

MARTIN PARISH COUNCIL

Minutes of a Meeting of the Parish Council held on Monday 13th December 2021 at 7pm at Martin Club.

	<p>Present: Cllr King (Chair), Cllrs Richards and Batten Becca Stobie (Clerk) and no members of the public.</p>	
	<p>The Chairman opened the meeting by explaining that, following guidance from HALC, the meeting should be kept brief and that social distancing measures should be adhered to at all times.</p>	
		Action
20-214	<p>Apologies for Absence Cllrs Sampson, Hooper and Hapke</p>	
20-215	<p>Councillors' Declarations of Interest Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Code of Conduct for Members and by the Localism Act 2011. Cllr King stated that, although not on the agenda (as not received by the Clerk), he currently has an open Planning application relating to tree works. CONS/21/0589</p>	
20-216	<p>Open Public Forum The public are invited to speak on matters relevant to the meeting. No members of the public were present.</p>	
20-217	<p>Minutes of Previous Meeting The minutes of the meeting of 8th November 2021, having been previously circulated, were approved and signed.</p>	
20-218	<p>Matters Arising To discuss any matters arising from minutes.</p> <p>20-206 The date is incorrect</p> <p>No urgent matters arising were reported.</p>	Clerk to amend
20-219	<p>20-219.1 To receive Clerk's/Chair's General Report. 20-219.2 To approve payment of the following accounts:</p> <ul style="list-style-type: none"> • Plusnet (broadband+calls) - £30.47 DD • Clerk's Salary (1/11/21–5/12/21 x 5 weeks) £313.20 • Landscaping Services, Mark Hooper - £576.00 <p>(NB At the PCC/MPC liaison meeting (Nov 21) it was provisionally agreed to split the cutting charge of the Lower Churchyard 50/50. This was agreed by the PC meeting.)</p>	All Payments Approved Cllr Richards to action

<p>20-220</p>	<p>Budget Planning The deadline to submit the Precept request is 14th January 2022. The Budget sub-committee met and discussed the figures – details and notes were sent to all Cllrs for review on 1st December 2021. The PC bank account shows that the current “healthy” balance includes a necessary 6 months of general reserves, plus an amount set aside for parish development. Basically, the PC has been running a small deficit budget on current expenditure over the last 12 months. It was felt that 2022 was not the year for a big increase in the precept to make all necessary adjustments. A modest increase of 2% in the precept for 2022/23 was suggested to minimise the expected deficit. This was agreed by all.</p>	<p>Clerk to submit Precept request by 14.1.22</p>
<p>20-221</p>	<p>SID Update & Highways 20-221 Discuss the most recent data and update regarding the road issues in the Parish. Cllr King has been unable to get hold of SGA regarding the SIDS – a visit will be planned.</p>	<p>Cllr King to visit SGA</p>
<p>20-222</p>	<p>Vacancies on the Parish Council 20-222 To discuss the vacancies and plans to fill 20-222.1 Parish Councillor Two informal enquiries received 20-222.2 Parish Clerk 1 application received</p>	<p>Clerk to follow up Cllr King/Clerk to process</p>
<p>20-223</p>	<p>Planning & Other Applications 20-223 To consider the following planning applications received from NFDC: 20-223.1 TPO/21/0605 – Old Tiles 20-223.2 Land at Townsend Lane 20-223.3 Updates on Knap Barrow Farm, King’s Yard, Maple Field Farm</p>	<p>All agreed to support No updates All with NFDC for decisions</p>
<p>20-224</p>	<p>Playground/Martin Park 20-224.1 To receive the latest safety/inspection report 20-224.2 Progress report on the planting project 20-224.3 Discuss Future developments at the park 20-224.4 Update on litter bin Plain option was agreed to be more in keeping with the park 20-224.5 Possible grants for play equipment 20-224.6 Decision re using the playground for Martin Fete, 18th June 2022</p>	<p>Clerk to file report No further update No further update Cllr Hooper to order No further updates All agreed</p>
<p>20-225</p>	<p>20-225 Discuss required works. Footpath 13B, Cutting back by Beggars Bush. Fallen Tree opposite the East Martin turn needs to be cut back further.</p>	<p>Cllrs to advise Clerk of any further works required</p>

<p>20-226</p>	<p>Minor Matters 20-226 Councillors to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas</p> <p>Walnut Tree donation – Agreed that the PC would be happy to receive a tree/trees – locations to be discussed at next meeting</p> <p>Calendar of meeting dates for 2022</p>	<p>Cllr King to confirm acceptance</p> <p>Clerk to produce for next meeting.</p>
<p>Date of Next Meeting: <u>Monday 10^h January – 7pm Martin Club</u></p>		
<p>Posted: 22/12/21</p>	<p>Clerk - Martin Parish Council 20 Downview Road, Martin, SP6 3LP clerk@martin-pc-newforest.gov.uk</p>	