



MERTON PARISH COUNCIL

Chairman: M Parker

Clerk/RFO: Vicky Turner



To all Councillors

You are hereby summoned to a Meeting of the Parish Council via the internet meeting medium, 'Zoom', to consider the following business, to be held on Tuesday 19th May 2020 at 6pm. Please notify the Clerk in good time if, and the reason why, you are unable to join the meeting.

Vicky Turner

Clerk to the Council Tel: 01362 821037 Email: mertonparishcouncil@gmail.com

13th May 2020

Merton Parish Council welcomes the public and press to its meetings. The public and press are able to address the Council during Item 6 of the Agenda set out below. The law does not permit members of the public and press to take part in the debates.

Please email the Clerk on the above address to request an invitation to join the meeting

AGENDA

- 1.0 To suspend Standing Orders and Financial Regulations for the duration of the COVID-19 National Emergency**
- 2.0 Chairman's Opening Remarks**
- 3.0 Apologies for Absence**
- 4.0 Declarations of Interest**
To receive any declarations of interest in items on the agenda and to consider any requests for dispensation.
- 5.0 Minutes of Previous Meeting**
 - 4.1 To Approve the Minutes of 7th January 2020
 - 4.2 To consider matters arising from the minutes of previous meetings not considered on this Agenda (for information only)
- 6.0 Public Session**
- 7.0 Finance**
 - 7.1 Invoices Paid Since Last Meeting

Cheque No 100248	£225.25	Clerk's Salary for January, agreed overtime and expenses
Cheque No 100249	£ 78.40	Clerk's Salary for February
Cheque No 100250	£ 10.00	Hire of Thompson Village Hall for meeting 24.03.2020 – Meeting cancelled – credit for future hire
Cheque No 100251	£180.55	Clerk's March Salary, agreed overtime and expenses
Cheque No 100252	£500.00	Part Payment of contested election fees for May 2019
Cheque No 100253	£269.30	Final Part Payment of contested election fees for May 2019
Cheque No 100254	£ 86.53	Clerk's April Salary and expenses
Cheque No 100256	£118.80	NALC Subscription 2020/21



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7.4 Receipts since Last Meeting at the time of issuing the Agenda

Savers Account	£ 0.59
Community Account	Nil
Village Hall Project	Nil
Precept 9 th April 2020	£1,100.00

7.5 Bank Account Balances at the time of issuing the Agenda

Savers Account	£1682.46
Community Account	£2603.77
Village Hall Project	£3211.63

7.6 To consider and agree the Appointment of the Internal Auditor and agree the fee of £30.00

7.7 Review and adopt the Internal Audit Policy for engagement and use by the Auditor

7.8 Review and consider donations to St Peter's Church for 2020/21

7.9 To review and agree the draft Accounts for 2019/20

7.10 To agree a date for an Extraordinary Meeting of the Parish Council to agree AGAR

7.11 To review grass cutting provision for 2020/21

8.0 Planning

8.1 To receive and consider and new Planning Applications

8.2 To receive and consider results of planning applications

9.0 Policies

9.1 To review and re-adopt the Financial Regulations of Merton Parish Council

9.2 To review and re-adopt the Standing Orders of Merton Parish Council

10.0 To agree and consider application for Co-Option to fill vacancy

10.1 Applicant – Mr Stephen Mauser

Brief introduction by candidate and opportunity for questions

10.2 Cllrs' Vote

11.0 To receive and consider correspondence of note since the last meeting

Email with Newsletter and Crime Stats from Norfolk Police; Emails from MoD regarding Stanta Live-Firing Schedules; Official Briefings on Coronavirus (COVID 19) from Breckland District Council, NCF and NCC; COVID 19 Guidance from NALC; correspondence from parishioner regarding bird scarers.

12.0 To consider any issues raised that the Chairman considers to be urgent

13.0 To consider and agree date and time of next ordinary Parish Council Meeting – 8th September 2020 – venue and medium to be confirmed.