

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, 5 February 2019, rearranged from
Tuesday, 15 January 2019 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 (*) cheque signatories

Clerk: Sue Squire

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

7.30pm

1. Apologies

2. Declarations of Interest

3. Dispensation to Councillors

4. Minutes of the meeting held on 20 November 2018.

To be agreed as a correct record and to be signed by the Chairman

Actions Arising:

- Slabs to the notice board and planting
- Impact damage to speed limit sign
- Raised inspection cover on the Lofton to Bampton road
- Surface of Parish Council car park
- Protective cover to light switch in the Parish Council car park
- Citizens Advice. Response to letter requesting financial assistance

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.

8. Parish Plan. To discuss an open day to be held in the Spring.

Finance, Planning & other organisational matters

8.30pm – 9.30pm

9. Planning

a. Planning Applications registered since the last meeting: None

b) Planning Correspondence:

MDDC Decision Notices:

Approvals - Application 18/01735/FULL – Loyton Lodge, Morebath

- Application 18/01799/FULL – South Warmore, Morebath.

The Clerk is in correspondence with MDDC as to the reason
Morebath Parish Council was not consulted
Deferral – Application 18/01598/FULL – Whitehall Farm (Garden) Morebath

10. Finance 2018/19

- a. Update on current financial position
- b. Requests for donations:
Mid Devon Mobility
- c. Payments to approve:
 - Mrs S Squire / HMRC wages £254.25
 - Mrs S Squire expenses £ 9.80
 - Mr S Kelland £313.20
 - Exepest – removal of hornets nest £ 48.00
 - Mr J Westcot – reimbursement for defibrillator and Cabinet £500.00
 - Morrish's – landscaping works £1,335.60
- d. To consider the 2019/20 Budget
- e. 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.
- f. Follow up of Internal Audit Items.
To adopt a personalised Code of Conduct
To note that a VAT reclaim has been submitted to HMRC
To review insurance arrangements that are in place
To consider an Anti-Fraud & Corruption Policy
The Pensions Regulator has been advised of the Clerk's details
Review of Asset Register
- g. NatWest Bank. Form for signature to enable the Clerk to receive Statements.
- h. MDDC. Future payment arrangements for grass cutting.

11. Correspondence

- DCC Parish Paths Partnership Survey and Finance Forms
- South West Heritage Trust. Official receipt for documents
- MDDC – Details of the Local Plan Review
- MDDC – Local government Boundary Commission for Mid Devon
- Campaign for the Rural Protection of England – inviting the Parish Council to become a member at an annual subscription of £36.00
- Devon Highways. Road closure from 18/3/19 – 19/4/19 for a retaining wall repair/replacement works to be carried out. Roads affected: B3227 Shillingford, junction with Way Cottage to junction with lane to East Holcombe.
- DCC. Definitive Map Review – Morebath Parish.
- Morebath Cricket Club Communities Together Fund – Letter of Support requested
- 2019 Grass Cutting arrangements

12. Other items to note only.

13. Items for the next Agenda.

14. Chairman's Business.

15. Next meeting: Tuesday, 19 March 2019 at 7.30pm in Morebath Village Hall.

Sue Squire (Clerk) Dated: 1 February 2019