highways: Traffic Sensitive Street Review
 - 76.1.4 Highways: Traffic Notice 5th – 8th March
 - 76.1.5 TDC: Standards Committee & Code of Conduct
 - 76.2 TTVS Renewal: for discussion

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

- 76.3 Register of Interests: to receive outstanding Register of Interests from Councillors Brown and Scantlebury
- 76.4 General Data Protection Regulations: for discussion
77. **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.
78. **Finance**
- 78.1 To consider/approve the following payments:
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|--------|---|---------|
| 78.1.1 | MAT Electrics – maintenance contract PAID | £107.94 |
| 78.1.2 | Clerks Expenses – | £92.99 |
| 78.1.3 | Colin Jones Design – Domain Hosting | £50.00 |
| 78.1.4 | Zurich Insurance: Landing Light | £19.33 |
- 78.2 Review the bank balance
79. **Date of Next Meeting** – to confirm the date of the next meeting of the Council

Z. Tett

Zena Tett – Parish Clerk

Date: 2nd March 2018