

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 10th Oct 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 13th June 2022 as a true & correct record.
 - 4.2** To adopt the revised Standing Orders with para 5(k) - 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
 - 5.3** s106 and CIL funding
- 6 Reports of the District and County Councillors** Cllr Andrew Swain (TDC) & Cllr Alan Connett (DCC)
- 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
 - 7.5** Drainage issues on Chapel Hill
 - 7.4** Footpath opposite Timbertops
 - 7.3** Fence at Sylvan
 - 7.6** Power cuts and quality of supply equipment
- 8 Traffic Calming Measures** Variable Speed Activated cameras and SpeedWatch.
- 9 Planning - 9.1 22/00299/HOU** Ardtalla, Road from Marks Cross – Proposed extension, new garage & roof
9.2 Exeter New Local Plan Consultation on Outline Plan
- 10 Reports**
 - 10.1** Clerk's report
 - 10.2** Footpath Warden's report
 - 10.3** Defibrillator report
 - 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 Requests for Donations**
 - 12.1** Dream-A-Way
 - 12.2** Churchyard Upkeep
 - 12.3** Citizen's Advice Bureau
- 13 Finance**
 - 13.1 Current balance - £ 19,770.24** (Treasurer's Acct £ 16,344.60 + Business Bank Acct £ 3,425.64)
 - 13.2 Payments**
 - 13.2.1 Joshua Bush** Grass cutting and strimming in September £ 134.00
 - 13.2.2 D Rudland** – Footpath maintenance and repair work £ 200.00
 - 13.2.3 Longdown Village Hall Trust** Meeting room hire for 2022-23 (Inv. 002188) £ 100.00
 - 13.2.4 J P Roberts** clerk for pay (July-Sept) £ 460.44 + reimbursements £ 350.01 £ 810.45
 - 13.2.5 DCC Pension Fund** for clerk's pension (July & August) £ 151.38
 - 13.2.6 HMRC** for clerk's PAYE Income Tax (July & August) £ 114.60
- 14 Date of Next Meeting** – Monday 14th November 2022.