

Merton Parish Council

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Notice is hereby given that a Parish Council meeting will take place on Monday 11th March 2024 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

An audio recording maybe taken to assist with drafting the Minutes.

1.3.24 Welcome: Chair to open meeting and inform the meeting if a recording is being taken to assist in the preparation of the minutes.

2.3.24 Apologies for absence:

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

3.3.24 Co-option Vacancies (Clerk)

Cllrs to consider any candidates who have completed the required [Co-option form](#) and have been confirmed as eligible to stand prior the Meeting.

4.3.24 Minutes of Previous Meetings (as available) (Chair)

Cllrs to consider the approval of the Minutes of the meeting held on 12th of June 2023, 10th of July 2023, 13th November 2023 and 8th January 2024.

5.3.24 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.

6.3.24 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. Any items raised will not be discussed at this meeting but may be added to the next Agenda.

7.3.24 Police/District / County Councillors Reports.

- a) To receive Police report.
- b) County Cllr Andrew Saywell.
- c) District Cllrs: Cllr Cheryl Cottle-Hunkin & Cllr Chris Wheatley

8.3.24 Current & New Business:

- a) To consider retrospective approval of Grass cutting contract for the 24-25 year (Clerk)
- b) To consider approval and appointment of Mrs Clapham as Internal Auditor for the financial year end 31st March 2024. (Chair/Clerk)
- c) To Consider dates and speaker for Annual Parish Meeting 2024 (Chair/Clerk)
- d) To consider approval of Kompan contract for quarterly Play equipment inspections (Chair/Clerk)
- e) Call for sites: EV Charging at Parish and Community Car Parks in Devon (Chair/Clerk)
- f) To consider representatives on the Churchyard committee (Chair)

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

- a) To approve financial schedule as presented by the Clerk.
- b) Report on Banking Checks for period 10-07-2023 to 08-01-2024 (Cllrs Kops & Lang)
- c) Banking Checks for period 08-01-2024 to 10-03-2024.

10.3.24 Reports and future agenda items (not for debate/decision making):

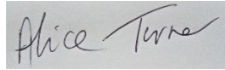
- a) Clerk: Notification of Annual Leave 06/05/2024-12/05/2024 inclusive.
- b) Clerk: Notification of new contact number

11.3.24 Confirmation of next meeting: Monday 13th May 2024 at 7.30pm.

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

12.3.24: Confidential item (Part II) Public Bodies (Admission to Meetings) Act 1960 s1(2).

- a) Resolution required to move the Council into Part II.
- b) To discuss request for Merton Play Area Lease Termination from TDC (Clerk)
Commercially sensitive information.
- c) Drainage in the Square – to discuss work and Quotes (Cllr Nancekivell/Chair)
Commercially sensitive information.
- d) Cllrs to discuss the Clerks return to work. (Chair)
Confidential Employment Matter.
- e) The Chair returned the meeting to public session to hear resolutions.



Alice Turner – Proper Officer Date: 6th March 2024.