

Merton Parish Council

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Notice is hereby given that a Parish Council meeting will take place on Monday 13th March 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 1.3.23 to assist with taking the Minutes.

1.3.23 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.

2.3.23 Apologies for absence:

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

3.3.23 Minutes of the Last Meeting (Chair): [draft minutes can be found on the website from 10-3-23.](#)

Cllrs to consider the approval of the Minutes of the meeting held on 23rd January 2023 & 13th February 2023 – Extra-Ordinary Meeting.

4.3.23 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.

5.3.23 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.

6.3.23 District / County Councillors & Police Reports.

- a) County Cllr Andrew Saywell
- b) District Cllr Richard Wiseman
- c) Police report - PCSO Brown

7.3.23 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 – to include discussion on who would be best suited to apply for the Funding. (Clerk)
- b) Discussion on Monies held by the Jubilee & Playground committees (Chair)
- c) Drainage Issues with the Square - update (Cllr Nancekivell)
- d) Arrangements to review/update the 2012 Emergency Plan (Chair)
[The Chairs initial thought/discussion points can be found using this link.](#)
- e) Hedgehog Highway Project (Chair/Clerk)
Please read about the project here: <https://hedgehogsrus.co.uk/hedgehog-highway-project>
[The letter](#) and the following video should also tell you all that you need to know: <https://fb.watch/iWlKaErY73/>
- f) Coronation of King Charles III inc. Celebration and Commemoration (Chair)
- g) Norton Anti-Virus renewal – Norton 360 Deluxe (£29.99) 1yr licence for up to 5 devices to be shared with 3 other Councils Cost to MPC £7.50 inc. VAT (Clerk)
- h) Update to Website to meet WCAG 2.0 requirements (Clerk)
- i) [Letter from Dolton '20 is Plenty' campaign group](#) (Chair/Clerk)

8.3.23 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 23-01-2023 to 13-03-2023.
- c) Payment of Clerks Salary 23-24 Financial Year.

9.3.23 Clerks/Cllr reports and Items for future agendas:

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

- a) Update on relocation of Post Box in the Square (Chair)
- b) Reminder of Road Closure “Limers Lane” in connection with the new development. The closure will be from Monday 17th April – Friday 28th April 2023. (Clerk)
- c) Notification of Road Closure “Limers Lane” (FROM NEAR SUNCREST TO NEAR COACH HOUSE) from Friday 28th April to Friday 12th May 2023 (Clerk)
- d) Notification of I.C.O renewal by Direct Debit 26/03/2023 (Clerk)
- e) Notification of Completion of Grass Cutting Contract for 2023-2024 (Clerk)
- f) Notification of additional Employment (Clerk)
- g) Elections Information and reminder of Key Dates and requirements (Clerk)

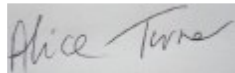
10.3.23 Confirmation of next meeting date:

The Annual Council meeting will be on **WEDNESDAY 10th May 2023 at 7pm** in the Clinton Hall.

Please note that any changes to the meeting date or venue will be updated on the [Website](#).

11.3.23 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 any Parishioner correspondence – (*Information restricted by GDPR*).
- c) The Chair to return the meeting to public session to hear resolutions.



Alice Turner – Proper Officer

Date: 8th March 2023.