

To: Members of Martley Parish Council

You are duly summonsed to attend a meeting of the Parish Council to be held on **Monday 4th March in the Library at 7.30pm**

1. Apologies: To consider 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 Disclosable Pecuniary Interests in items on the agenda and their nature.

c) To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

Democratic Period/Public Question Time

Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration. Members of the public may not take part in the Parish Council meeting.

3. Minutes: To consider the adoption of the minutes of the last meetings of the Council held on 4th and 18th February 2013

4. County and District Councillors Reports:

5. Planning – 13/00087/FUL To approve insertion of notice in April Villager magazine. Update on Council's response.

6. Adoption of Play Equipment: To consider the adoption of the play equipment acquired by Martley Recreation Association as a result of grant funding.

7. Play Area Alterations: To consider proposals to make suggested amendments to the play area (report previously circulated)

8. Parish Website:

- To consider ways to improve communications possibly via a website

9. Longside Radio – Signing of "Licence to Occupy".

10. Correspondence:

Email from parishioner about activity at Pencroft Ltd site.

MH Calc Area Committee – Agenda for meeting 14th March

WCC – Response to letter to Chief Executive re drains and potholes.

11. Progress Reports:

Drains – Hollins Lane - Clerk

Broadband update – Cllr Studer

Library electricity costs – Cllr Studer

Asset register - Clerk

12. Weighbridge Area –

- To consider quotations received for landscaping the area
- To agree specification of notice board and additional costs
- To consider quotations received for tree and hedging work

13. Waste Bins: To consider request from Millennium Trust and discuss current arrangements for emptying of bins.

14. Councillors' Areas: To agree scope of this allocation, i.e. restrict to Lengthsman duties only or to widen the scope.

15. Neighbourhood Plan update (Cllr Cumella)

16. Finance:

- To approve payments as previously circulated.

17. Lengthsman:

To consider specific tasks for March

18. Clerk's Urgent Decisions:

19. 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.

20. Date of next meeting: The next meeting is scheduled for Monday April 1st in the Village Hall at 7.30pm.

21. Annual Parish meeting: To consider format of APM and guest speaker

J C Dale

Janet Dale
Clerk to Martley Parish Council
26th February 2013