

Merton Parish Council

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Notice is hereby given that an Extra-Ordinary Parish Council meeting will take place on Monday 2nd September 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

E1.9.24 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.

E2.9.24 Apologies for absence:

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

E3.9.24 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.

E4.9.24 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.

E5.9.24 Current & New Business

- a) **New Planning Application: 1/0691/2024/FUL Erection of storage building and workshop at Taw and Torridge Coaches Grange Lane Merton EX20 3ED – Consultation deadline 09/09/24. (Chair)**
Enter the application number at <https://publicaccess.torridge.gov.uk/onlineapplications/> to view the documents
- b) **To discuss attendance of any Cllrs at the DALC AGM and Conference on Wednesday 2nd October 2024 8.30am to 4pm at Exeter Racecourse (£50 +VAT per person) (Chair)**
- c) **Consideration of weed maintenance and tidying of Play Area (Chair)**

E6.9.24 Reports and future agenda items (not an opportunity for debate/decision making):

- a) **Advance Notice of [ROAD CLOSURE: Thursday 24th October between 09:30 and 15:30 - ROAD FROM PEAR TREE COTTAGE TO MOWHAY, MERTON, CARRIAGEWAY, VERGE, O/S CONKERS OFF BOUNSELLS LANE.](#)**

E7.9.24 Confirmation of next meeting date: Monday 9th September 2024 at 7.30pm. - Any change will be on the [Website.](#)

E8.9.24 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 arrangements for recruiting a replacement Clerk and other association matters – (*Confidential employment matters*).**
- c) **To report on pre-planning meeting with TDC and any advice received relating to Drainage matters in the (*Legally sensitive information*).**
- d) **The Chair to return the meeting to public session to hear resolutions.**

Neil Littleales

Cllr Littleales – Chair

Date: 28th August 2024.