

The members of Morebath Parish Council are summoned to the following meeting of

Morebath Parish Council
to be held in the Village Hall, Morebath on
Tuesday 23rd January 2018 at 7.30pm

MEMBERS: Cllr John Wescott (Chairman) (*), Cllr Tony Conway (*), Cllr Merv Adams (*),
Cllr Bob Hatton, Cllr Peggy Reed (*) Cllr Jeff Andrew, Cllr John Briden

Clerk: Karen Ward

Invited

Cllr Polly Colthorpe - County & District Council Representative

Cllr Ray Stanley - District Council Representative

Cllr Andrew Moore - District Council Representative

Members of the public are also invited to attend and have the opportunity to speak in item 5 only

AGENDA

Meeting protocol

7.30 pm

1. Apologies
2. Declarations of interest
3. Dispensation to councillors
4. Minutes of the meetings held on 21st September 2017 (minutes have been circulated): To be agreed as correct record and to be signed by the Chairman
5. Open Forum: Members of the public, and councillors with an interest have the opportunity to address the meeting (limiting their contribution to 3 minutes)
6. Reports
 - a. County Councillor (PC)
 - b. District Councillor (RS) (AM)
 - c. Police (PCSO)

Items for discussion and decision

8:00pm – 9:00pm

7. Improvements to centre of Morebath:
 - a. To receive an update on the project including installation of the noticeboard, update on volunteers or other options for implementing the project, and for the long term maintenance (Cllr Conway)
 - b. To consider any other matters relating to the scheme including of designs, project works and long term maintenance options
8. Snow Warden arrangements / Salt storage and bins:
 - a. To receive an update on:
 - Snow Warden scheme (Cllr Wescott)
 - An open day for salt collection by residents (Cllr Conway)
 - Estimated costs for a salt store cover (Cllr Adams)
 - b. To consider and approve any further actions to protect the salt store within the car park.
9. Consideration of a defibrillator / medical pack for Morebath Village:
 - a. To receive feedback from the questionnaire sent to all residents and First Aid training (Cllr Wescott)
 - b. To receive an update on the funding position (Cllr Wescott)
 - c. To receive an update on the estimated costs for installation (Cllr Conway)
 - d. To consider any other matters pertaining to having a defibrillator within the village
 - e. To consider and approve purchase of a defibrillator in the village
10. Communication Working Group: general update

11. Highways matters / traffic calming:
 - a. To report any other highways or related matters (Cllr Briden)
 - b. General update on traffic calming initiatives (Cllr Hatton)
12. Footpaths: (Cllr Hatton)
 - a. 3P application for 2018/19 and other 3P matters
 - b. To receive an update on any ongoing matters and approve any necessary repair works
13. Environment / Amenities:
 - a. To receive an update on the preserving treatment of the bus shelters (Cllr Adams)
 - b. To consider the quote for grass cutting by MDDC for 2018/19 (Clerk/Cllr Briden)
 - c. To consider and approve grass cutting arrangements for parish council owned land for 2018/19 (Cllr Briden)
 - d. To consider any other general repairs or maintenance issues (Cllr Briden)
14. Grants to local groups:
 - a. To consider a request for funding from Ring and Ride
 - b. Riverside Hall request for support for TAP funding
15. Volunteers for the parish council: insurance requirements

Finance, Planning & other organisational matters

9:00pm – 9.30pm

16. Planning
 - a. Planning applications received since last meeting: none
 - b. Notifications from Mid Devon District Council:
 - 06/02043/LBC: Higher Trickeys House Exebridge Lane Morebath EX16 9AL, Listed Building Consent for erection of extensions and internal alterations
 - 06/02044/FULL Higher Trickeys House Exebridge Lane Morebath EX16 9AL, Erection of extensions
17. Finance 2017/18
 - a. Update on current financial position – see budget monitoring information
 - b. Payments to approve:
 - K Ward / HMRC wages £214.58
 - K Ward expenses £47.32
 - Cove Nurseries bulbs £21.38 (awaiting invoice)
 - DALC new councillor training £30.00 (£25.00 + VAT) (awaiting invoice)
 - J Briden reimburse travel expenses for training £33.30
 - Life Saver Technology for 1st aid training £100.00 (awaiting invoice)
18. Budget and precept 2018/19: To consider and approve the budget and precept for 2018/19.
19. Other items to note only: MDDC chairman to attend March 2018 meeting
20. Next meeting: 20th March 2018, 7.30pm, Morebath Village Hall

Karen Ward (Clerk) Dated: 16th January 2018

(*) Bank Mandate Signature