

Merton Parish Council

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Draft: Minutes of the Extraordinary Parish Council meeting held on Tuesday 4th August 2026 at The Clinton Hall.

Cllrs. Present: Cllr. Littleales (chair) Cllr. McLaughlan, Cllr. Papworth, Cllr. Nancekivell

Also present: Kerry Littleales - Clerk

Business Transacted

1. Welcome

The Chair opened the meeting and informed everyone that a recording was taking place to assist in the preparation of the minutes which would be deleted once the minutes had been drafted.

2. Apologies for Absence

Resolution to approve apologies (with reasons) made to the Clerk prior to the meeting. No apologies received.

3. Minutes of the Last meeting – as available on website (Chair)

Councillors to consider the Minutes of the meeting held on 13th July 2026. Proposal to accept by Cllr. Papworth, seconded Cllr. McLaughlan. Carried.

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. New registers circulated and signed by all councillors' present.

Minutes of meeting held on 4th August 2026

Signed as a correct record_____

4. Public Speaking Time:

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

5. Current and New Business:

- a. To review and resolve allocation of funds from the General Reserve for the new website. Cllrs. informed of costings for the website (£469.00 to set up, £20.00 one off registration fee for the domain name and then on a yearly basis £300.00 +VAT and £30.00 for continuing the domain name. Cllr. Papworth proposed that the funds are taken from the General Reserves Fund, Seconded Cllr. McLaughlan. Motion carried. Also, the domain name/emails will be mertondevonparishcouncil.gov.uk

6. Confirmation of next meeting date:

Monday 14th September at 7.30pm The Clinton Hall.

7. Confidential matters Part 11 Public Bodies Admission to meetings

Act 1960 s1 (2)

a) Resolution required to move the Council into Part 11.

- Proposed Cllr. Littleales, seconded Cllr. Papworth. Carried.

The Clerk confirmed that the audio recording had been switched off.

- b) To review and resolve on the final submission of the application for S106 funding.

c) The chair to return the meeting to public session to hear resolutions

Resolution b - to add benches supplied by NBB recycled furniture to the application for the 106 monies. Proposed Cllr. Littleales, seconded Cllr. Papworth. Motion carried.

There being no further business the meeting closed at 8pm.

DRAFT

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Signed as a correct record_____