

Merton Parish Council

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Notice is hereby given that a Parish Council meeting will take place on Monday 23rd January 2023 at 7:30pm at the Clinton Hall.

All Councillors are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

All members of the public are welcome to attend.

AGENDA

Audio recording maybe in progress from 1.1.23 to assist with taking the Minutes.

1.1.23 Welcome:

Chair to open meeting and inform the meeting if a recording is being taken to assist in the preparation of the minutes, the recording will be deleted once the Minutes are drafted.

2.1.23 Apologies for absence:

Resolution to approve apologies (with reasons) made to the Clerk prior to the meeting.

3.1.23 Minutes of the Last Meeting (Chair): [draft minutes can be found on the website.](#)

Cllrs to consider the approval of the Minutes of the meeting held on 14th November 2022.

4.1.23 Declarations of Interest:

Cllrs to declare any interests they may have in items on this agenda, including the nature of the interest. Cllrs are reminded of their responsibility to keep their Register of Interests updated.

5.1.23: Guest Speaker(s) from Gilbert & Goode regarding 1/0541/2018/REMM - Street name suggestions – including request from TDC to consider the following street name: “Malt Meadows”

6.1.23 Public Speaking Time:

Members of the public are invited to speak on issues on this Agenda, or on other matters which the council has some control over. Members of the public may not speak during other items.

7.1.23 District / County Councillors & Police Reports.

- a) County Cllr Andrew Saywell
- b) District Cllr Richard Wiseman – Apologies sent.
- c) Police report - PFCSO Brown

8.1.23 Current & New Business:

- a) To discuss S.106 funding application in relation to 1/0728/2014/OUT towards the provision and/or improvement of play space facilities (Clerk)
- b) Drainage Issues with the Square - update (Cllr Nancekivell)
- c) Arrangements to review/update the 2012 Emergency Plan (Chair)
- d) Request for a donation to the Clinton Hall 25th Anniversary event. (Chair/Cllr Kops)
- e) To discuss appointment of Internal Auditor for Internal Audit 2023 (Clerk/Chair)
- f) Discussion on Guest Speaker for Annual Parish Meeting (Chair)
- g) To Receive the Merton Biodiversity Audit 2022 (Chair)
- h) To discuss Kompan Inspection Package Renewal (Clerk)

9.1.23 Finance: Clerk to present documents for this item at the Meeting.

- a) To approve financial schedule as presented by the Clerk.
 - b) Banking Checks for period 13-11-2022 to 22-01-2023.
 - c) To receive and discuss the 2nd Draft 2023-2024 Budget.
- Cllrs to note that the final budget and precept request will need to be set at this meeting.

10.1.23 Clerks/Cllr reports and Items for future agendas:

Cllrs are respectfully reminded that this is not an opportunity for debate or decision making.

- a) Notification of Annual Leave: 04/02/2023 to 12/02/2023 inclusive. (Clerk)
- b) Update on relocation of Post Box in the Square (Chair/Clerk)
- c) Update on relocation of Noticeboard to The Square Bus stop (Cllr Lang).
- d) Notification of Road Closure “Limers Lane” in connection with the new housing development. The closure will be from Monday 17th April – Friday 28th April 2023. (Clerk)

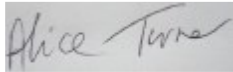
11.1.23 Confirmation of next meeting date:

The next meeting will be on Monday 13th March 2023 at 7.30pm in the Clinton Hall.

Please note that any changes to the meeting date or venue will be updated on the Website.

12.1.23 Confidential matters (PART II) Public Bodies (Admission to Meetings) Act 1960 s1 (2)

- a) Resolution required to move the Council into Part II.
- b) To discuss Parishioner correspondence – (*contains information restricted by GDPR*).
- c) The Chair to return the meeting to public session to hear resolutions



Alice Turner – Proper Officer

Date: 18th January 2023.