

To: Members of Martley Parish Council

You are duly summonsed to attend a meeting of the Parish Council to be held on **Monday 8th April 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 4th March 2013

4. County and District Councillors Reports:

5. Dispensation: To consider application from Cllr Walker to amend his dispensation on discussion on play area. Cllr Walker wishes to be able to take part in any vote regarding play area other than "noise from MUGA".

a) Cllr Walker can take part in discussion on the subject but will not be entitled to vote

b) Cllr Walker can take part in the discussion and have a vote

6. Planning –

13/00087/FUL - 51 dwellings behind Crown. To approve response to MHDC prepared by Cllr Cumella to application.

Brief report from Cllr Cumella on meeting held with planners to discuss above application.

13/00114/HOU Charcam Gables, Martley. Proposed first floor extension and formation of granny annexe – APPLICATION REFUSED

13/000016/CM- Infinis Ltd. Replacement of existing landfill gas flare, Penny Hill Landfill Site

7. Expenditure by Third Parties: To discuss future capital expenditure by third parties which then becomes the responsibility of the Parish Council.

8. Budget for Play Area Equipment: To discuss amendment to 2013/2014 budget to reflect recently adopted play area equipment with specific reference to its maintenance, repairs, inspections and subsequent replacement.

9. Play Area Signage: To consider current play area signage and consider whether any amendments are required.

10. Correspondence:

Grant Thornton – notification of audit (Date July 1st)
N Skilbeck – request for information under Freedom of Information Act
I Walker – Complaint about conduct at meeting on 4th March
B Howard – re dog fouling
Email Worcester Regulatory Services re noise complaint received

11. Progress Reports:

Drains – Hollins Lane - Clerk
Longside Radio - Clerk
Library electricity costs – Cllr Studer
Pencroft site – Cllr Nott
Weighbridge area – Cllr Studer

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

13. Neighbourhood Plan update (Cllr Cumella)

14. Finance:

- To approve payments as previously circulated.
- To review Inland Revenue overpayment in 2005-2006 and agree course of action
- To agree payment of penalties incurred between 2009 – 2011 and agree course of action

15. Lengthsman:

To consider specific tasks for April
To agree contract for 2013-2014

16. Clerk's Urgent Decisions:

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, 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 meetings:

Annual Parish Meeting – Monday April 22nd at 7.30
Annual Parish Council Meeting – Monday May 13th at 7.30

J C Dale

Janet Dale
Clerk to Martley Parish Council
2nd April 2013