

## MARSTOW PARISH COUNCIL

Dear Councillor

You are summoned to a meeting of Marstow Parish Council to be held on 1 May 2018 at 7.30pm at Goodrich Village Hall.

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND AND HAVE THE OPPORTUNITY TO ADDRESS THE COUNCIL ON PARISH MATTERS.**

K Shilton / Clerk 23 April 2018

### AGENDA

1. **Annual Parish Meeting - a meeting for the public to address the Council**
2. **Annual Meeting of the Parish Council**
  - Appointment of Chairman and Declaration of Office
  - Appointment of Vice Chairman
  - Appointment of Officers – lengthsman / footpaths / trees / traffic related
  - Dates of future meetings
  - Financial year end review 2017 / 2018 and audit requirements
  - Data Protection
  - Revised updated Code of Conduct to be adopted
3. **Ordinary Parish Council Meeting**
  - Open discussion for the public 10 minutes
4. **Apologies**
5. **Declarations of Interest**
6. **Minutes of the last meeting held on 6 March 2018**
7. **Action points from the minutes**
  - Ditch at Marstow Court
  - Dead tree at Marstow Court
  - Overhanging branches at Marstow
  - Water on road near Porch Farm
8. **Report / update from Ward Councillor**
9. **Planning matters and applications**
  - 180840 Old Dry Arch Marstow proposed extension and alterations / dependents annex
  - 180839 Old Dry Arch proposed storage barn
  - 180965 Tuck Mill Cottage Marstow proposal to knock down a concrete sectional single garage and replace with a double garage / workshop. Note W and G PC consider that this application is in their Parish Group
10. **Financial matters**
  - Precept first payment received £4250.00
  - Contracts for lengthsman scheme completed and submitted
  - New references / refund for VAT received and noted
  - Payments
  - External audit £120.00
  - Hall rent £60.00
  - Clerk fee £243.00 Administration £31.26 Travel / meetings £14.72
11. **Litter situation A40 – strategy and action plan - involvement**
12. **Correspondence received and distributed**
13. **Reports from Council members**
14. **Items for the next agenda**

**NEXT MEETING 3 JULY 2018 AT 7.30PM AT GOODRICH VILLAGE HALL**

**UNLESS THERE ARE URGENT MATTERS TO ATTEND AND A MEETING CALLED**