

Merton Parish Council

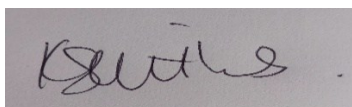
Clerk: Kerry Littleales – clerk.mertonparishcouncildevon@gmail.com

www.mertondevon.com

**Notice is hereby given that an Extra ordinary
Council meeting will take place on Tuesday 27th May
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.



Kerry Littleales

Clerk to the Council

AGENDA

**Audio recording will be in progress to assist with the taking of
Minutes.**

1. Welcome:

Chair to open meeting and inform the meeting that a recording is taking place to assist in the preparation of minutes, the recording will be deleted once the minutes have been approved.

2. Apologies for absence:

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

3.. 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.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 of Parish Council business.

6. Current and New Business:

- i) Co -option of Mr Ben Tagg as councillor
- ii) Letter from Rev. Martin Warren re funding for church wall.

7. Certificate of Exemption – to resolve to approve the Certificate of Exemption

8. Annual Internal Audit Report – completed in May – to resolve to accept this report and any pursue any recommendations.

9.. Annual Governance statement – circulated to councillors – to resolve to agree and sign this.

10. End of Year Bank reconciliation and Explanation of Variances - to be noted.

12. Notice of Public Rights and Publication of Council's accounts – to resolve to agree the dates of publication from 3rd June to 14th July 2025, thus including the first 14 days of July as required by law.

13. Planning

Re: 1/0691/2024/FUL Taw And Torridge Coaches

Review of policies

- i)) Risk assessment -policy review – sent to Cllrs. prior to meeting.

Cllr reports and Items for future agendas

Confirmation of next meeting date: Tuesday 15th July 7.30pm at the Clinton Hall

E mails for information circulated prior to the meeting.