

MERTON PARISH COUNCIL.

Notice is hereby given that a virtual Meeting of Merton Parish Council will take place on Monday 14th September 2020 at 7:30pm via Zoom.

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

Login Information:

<https://us02web.zoom.us/j/82978464468?pwd=R0JGT28reDVXZnBJSmJZcTZoRGJ0UT09>

www.zoom.us

Meeting ID: 829 7846 4468

Passcode: 140920

Dial by your location: 01314 601 196 United Kingdom (Meeting ID & Passcode as above)

Find your local number: <https://us02web.zoom.us/j/82978464468?pwd=R0JGT28reDVXZnBJSmJZcTZoRGJ0UT09>

AGENDA

1.9.20 Welcome:

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

2.9.20 Apologies for absence:

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

3.9.20 Minutes of the Last Meeting:

Cllrs to consider the approval of the Minutes of the extra-ordinary meeting held Wednesday 12th August 2020.

4.9.20 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.

5.9.20 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.

6.9.20 District / County Councillors & Police Reports.

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

7.9.20: Planning

Decisions received from TDC: 1/0543/2020/FUL – Side extension and erection of carport at Northdown Bungalow, Merton, Okehampton, Devon – Application Granted. A copy of the Decision and the Delegated Report can be viewed at

<http://www.torridge.gov.uk/planningonline>.

8.9.20 Current Business:

- a) Update on Flowerbed in Square (Cllr Papworth)

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The agenda support document can found at <http://mertondevon.com/parish-council.html> or by contacting the Clerk 01837 83484 / clerk.mertonparishcouncildevon@gmail.com

- b) Website compliance with WCAG 2.0 update (Cllr Knightley)

9.9.20 New Business:

- a) Traffic & Highways Concerns (Cllr Knightley)
- b) DALC AGM 7th October to review proxy voting form and appoint a representative (Clerk) – See Agenda Support Document.
- c) Expressions of interest in Devon Home Choice Training (Clerk) – See Agenda Support Document.

10.9.20 Consultations (Chair):

- a) TDC Strategic Plan 2020 – 2023 Consultation – See Agenda Support Document.
- b) Devon’s Updated Local Flood Risk Management Strategy Consultation – See Agenda Support Document.
- c) Government Consultation on Planning for the Future – See Agenda Support Document.
- d) Government Consultation on Changes to the Current Planning System – See Agenda Support Document.

11.9.20 Clerks reports to include:

- a) Approval of Clerks overtime & retrospective salary – as presented at the meeting.
- b) To approve the amended schedule of payment of Clerks Salary & pre-booked Holiday from 14.9.20 to 7.3.2021. - To be presented at the meeting.
- c) Re-opening of Play area – Update
- d) Update on street name signs.

12.9.20 Cllr reports and Items for future agenda’s:

Cllrs are to use this opportunity to report matters of information not included elsewhere on the Agenda and is not an opportunity for debate or decision making. Cllrs may also raise items for future Agendas.

13.9.20 Finance: Clerk

- a) To approve financial schedule of payments as presented at the meeting.
- b) Reminder to Cllrs that items for inclusion in first draft budget 2021-22 should be sent to the Clerk by 26th October 2020.

14.9.20 Confirmation of next meeting date:

- a) The next meeting of the council will be on Monday 9th November 2020 at 7.30pm.
- b) Guest Speaker from OPCC provisionally booked for November Meeting.

15.9.20 Confidential matters (PART II) Public Bodies (Admission to Meetings) Act 1960 s1 (2)

Under section 8b of MPC 001-A (Addendum to Standing Orders – Remote Meetings) each councillor present shall be required to declare that there are no other persons present who are not entitled to be (hearing or seeing), and/or recording the meeting.

- a) Resolution to move the Council to Part II
- b) Approval of revised contract to reflect increase in pay scale amount.
- c) Return to public session
- d) Resolutions on item

Alice Turner

Alice Turner – Proper Officer

Publication date: 8th September 2020