

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 14th March 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.
- 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 14th February 2021 as a true & correct record.
- 5 Matters Arising**
 - 5.1 Manhole cover near the bus stop**
 - 5.2 Faulty streetlamp**
 - 5.3 Hedges growing onto the B3212**
- 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
 - 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.
 - 7.4** A30/C50 Pocombe Bridge Junction
- 8 Village Hall Major Overhaul of Outside Space** – To discuss further.
- 9 CIL Payment and Community Project** - To discuss further incl. the communication with the village.
- 10 Website** – Change to website address and Chairman's email.
- 11 Reports**
 - 11.1** Clerk's report
 - 11.2** Nature Warden's report
 - 11.3** Footpath Warden's report
 - 11.3** Defibrillator report
 - 11.4** Play area report
 - 11.5** Items for the Tedburn Times – 250-word occasional items from Councillors
- 12 Planning**
 - 12.1 22/00424/HOU** Greendale , Cutteridge Lane, EX4 2HE– First floor extension over existing garage
 - 12.2** Sylvan
- 13 Finance**
 - 13.1 Current balance** - £ 15,127.98 (Treasurer's Acct £ 11,702.46 + Business Bank Acct £ 3,425.52)
 - 13.2 NJC Pay Award for April 2021** – To decide whether to apply this pay award.
 - 13.3 Internal Auditor** – To confirm auditor for 2021-22 financial year.
 - 13.4** Payment to J P Roberts (clerk) for pay (Feb) and reimbursements for Children's Sign Competition printing and stationery £ 277.65
 - 13.5** Payment to DCC Pension Fund (clerk's pension – Nov & Dec) £ 48.89
 - 13.6** Payment to HMRC for clerk's PAYE Income Tax (Nov & Dec) £ 37.60
- 14 Date of Next Meeting** – Monday 11th April 2022.