

# MARTIN AND MARTIN DALES PARISH COUNCIL

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

**Date and Time:** 29thMay 2022 7.30pm

**Location:** Martin Village Hall

<b>Cllrs Present</b>
Aaron Masters(AM) (Chair)
Carl Ulliyatt (CU) (Vice Chair)
David Busby (DB)
Zara Attwell (ZA)
Will Jenkins (WJ)
Heather Bones (HB)
Clare Pearson (CP)

<b>In Attendance</b>
Heather Woolgar (Clerk)
Craig Garner Smith (CGS)
Lindsay Fulton (Parishioner)
Brian Dorken (Parishioner)
Kevin Garner Smith (KCS)

**Date and Time of Next Meeting:** Tuesday 13<sup>th</sup> July 2022, 7.30pm

<b>Minute Ref</b>	<b>Minute Commentary</b>	<b>Action By</b>
1.1	<b><u>Welcome and Apologies</u></b>  The Chairman welcomed all Councillors and members of the public to the meeting.  Carl Ulliyatt sent his apologies due to holiday.	Chair
2.1	<b><u>Declaration of Interest</u></b>  There were no new declarations of interest declared.	Chair
3.1	<b><u>Arts Council Grant</u></b>	
3.2	AM proposed to gift £4530 of the Parish Council's Grant from the Arts Council Grant money to running two events in the village hall. WJ and ZA seconded. The motion was passed by a show of	Chair

Minute Ref	Minute Commentary	Action By
3.3	<p>hands and was passed by 4 votes to 1. Giving money to the Church</p> <p>AM stated that he had been unable to contact the Reverend so this item has been postponed.</p>	Chair
3.4	<p>Woodland Agent</p> <p>The use of an agent to aid in securing funding for planting the trees on the Carr Dyke allotment was discussed and voted on.</p> <p>It was agreed to use an Agent to obtain the grant for the tree planting.</p>	Chair
3.5	<p>The lighting of the Beacon was discussed and it is to take place at 9.45pm on Thursday 2<sup>nd</sup> June to mark the Queens Platinum Jubilee.</p>	Chair
4.1	<p><b><u>AOB</u></b></p> <p>There was no AOB and the meeting was declared closed.</p>	Chair