

To: Members of Martley Parish Council

You are duly summonsed to attend a meeting of the Parish Council to be held on **Monday 4th February 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 meeting of the Council held on 7th January 2013

4. County and District Councillors Reports:

5. Planning –

Application Ref 13/00087/FUL Land behind Crown – Erection of 51 dwellings, provision of new vehicular and pedestrian access and associated infrastructure and landscape works.

To agree timescale and meetings to enable response.

6. Post Office Proposal: To consider Council response to proposal to move Post Office facilities in Martley.

7. SWDP Consultation:

- To consider Parish Council response to Draft Submission Document Consultation – Test of Soundness and Legal Compliance (Consultation closes 22 February 2013).
- To consider parishioner's suggestion re notices in shop re this and the Taylor Wimpey planning application.

8. Correspondence:

SWDP –MH Area Calc – Notice of meeting on 14th March, Guest speaker Police Crime Commissioner

Copy letters from MHDC and Parliamentary Under Secretary for Planning (previously circulated)

MHDC – Planning & Housing Training Programme (previously circulated)

9. Progress Reports:

Drains – Hollins Lane

Noise from MUGA

Possible Jetter purchase

10. Adoption of BT Phone Kiosk – To decide the future of the 2 village phone boxes.

11. Broadband: To discuss possible BT fibre rollout funding (previously circulated)

12. Weighbridge Area –

- To agree proposed works and to consider quotation received for landscaping also for tree surgery
- To consider quotations for replacement notice board
- To review and agree draft agreement with Longside Radio for use of Weighbridge building
- Key retrieved from Police (now with Mark Tibbutt)

13. MRA:

Report from Cllr Gardner re AGM

Asset register – To consider Parish Council including the play area items on their asset register.

14. Library Electricity Costs: To receive update from Cllr Studer.

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

16. Finance:

- To approve payments as previously circulated.

17. Lengthsman:

To consider specific tasks for February

18. Clerk's Urgent Decisions:

Contact with David Banks re trees/hedge.

Requested quote for any necessary work to be carried out to horse chestnut and work to the trees/hedge along the B4204.

Complaint re construction mess at Horsham

Complaint from resident struggling with access due to snow

Request for grit bin to be filled Kingswood Lane

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 March 4th in the Village Hall at 7.30pm.

J C Dale

Janet Dale

Clerk to Martley Parish Council

28th January 2013