

To: Members of Martley Parish Council

You are duly summonsed to attend a meeting of the Parish Council to be held on **Monday 3rd December in the Village Hall 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 meeting of the Council held on 5th November 2012

4. County and District Councillors Reports:

5. Application for Dispensation:

To consider granting a dispensation up until the next ordinary election to all parish councillors who live within the parish to enable them to participate in any discussion or vote on any matter concerning the setting of the council's budget and annual precept.

6. Future Housing:

- Brief report on meeting held with Taylor Wimpey

7. Correspondence:

MHDC – reminder of register of interests and publication

MH Calc Area – Agenda for meeting December 13th County Hall

8. Progress Reports:

Crown Meadow orchard

BT Phone Kiosk

Trees – Church Lane

Drains – Hollins Lane

Drains – Pudford Lane

Noise from MUGA

Parish Council Minute Books

Re-siting of grit bin from Weighbridge to Hope House Lane/Willow Road

Trees – Barbers Orchard

9. Finance:

- To approve payments as previously circulated.
- To consider preliminary budget for 2013-14
- To consider donation to RBL – Martley branch celebrates its 100th year in 2012
- To consider proposal re Library costs (previously circulated)

10. Lengthsman:

To consider specific tasks for December

To further discuss proposal for part share in jetter (previously circulated)

11. Training – Update on training programme

12. Clerk's Urgent Decisions:

Letter received from MHDC re change of precept request.

New bin ordered for Footpath to School

Community Concern re speeding on Hillside

13. 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.

14. Date of next meeting: The next meeting is scheduled for Monday January 7th in the Village Hall at 7.30pm.

J C Dale

Janet Dale

Clerk to Martley Parish Council

27th November 2012