

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, 21 January 2020 at 7.30pm.

MEMBERS: Cllr John Westcott (Chairman), Cllr Tony Conway, Cllr Peggy Reed, Cllr L Hagenbrock, Cllr Mrs S Shaw, Cllr Sandra Shipperley, Cllr A Wilson.

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 6 only.

AGENDA

Meeting protocol

7.30pm – 8.30pm.

1. Apologies. Councillor Miss L Hagenbrock.

2. Declarations of Interest

3. Dispensation to Councillors

4. Minutes of the Parish Council Meeting held on 19 November 2019.

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

Actions Arising:

- **Dog leg 30mph sign.** The price for the sign will be available.
- **Definitive Map Review.** To consider making representations following the two presentations, the deadline for which is 31/1/20.
- **Vehicle restriction sign on the Morebath entry to Exbridge Lane.** The price for the sign will be available.
- **S106 Funding.** MDDC has been advised that Morebath Parish Council wish to pursue an application for one picnic seat and two seats.
- **Community Emergency Planning.** Councillor Mrs Shaw to advise.
- **Defibrillator at Exebridge – Brushford Parish Council.** The Clerk has been in further communication with her counterpart at Brushford and arrangements are in hand for a Locality Grant for £500 from County Councillor Mrs Colthorpe's allocation.
- **Damaged fencing on the road from Bonny Cross to Watchet Cross.** To note that a letter of thanks has been sent to Highways.
- **Tree Planting.** To further discuss this initiative (location, type of tree)
- **Full Fibre Broadband Plans near Morebath.** To further consider the email received.
- **Development at Morebath.** To note confirmation that the final decision for the above is Whitehall Close, as preferred by the Parish Council.

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)

The owners of Whitehall Farm Gardens intend to be present with revised designs.

6. Reports

- 6.1** County Councillor (PC)
6.2 District Councillors (RS) (AM)
6.3 Police Follow up email to group meeting on 19/12/19

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

7. Planning.

7.1 Planning Applications:

7.1.1 Registered since the last meeting:

7.1.2 Planning Application to consider:

7.2 Planning Correspondence: To note the following MDDC Decision Notices:

APPROVALS for:

- **19/01901/LBC** – Listed Building Consent for alterations to kitchen fireplace – Willishayes Farm, Morebath
- **19/01719/LBC** – Listed Building Consent for repairs and reinstatement of walled garden – Timewell House, Morebath
- **19/01645/HOUSE** – erection of open front porch – Rafton Cottage, Morebath

REFUSAL for:

- **19/01673/PNCOU** – Prior notification for the change of use of an agricultural building to a dwelling under Class Q – Southcombe Farm, Shillingford

8. Finance 2019/20

8.1 Update on current financial position

8.2 To consider a request from St George's Church towards an event at the end of August 2020.

8.3 Payments to approve:

- | | |
|---------------------------------|---------|
| • Mrs S Squire / HMRC wages | £TBA |
| • Mrs S Squire expenses | £TBA |
| • MDDC Grass Cutting | £411.19 |
| • MDDC Parish Election Expenses | £127.35 |

Further information will be given about cheques for MDDC and the payment of them to the authority.

Regarding the payment for election costs, further information will be given as to how this has been calculated.

8.4 2019 Audit Follow Up Items.

8.4.1 Financial Regulations. Deferred from the September meeting.

8.4.2 Standing Orders. Deferred from the September meeting.

8.5 Bank Mandate. The Clerk will give the present position.

8.6 To set the budget and Precept for 2020/21

8.7 Grass Cutting. To agree MDDC's quotation in the absence of others.

9. Correspondence.

9.1 DCC Highways. Temporary road closure from 20/1/20 to 27/3/20. B3227 road from Way Cottage to Petton Cross, Shillingford for retaining wall works.

9.2 Environment Agency. Email from the Flood Resilience Officer who wishes to attend a Parish Council meeting to discuss how the EA can help the community to become more flood resilient.

9.3 MDDC. To note that following requests for support from Morebath Parish Council, positive responses were given for s106 funding for an orchard in Bampton and restock of Motte and Bailey play area with replacement play equipment.

9.4 MDDC. Mid Devon Local Plan Review – proposed main modifications consultation. Comments to be received by 17/2/20.

9.5 Devon Association of Local Councils. Invitation to nominate a past Chairman to be entered into a draw to attend a Garden Party.

10. Other items to note only.

10.1 Clerk's training and CiLCA Qualification. Mrs Squire will advise further.

11. Items for the next Agenda.

12. Next meeting: Tuesday, Tuesday, 17 March 2020 at 7.30pm in Morebath Village Hall.

Sue Squire (Clerk) Dated: 16 January 2020