

MARTIN PARISH COUNCIL

**Notice of an EXTRAORDINARY MEETING OF MARTIN PARISH COUNCIL to be held
on Monday 5th AUGUST 2024 at 7 pm in Blandford Hall
All Councillors are hereby summoned to attend.
All members of the public are welcome to attend**

Item No	Item	Description
24-093	Apologies for Absence	24-093 -To receive and record.
24-094	Councillors' Declarations of Interest	24-094 - 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.
24-095	Open Public Forum	24-095 -The public is invited to speak on matters relevant to the meeting.
24-096	Planning Applications	<p>24-096.1 -CONS/24/0343 <i>Proposed Works:</i> Group of Ash trees – Fell <i>Address:</i> Wayside Cottage, East Martin Road, East Martin, Fordingbridge, SP6 3LJ</p> <p>24-096.2-CONS/24/0338 <i>Proposed Work:s</i> Cherry x 1 Reduce, Apple x 1 Reduce, Ash x 1 Fell, <i>Address:</i> Penylan Cottage, Martin Road, Martin, Fordingbridge, SP6 3LR</p> <p>24-096.3-CONS/24/0331 <i>Proposed Work:s</i> Reduce 1 x Atlas cedar <i>Address:</i> Old Farm House, Martin Road, Martin, Fordingbridge, SP6 3LD</p>
24-097	Financial Matters	<p>24-097.1- To Approve for 12 months a monthly standing order for the clerk's salary.</p> <p>24-097.2 – To minute that the below payments were paid as per the Financial Regulations of 2024 section 6.6.</p> <ul style="list-style-type: none"> • Blandford Hall – June meeting room fees - £15 • XLN – £54.94 • Microsoft 365 and Lebara June- £15.32 • Microsoft 365 and Lebara July- £15.32 • Smith of Derby- £432.00 • Janet Richards- WHUK2024 -website -£14.29 • Mark Hooper invoice 1758 community orchard-£72.00 • Mark Hooper invoice 1757 extra path cutting-£225.60 <p>24-097.3 - For approval to pay.</p> <ul style="list-style-type: none"> • Blandford Hall – August meeting room fees £15 <p>24-097.4 – For approval to move money to Equals pre-paid card for the following regular expenses-</p> <ul style="list-style-type: none"> • Website WHUK2024- £14.29 x 2= £28.58 • Lebara - £5 x 6 = £30 • Microsoft 365 -£10.32 x 6 =£61.92 • £10 for cost of physical card • <i>A total of £130.50 to cover 6 months of expenses August-January</i>
24-098	Elan City SID	24-098 - To discuss and to consider for approval the purchase of the Elan City SID

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24-099	Over Growth of Smallend Lane	24-099- To discuss and decide any action concerning the vegetation over growth of Smallend Lane
24-100	Affordable Housing	24-100- To receive the official affordable housing report if available and to listen to next steps from representatives of Action Hampshire and New Forest District Council.
24-101	Closed session	24-101- The meeting will be followed by a closed session to make a decision regarding the vacant Councillor position.
		Date of Next Meeting: Monday 9th September 2024 commencing at 7 pm @ Blandford Hall
Posted: 31st JULY 2024	<i>Melissa Hillbreth</i> Clerk - Martin Parish Council Clerk@martinparishcouncil.gov.uk	