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, 19 March 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

Clir Polly Colthorpe - County & District Council Representative

Clir Ray Stanley - District Council Representative
Clir 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

There will be a short presentation from Mid Devon Mobility who have requested financial assistance.

- 1. Apologies
- 2. Declarations of Interest
- 3. Dispensation to Councillors
- 4. Minutes of the meeting held on 5 February 2019. To be agreed as a correct record and to be signed by the Chairman Actions Arising:
  - Impact damage to speed limit sign (County Councillor Mrs Colthorpe)
  - Raised inspection cover on the Loften to Bampton road. Reported by the Clerk
  - Protective cover to light switch in the Parish Council car park (Cllr Conway)
  - Enquiry to MDDC regarding payment for grass cutting services (Clerk)
  - Grass cutting contract details send to MDDC. To clarify the number of cuts following the details being forwarded.
  - Letter sent to Mr S Kelland in respect of work to be carried out in 2019.
  - Asset Register. Updated to include a notice board in the sum of £900.
  - Definitive Map Review. DCC Public Rights of Way Officer will attend the July meeting.
  - Potholes. Reported by the Clerk.
- 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.

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

- 8. Planning
  - a. Planning Applications registered since the last meeting: None
  - b) Planning Correspondence:

## **MDDC Decision Notices:**

Refusal - Application 18/01598/FULL - Whitehall Farm (Garden) Morebath

- 9. Finance 2018/19
  - a. Update on current financial position
  - b. To consider a request for a donation from Mid Devon Mobility.
  - c. Payments to approve:

Mrs S Squire / HMRC wages
 Mrs S Squire expenses
 Mid Devon Mobility Donation
 £254.25
 £ 9.80
 £TBA

- d. NatWest Bank. Bank Statements being received, but in the incorrect name and spelling of Morebath. This is being followed up by the Clerk
- e. MDDC Website with link to Morebath Website.
- f. To note that Cllr Hatton has checked the account book and cheque book.
- 10. Correspondence
  - a. Morebath Cricket Club. Invitation to hold a meeting at the Club's Pavilion free of charge.
- 11. Other items to note only.
- 12. Items for the next Agenda.
- 13. Next meeting: Tuesday, 21 May 2019 at <u>7pm</u> in Morebath Village Hall starting with the Annual Parish Meeting ahead of the Annual Parish Council Meeting (AGM), this being the first meeting in the term of office of the new Council.

Sue Squire (Clerk) Dated: 14 March 2019