

# **MERTON PARISH COUNCIL.**

Notice is hereby given that a meeting of Merton Parish Council will take place on **Monday 13<sup>th</sup> January 2020 in the Clinton Hall, Merton at 7:30pm.**

All Councillors are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

All members of the public are welcome.

## **AGENDA**

**1.1.20 Welcome:** – Chairman of the Parish Council.

**2.1.20 Apologies for absence:** Resolution required to approve apologies (with reasons) made to the Clerk prior to the meeting.

**3.1.20 Minutes of the Last Meeting** – to consider the approval of the Minutes of the meeting held 11<sup>th</sup> November 2019.

**4.1.20 Declarations of Interest:** Councillors are invited to declare any interests they may have in any items to be considered at this meeting, including the nature of the interest.

They are also reminded to consider whether in the light of recent activities any items within their Register of Interests should be updated.

**5.1.20 Public Speaking Time** – members of the public are invited to speak on issues on this Agenda, raise issues for future consideration, or other matters which the council has some control over during this item on the Agenda. Members of the public may not speak during other items of Parish Council business unless invited to do so at the chair's discretion.

### **6.1.20 District / County Councillors & Police Reports.**

- a) County Cllr Andrew Saywell
- b) District Cllrs Richard Wiseman
- c) Police report

### **7.1.20 Matters Arising From the November Meetings:**

- a) Freedom of Merton – update on cabinet – Cllr Papworth
- b) Glow in the dark defibrillator signs – Clerk
- c) Update on work to Flowerbed in the square. – Clerk/Chair
- d) Filing Cabinet currently stored at Clinton Hall – Clerk
- e) Bus shelter in square and report on damaged bench – Cllr Lang/Clerk
- f) Weekly Planning list and 'for your information' emails – Cllr Papworth/Clerk

### **8.1.20 New Items**

- a) Torridge River restoration Project – Clerk/Chair
- b) Consultation on DALC new governing documents. (See doc. "Agenda Item 8.1.20b DALC\_Memorandum\_of\_articles\_DRAFT") – Clerk/Chair

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- c) Nominations for Royal Garden Party 27<sup>th</sup> May 2020 (deadline 29<sup>th</sup> January) – Clerk/Chair
- d) TDC review of Polling Districts and Polling Places. (See 4 Agenda Documents “Agenda item 8.1.20d –”) – Clerk/Chair
- e) Signing of DCC annual grass cutting contract – Clerk

## **9.1.20 Clerks reports:**

- a) Approval of Clerks hours - to be submitted at the meeting.
- b) Forwarding of Emails
- c) Annual Parish Meeting – Suggested Dates and Guest Speaker must be held 1/3/20 – 1/6/20.
- d) Mr Harrison, Communications and Engagement Officer at the Office of the Police and Crime Commissioner offer to attend and give short presentation of work of the OPCC.
- e) Recycling issue on the A386 south of Ryles Corner.
- f) Playground issues

**10.1.20 Cllr reports and Items for future agenda’s:** Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the Agenda and to raise items for future Agendas. Cllrs are respectfully reminded that this is not an opportunity for debate or decision making.

## **11.1.20 Finance: Clerk**

- a) To approve financial schedule of payments as presented by the Clerk at the meeting.
- b) Budget 2020-21 – To approve budget and agree precept request (Documents circulated to Cllrs and available from the Clerk)

## **12.1.20 Confirmation of next meeting date:**

The next meeting of the council will be on Monday 9<sup>th</sup> March 2020 at 7.30pm.

## **13.1.20 Confidential matters (PART II) Public Bodies (Admission to Meetings) Act 1960 s1(2)**

- a) Website accessibility regulations and new Website. To Receive Quotes
- b) Parking Concerns (contacts data covered by GDPR) – Cllr Papworth
- c) Parishioner correspondence – Access to Council Land (contacts data covered by GDPR) – Cllr Papworth
- d) Return to public session
- e) Resolutions on items a – c.

*Alice Turner*

Alice Turner – Proper Officer & R.F.O      Publication date: 8<sup>th</sup> January 2020  
Members of the Public can get the agenda support document from [www.mertondevon.com](http://www.mertondevon.com) or by contacting the Clerk 01837 83484 / [clerk.mertonparishcouncildevon@gmail.com](mailto:clerk.mertonparishcouncildevon@gmail.com)