

# 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 11<sup>th</sup> July 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 & Standing Orders**

**4.1** To approve the minutes of the meeting held on 13<sup>th</sup> June 2022 as a true & correct record.

**4.2** To set the number of Councillors required for a quorum at meetings.

**5 Matters Arising**

- 5.1** Parking at the end of the Straight
- 5.2** Footpath map in the bus shelter

**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

**8 Traffic Calming Measures** Variable Speed Activated cameras and road markings.

**9 Accounts**

**9.1 Quarterly Budget Review**

**9.2 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 Play Area Handover to the Village Hall Committee**

**12 Planning Applications**

- 12.1 22/01163/HOU** Long Meadow, Cutteridge Lane – Single storey extension
- 12.2 22/00826/FUL** Ide Village Road - Storage Yard and containers

**13 Finance**

**13.1 Current balance - £ 20,343.36** (Treasurer's Acct £ 16,917.72 + Business Bank Acct £ 3,425.64)  
NB £ 3,000 P3 grant received for planned footpaths works.

**13.2 Payments**

<b>13.2.1 Joshua Bush</b>	Grass cutting and strimming in June	£ 134.00
<b>13.2.2 TDC</b>	Emptying of Dog Waste Bins for the year 2022-23	£ 309.46
<b>13.2.3 J P Roberts</b>	(clerk) for pay (June) 3153.48 + reimbursement £155.98	£ 153.48
<b>13.2.4 DCC Pension Fund</b>	for clerk's pension (June)	£ 50.46
<b>13.2.5 HMRC</b>	for clerk's PAYE Income Tax (June)	£ 38.20

**14 Date of Next Meeting** – Monday 12<sup>th</sup> September 2022.