

# HOLCOMBE BURNELL PARISH COUNCIL

You are called upon to attend a meeting of Holcombe Burnell Parish Council to be held in the Village Hall on **Monday 10<sup>th</sup> January 2022 at 7:30pm**. The business to be transacted 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 accordance with the Public Bodies (Admission to Meetings) Act 1960 (1) (2). There are 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. Includes **Footpath Warden's** report. To include a discussion about P3 bid for 2022-23.
- 2 Apologies** Apologies to be given to the Clerk before the meeting commences, please.
- 3 Declarations of Interests & Changes to Registers of Interests**
- 4 Minutes** – to approve the minutes of the meeting on 8<sup>th</sup> November 2021 as a true & correct record.
- 5 Matters Arising**
- 6 Reports of the District and County Councillors** Cllr Andrew Swain (Teignbridge DC) & Cllr Alan Connett (Devon CC)
- 7 Village Concerns** Council to discuss issues brought to their attention including –
  - 7.1** Children's Sign Competition – location of winning entries (x 3).
  - 7.2** Driving and anti-social behaviour on the fields behind Chapel Hill.
  - 7.3** Queen's Green Canopy for the Platinum Jubilee in 2022.
- 8 Village Hall Major Overhaul of Outside Space** – To discuss further.
- 9 CIL Payment and Community Project** - To discuss the meeting with DCC and the communication with the village.
- 10 Reports**
  - 10.1** Clerk's report – including Cllr's emails and Tidy Teignbridge Grant
  - 10.2** Nature Warden's report.
  - 10.3** Defibrillator report.
  - 10.4** Play area report.
  - 10.5** Items for the Tedburn Times – 250-word occasional items from Councillors.
- 11 Planning** - TDC Local Plan latest consultations.
- 12 Finance**
  - 12.1 Current balance - £ 15,742.04** (Treasurer's Acct £ 12,316.58 + Business Bank Acct £ 3,425.46)
  - 12.2 2022/23 Budget & Precept** – To finalise the budget and precept for 2022/23.
  - 12.3** Payment to Josh Bush for strimming & grass cutting (November & December) £ 195.00
  - 12.4** Payment to DALC for clerk's webinar (invoice no. 3400) £ 36.00
  - 12.5** Payment to J P Roberts (clerk) for pay (November & December) and receipts £ 340.14
  - 12.6** Payment to DCC Pension Fund (clerk's pension – Nov & Dec) £ 97.78
  - 12.7** Payment to HMRC for clerk's PAYE Income Tax (Nov & Dec) £ 75.20
- 13 Date of Next Meeting** – Monday 14<sup>th</sup> February 2022.