

To: Members of Martley Parish Council

You are duly summonsed to attend a meeting of the Parish Council to be held on **Monday 7th January 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 3rd December 2012

4. County and District Councillors Reports:

5. Planning – 12/00472/FUL – Application withdrawn by applicant
12/01431FUL – The Old Court, Horsham – Application approved.

6. Safer Roads Partnership: To welcome Dave Perridge of the Safer Roads Partnership to discuss speeding along Hillside (B4197).

7. Application for Dispensation:

To consider granting a dispensation up until the next ordinary election to parish councillors not previously granted dispensation (Cllrs Cumella and Gale) 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.

8. Correspondence:

Letter from Pencroft re Hillside speeds

Letter from H Baldwin re Neighbourhood Planning progress

Came & Co – Increased frequency of public liability claims

WCC – revised mobile library timetable

9. Progress Reports:

BT Phone Kiosk

Drains – Hollins Lane

Noise from MUGA

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

10. To consider request from Parishioner to maintain land near Nash Close (Cllr Gardner)

11. Weighbridge Area – To further consider Cllr Studer's draft proposals.

12. Finance:

- To approve payments as previously circulated.
- To consider draft budget for 2013-14
- To further discuss Library costs (previously circulated)

13. Lengthsman:

To consider specific tasks for January

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

14. Training – Update on training programme

15. Clerk's Urgent Decisions:

Letter sent to Pencroft re vehicles using Ankerdine

Complaint re bin next to Millennium green

Complaint re dog mess in churchyard

16. 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.

17. Date of next meeting: The next meeting is scheduled for Monday February 4th in the Village Hall at 7.30pm.

J C Dale

Janet Dale

Clerk to Martley Parish Council

2nd January 2013