

# Martley Parish Council

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## To Members of Martley Parish Council

You are duly required to attend the next meeting of Martley Parish Council to be held at **7.00pm** on **Monday 25th July 2011** at The Library, Martley Village Hall.

## Agenda

1. **Apologies:** To receive apologies and to approve reasons for absence.
2. **Declarations of Interest:**
  - a. Register of Interests: Councillors are reminded of the need to update their register of interests.
  - b. To declare any personal interests in items on the agenda and their nature.
  - c. To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items).
3. **To consider the exclusion of the public and press in the public interest for consideration of the following items:**
  - a. Clerk's recruitment
  - b. Freedom of Martley nominations

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You are then asked to move to the main Hall for the remainder of the meeting, commencing with Public Question Time.

**District and County Councillors** – We hope to see you both at our next meeting, commencing with Public Question Time at 8.00pm.

## Public Question Time commencing at 8.00pm.

4. **Declarations of Interest**
  - a. Register of Interests: Councillors are reminded of the need to update their register of interests.
  - b. To declare any personal interests in items on the agenda and their nature.
  - c. To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items).
5. **Minutes:** To consider the approval of the minutes of the last meeting of the Council (attached).

- 6. Outstanding actions from previous minutes:** To discuss any outstanding actions.
- 7. Progress reports:** for information:
  - a. Clerk
  - b. Lengthsman
  - c. Councillors – Highways Planning Training
- 8. District and County Councillors' reports:** for information.
- 9. South Worcestershire Development Plan:** To discuss and agree the way forward in producing a collaborative response to submit during the public consultation phase.
- 10. Planning:** To consider any planning applications and any late arriving issues.
- 11. Village Map:** To discuss.
- 12. Neighbourhood Watch:** To discuss the work required in setting up the network and re-invigorating Neighbourhood Watch in Martley.
- 13. Asset Register:** To discuss and agree whether the speed sign should be added as an asset to the Parish Council's Asset Register.
- 14. Finance:**
  - a. To consider any payments to be made and the accounts for July to date.
  - b. To provide an update on British Gas Business, in relation to electricity at the weighbridge.
  - c. To discuss Worcestershire Councillors' Divisional Fund Scheme.
  - d. To discuss and agree the recent invoice for electricity at the Library.
  - e. To discuss and agree the in invoices in relation to the clock.
  - f. To discuss and agree payment of CALC's invoice for training.
- 15. Correspondence:** Correspondence items will be available for inspection at the meeting.
- 16. Clerk's report on Urgent Decisions since the last meeting.**
- 17. 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, together with any road traffic collisions that have occurred within the previous month and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

**18. Date of next meeting:** The date for the next meeting will be **Monday 5<sup>th</sup> September 2011.**

*Sally Williams*

Clerk to Martley Parish Council  
19<sup>th</sup> July 2011