## MARTIN AND MARTIN DALES PARISH COUNCIL

## MINUTES OF THE EXTRA-ORDINARY MEETING OF THE PARISH COUNCIL MEETING

## Date and Time: Wednesday 10<sup>th</sup> April 2024 6.30pm

Location: Martin Village Hall

Present
Parish Councillors:
Clare Cowan (CC)
Will Jenkins (WJ)
Ben Lilley (BL)
Will Stephenson(WS)
Andy Wilkes (AW)
Mick Ignatowski (MI)
David Busby (DB)

Present
Parish Clerk

## **Public Session**

5 parishioners present:

Issues raised:

- 1) Question about volunteering hours from the Parish Councillors for tree planting
- 2) Thanks given to Councillors involved in planting the woodland
- 3) More support requested from all Councillors in the future for the woodland
- 4) Community Speed Watch When will this happen again?

Although not a Parish Council project AW informed the meeting that volunteers were needed to undertake speech watch.

5) Why is co-option not on the agenda?

It was explained that it was as an extra-ordinary, co-option was taken off.

6) Report of broken street light - outside 100 High Street.

Agreed: Clerk to report on fixmystreet again.

7) Why a Closed Session? -	Explanation given
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Minute Ref	Actions from this meeting	Action by
Public	Speed Watch to be undertaken asap	Volunteers
Session		
	Street Light – Clerk to report again on fixmystreet	Clerk
5	Second quote to be obtained for to gauge costs for	Clerk
	future grounds maintenance	
7	All Councillors to read Code of Conduct	All
	Clerk to send the link to the Civility Pledge	Clerk
	Cllr. to send information to all re: Microsoft Teams	WS
	Repairs to the park to be given the go ahead	CC

Minute Ref	Minute Commentary	Action By		
1	Welcome			
	Chair welcomed everyone to the meeting			
2	Apologies : Cllr. Greene Cllr. Lawrence Cllr. Kendrick			
	Not Present: District Councillor Whittle			
3	Declarations of Interests			
	None			
4	Previous Minutes 19 <sup>th</sup> March 2024			
	Accepted as correct			
	Proposed: AW Seconded: BL			
	All Agreed			
	To add outstanding items on future meetings			
5	Grounds Maintenance Schedule			
	A general discussion took place. In future all reviews should take place in November for the following season.			
	Agreed: To pursue the second professional quote. MI to speak to David Holvey to offer grounds maintenance work for 2 seasons based on quote received. Insurance details to collated and kept on file and relevant to any task undertaken.			
	Clerk to pursue second quote to ensure best value in the future.			
	Clerk to draft letter to DH			
	MI to speak to DH.			
	Proposed: WJ Seconded: DB All agreed	MI		

Minute Ref	Minute Commentary	Action By
6	Village Fete 2024	
	A general discussion took place including advertising and having dogs on site.	
	Agreed: Permission is not necessary by the organisers to use the Playpark as it is a public place. Signs are displayed and a separate insurance is in place for the event via the planning group.	
	It was decided not to section off the park for the day.	
	Animal events and bar will take place on the Trust's land as special permission has been sought for one day only.	
	All agreed	
7	Closed Session	
	To discuss a parishioner's letter and also have a more detailed discussion of a sensitive/personal nature which requires confidentiality.	
	Proposed: CC Seconded: AW	
	4 voted to close the sessions	
	All parishioners left the meeting.	
	Agreed: All Councillors to update themselves on the Code of Conduct	All
	Clerk to forward information on the Civility Pledge as advised by LALC	Clerk
	WS to send details of Microsoft Teams to the full Council CC to give the co-ahead on the repairs to the park.	
	Proposed: BL Seconded: AW All agreed	сс
8	Agenda Items for the next meeting	
	Outstanding Items to be included on the minutes. Civility Pledge Microsoft Teams	
9	Date, time and venue for the next meeting	
	Tuesday 14 <sup>th</sup> May 2024	
	Martin Village Hall 7.30pm	