

Holcombe Burnell Parish Council

You are summoned to attend a meeting of Holcombe Burnell Parish Council to be held in the Village Hall on **Monday 13th June 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

Annual Parish Meeting

- 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 combined APM & AGM meeting on 9th May 2022 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 Speeding Signs
 - 7.2** Static Caravan at Chapel Hill
 - 7.3** Fence at Sylvan
 - 7.4** Footpath opposite Timbertops
 - 7.4** Tree felling in Nogsland Lane
- 8 Traffic Calming Measures** Village Gateways or Variable Speed Activated cameras.
- 9 Annual Accounts and Annual Governance and Accountability Return for 2021/22**
- 10 Reports**
 - 10.1** Clerk's report
 - 10.2** Footpath Warden's report
 - 10.3** Defibrillator report and defibrillator databases.
 - 10.4** Play area report
 - 10.5** Item for the Tedburn Times – 250-word occasional item from Councillors
- 11 Standard Paragraph for Planning Applications (NERC)**
- 12 Consultation** DCC Countywide amendment to Residents Parking Orders.
- 13 Finance**
 - 13.1 Current balance - £ 14,345.51** (Treasurer's Acct £ 10,919.96 + Business Bank Acct £ 3,425.55)
 - 13.2 Payments**

13.2.1 Joshua Bush Grass cutting and strimming in May	£ 134.00
13.2.2 Zurich Municipal Annual insurance premium	£ 618.06
13.3.3 Dave Rudland Repairs to Play Area after RoSPA inspections	£ 40.00
13.3.4 Payment to J P Roberts (clerk) for pay (May)	£ 153.48
13.3.5 Payment to DCC Pension Fund for clerk's pension (May)	£ 50.46
13.3.6 Payment to HMRC for clerk's PAYE Income Tax (May)	£ 38.20
- 14 Date of Next Meeting** – Monday 13th June 2022.