

Broadwoodkelly Parish Council

Council Meeting of Broadwoodkelly Parish Council

To the Chairman Mr R. Heggadon and all other members of Broadwoodkelly Parish Council.

You are summoned to the Meeting of Broadwoodkelly Parish Council on Tuesday 24th September 2019 at 7.30pm to be held in the Village Hall.

Members of the public and press are entitled to attend this meeting. However, where an item is deemed confidential any members of the public will be excluded from this part of the meeting.

Members of the public are invited to give their views and question the Parish Council on agenda items or any other issues they may wish to raise. Each member of the public will be given three minutes in which to express their views.

Agenda

- 1. To receive apologies for absence and consider if the reason for the absence should be approved by the council.**

- 2. To receive any declarations of Interest from members:**

Councillors are reminded to declare any personal or prejudicial interest they may have in any agenda item

2.1 The parish council has delegated the power of granting dispensations to the clerk

2.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)

2.3 To grant any requests for dispensations as appropriate.

- 4. To receive and approve the Minutes of the meeting held on 6th August 2019**

- 5. Public Participation**

- 6. Report by Borough Councillor**

- 7. Past Subject Matters for further discussion:**

- a. [7.a] Parish Website
- b. [7.b] Devon Air Ambulance Trust – Community Landing site
- c. [7.c] Areas of highways requiring work to utilise TAP fund money
- d. [7.d] Update on grit bin
- e. [7.e] Policy on how the council awards grants
- f. [7.f] Dog Fouling
- g. [7.g] Purchase of new notice board
- h. [8.c] Update on TPO
- i. [8.f] Report by Councillor Penny on the Neighbourhood Planning Course he attended
- j. [8.j] Standards and Governance meeting attended by the clerk and Councillor Penny

- 8. Clerk's report and correspondence received:**

The following correspondence is contained within the Councillors folder:

- a. Request from councillors to attend New Councillor Training – waiting for new dates to be released for training at Okehampton.
- b. Email from residents regarding the state of the local roads
- c. Clerks and Councils Direct
- d. Letter from Okehampton District Community Transport Group asking for a donation from the parish council
- e. Letter from plug-n-go regarding electric vehicle charging stations
- f. CPRE Planning Workshop for Town and Parish Councils on October 15th at Hatherleigh Community Centre. Attendance is £10 and a councillor wishes to attend.
- g. Devon County Council, Highways Parish and Town Council Conference 2019. This event is free and a councillor is attending.

9. Planning:

10. Finance:

- a. Invoice from Noticeboard Company for supply of noticeboard (payment arranged prior to meeting) - £640.79
- b. Invoice from Francis Carne Associates for pick up dog mess stickers (payment arranged prior to meeting) - £14.20
- c. Invoice from DALC for attendance of Alex Penny at Planning course (payment arranged prior to meeting) - £48.00
- d. Invoice from clerk for wages/expenses - £114.03
- e. Interest on Business Reserve Account (August £1.11) - £1.11
- f. Balance at Bank

11. Matters for further reporting:

12. Confidential discussion:

16.1 Enforcement cases – remain the same

17. Date of next meeting:

November 26th 2019