

MERTON PARISH COUNCIL.

Notice is hereby given that an extra-ordinary meeting of Merton Parish Council will take place on Monday 8th June 2020, 7:30pm via Zoom.

Login Information:

<https://us02web.zoom.us/j/83691653244?pwd=TnVMRHR4emp0NGlhQTZjSkJ5M0xJQT09>

www.zoom.us

Meeting ID: 836 9165 3244

Password: 080620

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 to attend and if you require assistance with using the software please contact the Clerk (details as end of agenda).

If you wish to speak during Public Speaking please contact the Clerk by phone or email (by 5pm on the day of the meeting) or by using the private chat function when admitted to the meeting.

AGENDA

1.6.20: Welcome:

Chair to open meeting and explain how the meeting will work.

2.6.20: Apologies for absence:

Resolution required to approve apologies (with reasons) made to the Clerk prior to the meeting.

3.6.20: Minutes of the Last Meeting:

Cllrs to consider the approval of the Minutes of the meeting held 19th May 2020.

4.6.20: 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.

5.6.20: 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.

6.6.20: District & County Councillors Reports:

- a) County Cllr Saywell
- b) District Cllr Wiseman

MERTON PARISH COUNCIL.

7.6.20: Planning:

- a) New Application: 1/0435/2020/TCA - Crown reduction by 30% - T1 Holly at 2 Clarkes Lane, Merton, Okehampton, Devon

8.6.20: Council Business:

To review and consider approval of the following:

- a) MPC 005 Complaints & Grievances Procedure V1.0 R.1
- b) MPC 006 Data Retention & Disposal policy V1.0 R.1
- c) MPC 007 Freedom of Information Policy V1.0 R.1
- d) MPC 008 Equality & Diversity Policy V1.0 R.1
- e) MPC 009 Anti-fraud & Corruption Policy V1.0 R.1
- f) MPC 010 Confidential Reporting Policy V1.0 R.1
- g) MPC 011 Press & Media policy V1.0 R.1

9.6.20: Finance (including Year End Documents):

- a) To approve financial schedule of payments as presented by the Clerk at the meeting.
- b) To receive Internal Audit report for financial year 2019-20
- c) To complete and approve Annual Governance Statement 2019-20 Part 2, including Certificate of Exemption.
- d) To approve Annual Accounting statement 2019-20 & supporting documents.
- e) To approve dates for Exercise of Public rights. (Monday 31st August to Friday 9th October 2020)

10.6.20: 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.

11.6.20: Confirmation of next meeting date:

The next meeting of the council will be on Monday 13th July 2020 at 7.30pm.

Alice Turner

Alice Turner – Clerk & R.F.O

Publication date: 3rd June 2020

Parishioners can find the agenda support document(s) at www.mertondevon.com or by contacting the Clerk 01837 83484 / clerk.mertonparishcouncildevon@gmail.com