

MERTON PARISH COUNCIL

Chairman: Vacant

Clerk/RFO: Vicky Turner



To all Councillors

You are hereby summoned to an Extraordinary Meeting of the Parish Council via the internet meeting medium, 'Zoom', to consider the following business, to be held on Tuesday 9th February 2021 at 6pm. Please notify the Clerk in good time if, and the reason why, you are unable to join the meeting.

Cllrs Wesley-Smith, Mouser, Hyde and De Grey Councillors - Email: <u>mertonparishcouncil@gmail.com</u>

Merton Parish Council welcomes the public and press to its meetings. The public and press are able to address the Council during Item 4 of the Agenda set out below. The law does not permit members of the public and press to take part in the debates.

> Topic: Extraordinary Meeting of Merton Parish Council Time: Feb 9, 2021 06:00 PM London

Join Zoom Meeting https://us02web.zoom.us/j/87417502273?pwd=STRoY1INL3pLd0N4TmZsT2w3YjNZZz09 Meeting ID: 874 1750 2273 Passcode: 427521

AGENDA

- 1.0 Opening Remarks Presiding Officer
- 2.0 Apologies for Absence
- 3.0 Declarations of Interest

To receive any declarations of interest in items on the Agenda and to consider any requests for dispensation.

4.0 Public Session

5.0 Planning

- 5.1 To receive and consider any new planning applications received
- 5.2 3PL/2021/0022/F Change of use of land from equestrian (sui generis) to residential Amenity land (C3) – Grove Farm, Watton Road, Merton

6.0 Flooding

- 6.1 To receive and consider update on agreed decisions regarding flooding from meeting held 19th January 2021, and identify and agree any further interventions required
- 7.0 Role of Chairman, Merton Parish Council
 - 7.1 To receive, note and accept the resignation of former Chairman, Martin Parker with effect from 27th January 2021
 - 7.2 To formally receive any nominations for Chairman Elect and voting
 - 7.3 To formally receive any nominations for Vice-Chairman Elect and voting



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- 8.0 To give pubic notice of a vacancy on Merton Parish Council and note publication of Vacancy by Breckland Council Electoral Services Closing date 22nd February 2021 for By-election
- 9.0 Clerk's Resignation
 - 9.1 To receive, note and accept the resignation of the Clerk
 - 9.2 To discuss and agree formation of a Working Party to undertake recruitment of a new clerk and to discuss and agree any potential contractual changes
- 10.0 Bank Signatories10.1 To agree and progress administration of two new signatories on the Barclays Accounts
- 11.0 To review and agree adoption of updated Code of Conduct February 2021 for review in March 2022 (previously circulated)
- 12.0 To confirm date and time of next meeting as Tuesday 30th March at 6pm via Zoom