## NOTICE OF A MEETING OF CHURCHSTANTON PARISH COUNCIL

Clerk to the Parish Council: Julie Wardle, Robins Cottage, Upottery, Honiton, Devon, EX14 9PL Telephone: 01823 299788 or Email: <a href="mailto:clerk@churchstantonpc.co.uk">clerk@churchstantonpc.co.uk</a>

## A Meeting of Churchstanton Parish Council will be held on:

Wednesday 10<sup>th</sup> November 2021 at 7:30pm

# In Churchinford Village Hall

Due to Covid restrictions, if you wish to attend either in person at Churchinford Village Hall in advance with the Parish Clerk, Mrs Julie Wardle at <a href="mailto:clerk@churchstantonpc.co.uk">clerk@churchstantonpc.co.uk</a> or on mob. No. 07775740841

Councillors and members of the public should please note that, aside from time allocated for public participation and local Councillor's reports, Parish Council Meetings are executive sessions where agenda items are to be limited to matters to be resolved by the Council during that meeting. For expedience and efficiency, agenda items require a clear proposal (to be seconded) prior to a formal vote. Items which do not require a decision should not be requested for inclusion and instead dealt with through correspondence (with the clerk) until ready for decision. Note that if an item has been put forward for inclusion, the requesting Councillor(s) is requested to provide a summary in advance of the meeting – so that issues are considered efficiently, and effective decisions are reached in good time.

### The first item is not part of the formal meeting of the Council

#### 7:30 - 8:00 pm

- Public participation Time (15 mins)
- Reports from:
- County Councillor John Thorne (3 mins)
- District Councillor Ross Henley (3 mins)
- PCSO
- Neighbourhood Watch Clerk (1 min)
- Questions from Parish Council / Members of the public (5 mins)

#### Agenda

- 1. To resolve to exclude members of the press or public. To agree any items to be dealt with after the press and public have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted (Public bodies (Admission to Meetings Act) 1960 (1 min)
- 2. Apologies for absence (1 min)
- 3. Declarations of Interest (1 min)
- 4. Approval and sign off draft Minutes of Churchstanton Parish Council meeting held on Wednesday 13<sup>th</sup> October 2021 (1 mins all)
- 5. **Co-option of Parish Councillor -** (5 mins all)

- **6. Finance -** (5 mins Parish Clerk)
- Balance of Accounts as at 2<sup>nd</sup> November 2021

| Current Account                    | 1721.60         |
|------------------------------------|-----------------|
| Deposit Account                    | 36012.60        |
| <u>Total</u>                       | <u>37734.20</u> |
|                                    |                 |
| Income (included in figures above) |                 |
|                                    |                 |
| Payments for approval              |                 |
| Parish Clerk Fees – October 2021   | 240.35          |
|                                    |                 |
|                                    |                 |
| <u>Sub-total</u>                   | <u>37493.85</u> |
| Minus Reserved Funds               |                 |
| The Quarry                         | 666.00          |
| Climate Grant                      | 20000.00        |
| BALANCE Remaining                  | <u>16827.85</u> |

- Approval of payments
- Budget 2022/2023 Forward Planning
- 7. Planning Applications (None)
- **8.** The Quarry Update (3 mins Cllr. Firth)
- 9. CDS Delivery of Phase 2 Superfast Broadband (3 mins Cllr Pearson)
- 10. Highways / PPLO Update / Outdoor Space -
- Update from Greening Committee (3 mins Cllr. Pearson)
- Speed Indicator Devices in Churchinford Grant funding (3 mins Parish Clerk)
- **11.** Correspondence emailed in advance (10 mins Parish Clerk)
- Somerset Bus Partnership Representative
- Grant for Armed Forces Day 25<sup>th</sup> June 2022
- BHPN AGM 2021 Thursday 11<sup>th</sup> November by Zoom
- Queens Platinum Jubilee Beacons
- NALC Report on Climate Change
- 12. Items of Future Business for the next Agenda (2 mins all)

Julie Wardle Thursday 4<sup>th</sup> November 2021