HOLCOMBE BURNELL PARISH COUNCIL

You are called upon to attend a meeting of Holcombe Burnell Parish Council to be held virtually (as permitted by Statutory Instrument 2020/392) on **Monday 8th March 2021** at **7:30pm**.

To join the meeting please visit <u>https://zoom.us/join</u> In the box marked Meeting ID or Personal Link Name enter **813 0503 2512**

then press

If you are unable to access the internet you can join the meeting by using either of these telephone numbers 0203 901 7895 or 0131 460 1196. You will need to enter the meeting number 813 0503 2512 then press #

The business to be transacted at the meeting is set out in the agenda below.

Jim Roberts

J P Roberts, Clerk to the Council

Members of the Press and Public are welcome to attend this meeting in in accordance with the Public Bodies (Admission to Meetings) Act 1960 (1) (2). There no matters of a confidential and contractual nature for discussion under Part B (exclusion of press and public) at this meeting.

AGENDA

1 Open Forum incl AOB Members of the public are welcome to address the council on any Parish matters. Subjects raised that are not on the Agenda & that require a vote will be deferred to the next meeting.

2 Apologies Please could all apologies to be given to the Clerk before the meeting commences.

3 Declarations of Interests & Changes to Registers of Interests

4 Minutes – to approve the Minutes of the Meeting held on 3rd February 2021 as a true & correct record.

5 Reports of County and District Councillors Cllr Alan Connett (DCC) & Cllr Andrew Swain (Teignbridge DC)

- 6 Village Concerns Council to discuss issues brought to their attention including –
- 6.1 Haldon Clearway consultation closed on 29th January 2021.
- 6.2 College Lane Planning Application 20/00615/FUL.
- 6.3 Cutteridge Wood footpath at Valley Farm.

7 Dog Bin Emptying

Council to decide the frequency of dog bin emptying to meet TDC's deadline of 19^{th} March. At current rate of emptying (fortnightly in summer and monthly in winter) the new cost of $19 \times \pm 11.10 = \pm 210.90 + admin fee of \pm 25 = \pm 235.90$.

If emptied weekly in the summer months and fortnightly in the winter the cost would be $\pm 421.80 + admin$ fee of $\pm 25 = \pm 446.80$.

8 CIL Payment and Community Project

To discuss the results of the village website survey for ideas of projects.

9 Reports

- 9.1 Clerk's report.
- 9.2 Nature Warden's report.
- 9.3 Defibrillator report.
- 9.4 Play area report.

10 Planning

10.1 20/02229/HOU 2 Castle View - Two storey side extension, rebuilding single storey rear lean-to and construction of a garden shed.

10.2 21/00347/LBC Kingsford Farm - Retrospective single storey rear extension.

11 Finance

11.1 Council to note the current balances as follows -

Treasurer's Account	£	13,110.52
Business Bank Account	<u>£</u>	<u>3,425.16</u>
Total	£	16,535.68

11.2 Council to authorise the payments listed.

To Aylesbeare Parish Council for half of the Zoom Professional subscription

(nett of VAT, only 11 months remaining – expires 28 th Dec 2021)	£	54.89
To J P Roberts (Clerk) for pay	£	154.07
To DCC Pension Fund	£	48.89
To HMRC for PAYE Income Tax	£	34.60

12 Date of Next Meeting – Monday 12th April 2021.

12.1 Council to decide whether to meet online or at the Village Hall.

12.2 Council to discuss return to 'in person' meetings returning in May 2021.