

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 23rd July 2024 to be held in the Village Hall at 7.30pm.

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. Declaration of Interest from Members:**

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

 - 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.
- 3. To receive and approve the Minutes of the meeting held on Tuesday May 28th 2024.**
- 4. Public Participation**
- 5. Report by Borough Councillor**
- 6. Past Subject Matters for further discussion:**
 - 6.1 [6.a] Parish Website
 - 6.2 [4] Update on village hall events/improvements
 - 6.3 [6.c] Areas of highways requiring work to utilise TAP fund money
 - i. Twenty's Plenty
 - 6.4 [6.f] Broadband
 - 6.5 [6.g] Neighbourhood Plan update
 - 6.6 [10] Acquiring a projector
 - 6.7 [11.6] Problem with gate at south end of Footpath 7 – problem reported to DCC
- 7. Clerk's report and correspondence received:**

The following correspondence is contained within the Councillors folder:

 - 7.1 *A copy of the Broadwoodkelly Housing Needs Report has been received.*
 - 7.2 *Request to pay the annual support cost for the defibrillator*
 - 7.3 *Request from Okehampton District Community Transport Group for a grant.*
 - 7.4 *Request from Broadwoodkelly Village hall – Would parish council consider paying for the rebuild cost assessment report that the village hall has undertaken (£75.00)*
 - 7.5 *The links committee meetings are being merged with West Devon Matters. Information should be coming out in July.*
 - 7.6 *Clerks and Councils Direct*
- 8. Planning:**

- 8.1 Application No. 1639/24/CLP Southdown Farm, Broadwoodkelly – certificate of lawfulness for proposed replacement of mobile home. No statutory consultation sent out for information only.
- 8.2 Application 0508/24/OPA Summerhayes Ingleigh Green – outline planning application with some matters reserved for erection of supervisory dwelling. An appeal by the applicant has been made.
- 9. **Finance**
 - 9.1 Received from Mrs Cook as contribution towards website cost - £60.00
 - 9.2 Invoice from clerk for wages/expenses - £228.11
 - 9.3 Renewal of Broadwoodkelly Village Hall's Insurance - £746.17
 - 9.4 Interest on Business Reserve Account (May/June) - £16.22
 - 9.5 Online banking
 - 9.6 Balance at Bank
- 10. **Matters for further reporting:**
- 11. **Confidential discussion:**
 - 16.1 Enforcement cases – there are currently none.
- 12. **Date of next meeting:**
September 24th 2024