

Holcombe Burnell Parish Council

You are summoned to attend a meeting of Holcombe Burnell Parish Council to be held in the Village Hall on **Mon 14th November 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 Co-option of New Councillor

3 Apologies Apologies to be given to the clerk before the meeting commences, please.

4 Declarations of Interests & Changes to Registers of Interests

5 Minutes & Standing Orders

To approve the minutes of the meeting held on 10th October 2022 as a true & correct record.

6 Matters Arising

- 5.1** Meeting with the Neighbourhood Highways Officer
- 5.2** Footpath map in the bus shelter
- 5.3** s106 and CIL funding

7 Reports of the District and County Councillors Cllr Andrew Swain (TDC) & Cllr Alan Connett (DCC)

8 Village Concerns Council to discuss issues brought to their attention including –

- 8.1** Static Caravan at Hill View
- 8.2** Fence at Sylvan
- 8.3** Power cuts and quality of supply equipment

9 Traffic Calming Measures Variable Speed Activated cameras and SpeedWatch.

10 Planning

- 10.1 22/02127/AGR** Orchard Nurseries, Tedburn Road – Proposed agricultural building
- 10.2 Ipplepen Neighbourhood Development Plan** Consultation
- 10.3 Devon Electric Vehicle Charging Strategy** Consultation

11 Reports

- 11.1** Clerk's report
- 11.2** Footpath Warden's report
- 11.3** Defibrillator report - including Product Recall
- 11.4** Play area report
- 11.5** Item for the Tedburn Times – 250-word occasional item from Councillors

12 Play Area Handover to the Village Hall Committee

13 Budget for 2023-24

14 Finance

14.1 Current balance - £ 19,770.24 (Treasurer's Acct £ 16,344.60 + Business Bank Acct £ 3,425.64)

14.2 Payments

14.2.1 Joshua Bush Grass cutting and strimming in October	£ 134.00
14.2.2 Parochial Church Council Donation for upkeep of the churchyard	£ 300.00
14.2.2 J P Roberts clerk for pay (October) £ 153.48 + reimbursements £ 50.46	£ 203.94
14.2.3 HMRC for clerk's PAYE Income Tax (October)	£ 50.46

15 Date of Next Meeting – Monday 9th January 2023.