

MARTIN PARISH COUNCIL

Minutes of a Meeting of the Parish Council held on 5th December 2022 at 7pm at Blandford Hall, Martin.

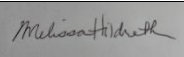
DRAFT

Item No.	Item	Description	Actions
		Present: Chairperson - J. Richards, Vice Chair – S. Greenwood Councillors- S. Hooper, and T. Scott-Ison Melissa Hildreth – Clerk	
22-093	Apologies for Absence	22-093 - B. Hapke, B. Batten, M. King – All voted to accept apologies	
22-094	Councillors' Declarations of Interest	22-094- 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. Sam Hooper declares Mark Hooper is her husband and has an interest in his contract to cut the grass for MPC.	
22-095	Open Public Forum	22-095- The public is invited to speak on matters relevant to the meeting. None present	
22-096	Minutes of Previous Meeting	22-096- For Approval & Signature: Meeting held 17 October 2022 Approved and signed	
22-097	Action Points and Matters arising from Minutes	All items had been actioned or would be reported on later in the meeting, except for the following: - From the minutes of 17 October 2022 22-083 – Future meeting dates set and sent out to all Cllrs for 2023 22-084 – Clerk contacted SSE and extended time to complete grant requirements. 22-088 - Clerk ordered free trees to come in March.	
22-098	Resilience Project	22-098 – More research on water pumps and available wells will be completed and presented at the next meeting. 22-98.1- Cllr Richards has completed resilience training. Other Cllrs to look into possibly completing a resilience course. Cllr Richards to pass the information on to those who are interested. 22-98.2 – Cllrs Richards, Hooper and Scott-Ison to agree on a date through email for the resilience task group.	Cllr Scott-Ison Cllr Richards
22-099	Footpath Stile and Steps, Gate	22-099 – Cllrs Hooper and Richards to speak to farmer about the best solution. There are several options to discuss with farmer. 22-099.1 – To discuss and decide on whether to replace the gate at the recreation grounds. Gate to be repaired. Quote of £90 was approved for repair.	Cllr Hooper and Richards To decide

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22-100	Clerk's Report & Financial Matters	<p>22-100.1- To receive Clerk's General Report. Balance of 15 NOV £12006.65</p> <p>22-100.2 -To approve payment of the following accounts:</p> <ul style="list-style-type: none"> • Plusnet for broadband & calls Nov 2022: £ 32.92 • NOV Clerk Microsoft 365 Business and Lebra mobile for clerk: £14.48 • DEC Clerk Microsoft 365 Business and Lebra mobile for clerk:£14.48 • HAMPSHIRE ASSOC OF LOCAL COUNCILS LTD Clerk training: £115.20 • HAMPSHIRE ASSOC OF LOCAL COUNCILS LTD Budget training: £36 • Janet Richards for Webhosting expense: £13.49 • Blandford Hall Sep 5,26, Oct 17: £49 • Mark Hooper Grass cutting Rec Grounds, Square, Pond: £1971 • Mark Hooper Grass cutting lower churchyard: £420 	All expenses listed as approved
22-101	Planning	<p>22-101.1 – APPLICATION NUMBER: 22/11283 ADDRESS: Sweetapple, Sillens Lane, Martin SP6 3LB PROPOSAL: Internal alteration to facilitate the repair and structural reinforcement of existing roof (Application for Listed Building Consent)</p> <p>22-101.2 - APPLICATION NO: 22/11340 TYPE: Full Planning Permission SITE: KEEPERS COTTAGE, OLD CRANBOURNE ROAD, TIDPIT, MARTIN SP6 3JR DESCRIPTION: Replacement block of four stables and a tack room</p> <p>22-101.3 – APPLICATION NO:CONS/22/0672 Tulip Tree x 1 Reduce Apple Tree x 1 Reduce Horse Chestnut x 1 Reduce Indian Bean x 1 Reduce Cotoneaster x 1 Reduce Contorted Willow x 1 Reduce Goat Willow x 1 Fell SITE: Bridge Cottage, Martin Road, Martin, Fordingbridge, SP6 3LD</p>	<p>Council agrees to PAR 5 – We are happy to accept the decision reached by the District Council's Officers under their delegated powers.</p> <p>Council agrees they have no objections to tree application.</p>
22-102	Blandford Hall Committee Rep	<p>22-102 -Blandford Hall has requested a new representative from the MPC. Cllr Suzanne Greenwood to be the representative.</p>	
22-103	Playground	<p>22-103.1- To receive the latest safety inspection reports. To be accepted in future. Cllr Scott-Ison to speak with Cllr Batten to learn about inspections.</p> <p>22-103.2- Update about table tennis table. Table tennis table received and in storage until better weather and firmer ground. Payment has been made.</p>	
22-104	Highways & Related Issues	<p>22-104.1- Update on SID Back in working order. Extra battery given. No further cost to us. Company now seems responsive.</p> <p>22-104.2 – Speed watch program update. Decide whether to spend £550 for a quarter possession of the speed equipment. There are 9 volunteers so far and action has been taken to have training by the police. It was agreed by the Council to purchase the ¼ ownership for £550 pounds given the good community response.</p>	Clerk to contact Damerham

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22-105	Memorial Clock	22-105- A meeting was held between MPC and PCC about repairs to the clock. MPC to decide whether to accept the proposal of allocation of costs for repairs beyond the normal annual inspection. Council accepts the proposed plan of action in the meeting minutes between MPC and PCC for larger repairs of the clock.	
22-106	Budget	22-106 – Discuss and approve the budget for 2023/24. Council approves the presented budget for 2023-2024. Clerk to request a precept of £11,026.60 to NFDC.	Clerk
22-107	Minor Matters and Items for Next Agenda	22-107- Councillors to report minor matters and items for future agendas. To discuss the production of a newsletter.	
22-108	Closed Session	22-108 – To discuss the probationary period evaluation for the clerk. Councillors had chance to read 6 month review and approved of it's contents. Council thanked Melissa for her hard work.	
Date of Next Meeting: Monday 9th January 2022 commencing at 7 pm @ Blandford Hall			
Posted: 19 th December 2022		M Hildreth, CLERK TO THE COUNCIL	