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, 20 November 2018 at 7.30pm.

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

**Clerk: Sue Squire** Invited Clir Polly Colthorpe -County & District Council Representative (to receive reports on the items raised at the last meeting)

Clir Ray Stanley-District Council RepresentativeClir 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

7.30pm

- 1. Apologies
- 2. Declarations of Interest
- 3. Dispensation to Councillors
- 4. Minutes of the meeting held on 11 September 2018. To be agreed as a correct record and to be signed by the Chairman Actions Arising:
  - Clerk to confirm that overgrown vegetation at Exebridge has been reported
  - Clerk to confirm congratulations conveyed to MDDC for improved • communication regarding this year's grass cutting
  - Clerk to confirm congratulations conveyed to Mr S Kelland in connection with his work carried out for the Parish Council
  - Further grass cut in October. Carried out on 26 October. •
- 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 Councillors	(RS) (AM)
C.	Police	(PCSO)

### Items for discussion and decision

### 8pm – 8.30pm

- 7. Improvements to centre of Morebath: Cllr Conway to give an update regarding slabs leading to the post box and Planting
- Parish Plan. 8.
- 9 Litter Pick.

### Finance, Planning & other organisational matters 8.30pm – 9.30pm

10. Planning

a. Planning Applications registered since the last meeting:

## 18/01438/LBC – Willishayes, Morebath (see below)

18/01598/FULL – Erection of a self supporting tree house, replacement of existing summer house with cabin on stitls and change of use of

existing shed / site adjoining garden for the siting of one cabin all for holiday use – Whitehall Farm, Morebath

**18/01678/FULL – Erection of agricultural building for storing livestock manure at Quartley Farm, Bowdens Lane, Shillingford.** (Adjoining Parish)

18/01735/FULL - Erection of single storey function room extension – Loyton LLP, Loyton Lodge, Morebath

b) Planning Correspondence:

# MDDC Decision Notice to Approve Application 18/01438/LBC – Willishayes, Morebath

- 11. Finance 2018/19
  - a. Update on current financial position
  - Requests for donations: St George's Parish Church, Morebath. Torridge, North, Mid & West Devon Citizens Advice
  - b. Payments to approve:

٠	Mrs S Squire / HMRC wages	£254.25
٠	Mrs S Squire expenses	£ 41.30
	To include account book	
•	Mr S Kelland	Invoice awaited
٠	MDDC Grass Cutting	£293.71
٠	Removal of hornets nest	Invoice awaited
•	Morebath Village Hall	£ 90.00

- c. To consider the 2019/20 Budget
- d. Maintenance of the Old Railway Bridge site. Cllr Briden to advise if a contractor has been found to carry out the work on a twice yearly basis.

#### 12. Correspondence

- a. MDDC. Grounds Maintenance Service Provision Costs for 2019.
- b. **DCC.** Details of the Devon Community Grants Fund.
- c. **Devon Highways.** Road Closure on 28/1/19 at road from Petton Cross to Bonny Cross, Campton, Junction with lane past Waterhousse Farm for Openreach Works safety for engineer to work in underground structure.
- d. South West Lake Trust. 2017/18 Highlights
- e. Clerks and Council Direct. November 2018
- f. **MDDC.** Consultation on internal procedures illegal encampments on MDDC lane. Closing date for comments is 12 noon on 7/12/18.
- 13. Other items to note only.
  - Budgets and Precepts Course attended by the Clerk. A written Report has been circulated to Councillors.
    It was not possible to attend the Devon Home Choice and TTVS training
- 14. Items for the next Agenda.
- 15. Next meeting: Tuesday, 15 January 2019 at 7.30pm in Morebath Village Hall.

Sue Squire (Clerk) Dated: 15 November 2018 (\*) Bank Mandate Signature