

MARTIN PARISH COUNCIL

Minutes of the Parish Council meeting in THE BLANDFORD HALL, MARTIN on Monday 27th June 2022

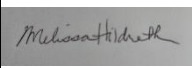
DRAFT

Item No	Item	Description	Actions
		<i>Present: Janet Richards (Chairperson), Cllrs Bernd Hapke and Sam Hooper Melissa Hildreth (Clerk)</i>	
22-038	Apologies for Absence	22-038 -To receive and record. <i>Apologies received from Michael King, Suzanne Greenwood and Ben Batten.</i>	
22-039	Councillors' Declarations of Interest	22-039 - 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. <i>Cllr Sam Hooper</i>	
22-040	Open Public Forum	22-040 - The public is invited to speak on matters relevant to the meeting. <i>None</i>	
22-041	Minutes of Previous Meeting	22-041.1 - For Approval & Signature: Meeting held 16 th May 2022 22-041.2 - Extraordinary Meeting held 6 th June 2022 <i>Both meeting minutes were approved and signed.</i>	
22-042	Matters Arising	22-042.1 -To discuss any matters arising from the minutes of 16 th May 2022 <i>22-022 – Cement still needs doing on the basketball court and weights for the football goals. Clerk to contact Cllr Ben Batten regarding both. Up to £100 approved for the purchase of weights for the goals.</i> <i>22-015 – Clerk yet to speak to walnut tree donator as it is out of season to plant.</i> <i>22-023- A task and finish group to meet on July 6th.</i> <i>22-028-Table tennis table – to discuss later on.</i> 22-042.2 - Matters arising from meeting minutes 6 th June 2022 <i>22-036- Martin Music Festival has found camping at Maple Field</i>	
22-043	Parish Councillor vacancy	22-043 - Parish Councillor- application of Toby Scott-Ison. <i>Sam Hopper proposed accepting Toby Scott-Ison's request to be considered for the Council vacancy. Bernd Hapke seconded. All present Councillors approved. Clerk to invite Toby to next meeting 5th September.</i>	<i>Clerk to invite Mr. Scott-Ison</i>

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22-044	Clerk's Report & Financial Matters	<p>22-044.1-To complete and sign the Certificate of Exemption for the Annual Governance & Accountability Return. <i>Signed by Chairperson on behalf of Council</i></p> <p>22-044.2- To note receipt of internal auditor's report and agree on any actions</p> <ul style="list-style-type: none"> • Grant application to be shortened, using the example given by the internal auditor. • Secure emails for Council business only to be set up for Councillors. • Tabled for September to discuss the best way forward with the management of the banking account. <p>22-044.3 -To complete and sign the Annual Governance Statement of the Annual Return. <i>Read out and signed by Chairperson on behalf of Council</i></p> <p>22-044.4- To review and sign the Accounting Statement of the Annual Return <i>Read and signed by Chairperson on behalf of Council</i></p> <p>22-044.5- To receive Clerk's General Report.</p> <ul style="list-style-type: none"> • 27 April Bank Account at £6851.62 ending balance 20 May £10040.74 • Table Tennis Table ordered and will take 16 weeks from 20th June. <p>22-044.6 -To approve payment of the following accounts:</p> <ul style="list-style-type: none"> • Playsafety Ltd for annual playground inspection: £96.60 • Do the Numbers Ltd for internal audit 2022 : £160.00 • Plusnet for broadband & calls May 2022: £32.76-Council approved to keep paying this by DD. Clerk to continue to look for a more affordable plan. • Microsoft 365 Business to Melissa Hildreth: £9.48 • Lebra Pay as you Go mobile for the clerk to Melissa Hildreth:£5.00 • Victim Support grant approved payment of £50.00 to be made • Clerk Salary June 2022 to pay June 30: £356.47 • Clerk Salary July 2022 to pay July 29: £266.07 – Approved to be a Standing Order from the bank for this amount starting at the end of July. Future payments to be 29th of the month from now on. • Payment to HMRC by July 22, 2022 to be no more than £110.40. • Payment of £124 back to All Saints Church as they overpaid clock maintenance by £124. 	All payments approved.
22-045	Planning	<p>To consider the following planning application received from NFDC:</p> <p>22-045.1 Case Ref: CONS/22/0302 Proposed Works: Ash x 1 Fell, Yew x 6 Prune, Cypress x 1 Fell, Cherry x 1 Prune, Copper Beech x 1 Prune Site Address: All Saints Church, Church Lane, Martin</p> <p>Council asks if new native trees or hedges could be planted to replace those removed</p> <p>22-045.2 Case Ref: CONS/22/0286 Proposed Works: See Tree Schedule Site Address: Downlands Cottage, Martin Road, Martin, SP6 3LA</p> <p>Council asks if new native trees or hedges could be planted to replace those removed</p>	No objections to works proposed

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22-046	Footpaths	<p>22-046.1 -Update on accessible footpaths project and proposal for a revised scheme.</p> <ul style="list-style-type: none"> • <i>Some land owners are worried their property is not suitable for the plan so, the original plan for a fully accessible path cannot go forward.</i> • <i>Cllr Hooper and Richards have suggested another plan that includes the land owners who are still happy to go forward. Council approves of continuing with the new plan and applying for grant funds. This must be completed by August 30th.</i> <p>22-046.2 - Proposal for extra footpath cutting. – <i>Clerk to seek quotes for extra footpath cutting that the Lengthsman does not have suitable equipment to cut. Council approves expenses of up to £200 for 13a, 13b and 34 to be cut.</i></p>	
22-047	Playground	<p>22-047.1- To receive and consider the annual RoSPA play area inspection and agree on any actions. <i>RoSPA to be fully discussed at the September meeting. Play bark is needed for swings.</i></p> <p>22-047.2- Approve a budget to purchase play bark recommend up to £300 - <i>Cost approved by Council. Ben Batten found bark that should come under that amount.</i></p>	Clerk to order bark.
22-048	Highways & Related Issues	<p>22-048- Update on contact with SID company. To discuss steps going forward. <i>Michael King has drafted a letter to be sent to the company. Clerk to send. Janet Richard observed a cut wire and has sent a message to the company to ask for repair.</i></p>	Clerk to send letter
22-049	Cllr Heron Report	<p>22-049- Discuss how grant opportunities in Cllr Heron’s report might benefit our area. <i>£300,000 is being made available for projects that will help those facing food and fuel poverty, particularly in rural areas. The Council cannot apply for funding from Connect4Communities, but charitable organisations in the area can.</i></p>	Clerk to add details to website
22-050	Minor Matters and Items for Next Agenda	<p>22-050 Councillors to report minor matters and items for future agendas.</p> <ul style="list-style-type: none"> • <i>Discuss the best way to manage the Council banking accounts.</i> • <i>Need to re-evaluate the areas of responsibility for each councillor.</i> 	
Date of Next Meeting: Monday 5th September 2022 commencing at 7 pm @ Martin Club			
Posted: 5th July 2022	 M Hildreth, CLERK TO THE COUNCIL		