

# MARTIN AND MARTIN DALES PARISH COUNCIL

## MINUTES OF EXTRA ORDINARY MEETING OF MARTIN AND MARTIN DALES PARISH COUNCIL

**Date and Time:** 29th July 2021 7.30pm

**Location:** Martin Village Hall

<b>Cllrs Present</b>
Rob Millband (RB) (Chair)
Les Porter (LP)
David Busby (DB)
Zara Attwell (ZA) (entered half way through).
Will Jenkins (WJ)
Aaron Masters (AM)
Nicole Linn (NL)

<b>In Attendance</b>
Heather Woolgar (Clerk)
Lindsay Fulton (Parishioner)
Brian Dorkin (Parishioner)
Terence Fulton (Parishioner)

**Date and Time of Next Meeting:** 8<sup>th</sup> September 2021, 7.30pm

<b>Minute Ref</b>	<b>Minute Commentary</b>	<b>Action By</b>
1.1	<p><b><u>Welcome and Apologies</u></b></p> <p>The Chairman welcomed everyone to the extra-ordinary meeting He explained that it had been declared in order to discuss financial matters arising for the Parish Councils contribution to MATES fete, maintenance of the Automated External Defibrillators (AEDs) and signing of the Annual Governance and Auditing Report (AGAR). Thus, it would not follow the conventional agenda. He also reported that he had received apologies from Julie Atkinson (JA) and Zara Attwell (ZA).</p> <p>It was reported that apologies had not been received from Cllr R Kendrick and Cllr G Ogden.</p>	Chair

Minute Ref	Minute Commentary	Action By
2.1	<p><b><u>Declaration of Interest</u></b></p> <p>Nicky Linn (NL) declared her interest in MATES (Martin and Timberland Emergency Support).</p>	Chair
3.1	<p><b><u>Introduction to MATES</u></b></p> <p>Prior to the meeting, a member of MATES, Lindsay Fulton, requested that she speak to talk about the fete which MATES is organising. She reported that although the organisation is not a registered charity, it has support from Cllr Kendrick and the Lincolnshire Resilience Forum. Local people, companies and organisations are supporting the fete by holding a stall and/or volunteering their time. MATES hope the Parish Council can also support the event in some way too.</p>	LF
4.1	<p><b><u>Discussion to contribute funds towards MATES fete</u></b></p> <p>RM proposed to contribute £300 towards entertainment for the event, which was seconded by LP. A vote was held and the motion was passed by 4 votes to 1.</p>	RM
4.2	<p>RM proposed to purchase 100 bottles of water to hand out at the event to encourage attendees to visit the stall. The motion was seconded by WJ. A vote was held and the motion was passed by 5 votes to 1.</p>	RM
4.3	<p>A discussion was had regarding the relevant documents required in order to hold the event and it was agreed LF should forward all relevant documents to the Council before the event for their perusal.</p>	LF
4.4	<p>A discussion was had regarding purchase of a banner which states the name of the parish council which can be placed on the table at the fete. It was agreed that one should be purchased.</p>	RM
5.1	<p><b><u>Discuss the future of agricultural land owned by the parish</u></b></p> <p>The Chair discussed the Councils intention to research in to changing the use of the 14 acres of agricultural allotment opposite the Carr Dyke for other uses. In order to consider changing the use, a notice needs to be served to the tenants to terminate their contract. The motion to serve the tenants with a notice to terminate their contract was proposed by WJ and seconded by AM.</p> <p>ZA entered the meeting at this point.</p> <p>A vote was held by a show of hands. It was passed with 5 votes in favour and one abstained.</p>	RM

Minute Ref	Minute Commentary	Action By
6.1	<p><b><u>Proposal to spend £200 to refurbish the bench on the entrance to Linwood Road</u></b></p> <p>A discussion was had regarding spending £200 on refurbishing the bench on the entrance to Linwood Road. This motion was proposed by WJ and seconded by AM.</p>	RM
7.1	<p><b><u>AEDs</u></b></p> <p>A discussion was had regarding sourcing a company to maintain the AEDs in Martin Dales or Martin village. It was agreed HW would contact British Heart Foundation to ascertain whether it is currently being maintained by a specific company or whether the Parish Council needs to source a company to maintain it.</p>	HW
8.1	<p><b><u>Read and sign the AGAR</u></b></p> <p>The Clerk and the Chairman read and signed the AGAR for 2020/2021.</p>	RM/HW
9.1	<p><b><u>Any Other Business</u></b></p> <p>RM stated that the Parish Council is considering formalising an agreement to maintain the hedges and footpaths in the Parish. This is to be discussed at a later meeting.</p>	RM