

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

Morebath Parish Council
to be held by teleconference on Tuesday, 19 May 2020 at 7.30pm.

Due to the on-going coronavirus epidemic, public gatherings are not being held for the safety of all.

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. The meeting will last for a maximum of one hour.

1. Apologies.

2. Declarations of Interest

3. Dispensation to Councillors

4. Minutes of the Parish Council Meeting held on 17 March 2020 (this meeting was cancelled due to the coronavirus epidemic) and 5 May 2020 by teleconference.

To be agreed as a correct record.

To be signed by the Chairman when meetings are held around the table again.

Actions Arising:

- **The Clerk to confirm that a reply has been sent to DCC in connection with the Definitive Map Review.** Due to the coronavirus, the final Report will be delayed.
- **Councillor Conway to advise on the 30mph dog leg sign**
- **The Clerk will report about the vehicle restriction sign at Exebridge Lane**
- **The Clerk will report that three firms had been invited to quote for one picnic bench and two seats in the play area. Cove Nurseries did not sell this type of furniture and gave details of another contact who did not reply, and the other local person did not reply.**
- **The EA Flood Resilience Officer could not attend due to the coronavirus on 17/3/20.** To consider inviting him to the January 2020 meeting.

5. Open Forum: Due to the time limit of the meeting, members of the public are limited to three minutes per item.

6. Reports. Written Reports are requested for circulating to Councillors ahead of the meeting.

6.1 County Councillor (PC)

6.2 District Councillors (RS) (AM)

7. Planning.

7.1.1 Planning Applications to consider. At the time of preparing the Agenda, there were no Applications to consider.

7.2 Planning Correspondence: To note the following MDDC Decision Notice: APPROVAL for Application 20/00178/FULL – Whitehall Farm, Morebath.

8. Finance.

8.1 Balances will be tabled.

8.2 Payments to approve:

• Mrs S Squire Salary and Expenses *	£265.95
• HMRC	£ 50.80
• MDDC Grass cutting expenses **	£127.35
• DALC 2020/21 Subscription	£ 76.87
• Brushford Parish Council 50% contribution towards defib	£690.00

* The increase in photocopying and postage is due to significant paperwork being sent to Councillor Mrs Reed as a result of communication in connection with the coronavirus epidemic.

** The cheque which Councillor Wilson paid into the Post Office has not been accepted.

The replacement cheque will be posted to NatWest Bank, Barnstaple for attention. To note that when the Clerk paid in two other cheques at this branch, there was no problem as a result.

8.3 2020 Audit.

8.3.1 To approve the accounts for the year ended 31 March 2020.

8.3.2 To approve Section 1 of the Annual Return

8.3.3 To approve Section 2 of the Annual Return

8.3.3 To approve the Certificate of Exemption of the Annual Return

8.4 Memorial Bench. Councillors have been forwarded details of a bench to recognise the work of the NHS during the coronavirus. One reply has been received and the Clerk will ask for Councillors thoughts as to whether to progress the purchase.

8.5 The Pensions Regulator. To note that the Clerk has re-enrolled and re-declared compliance and an acknowledgement has been received.

8.6 Information Commissioner's Office. To note that the data protection has been renewed and the Certificate received.

8.7 P3 (Parish Paths Partnership). To note that a grant of £600 has been awarded for the period April 2020 to March 2021.

8.8. Grass Cutting. Councillor Conway to advise on his conversation with Mr S Kelland.

9. Correspondence. All circulars and correspondence has been forwarded to Councillors.

9.1 MDDC. Design Guide – Supplementary Planning Document. Email of 11/5/20 refers.

An online public consultation is running from 11/5/20 for 8 weeks and comments must be received by 5pm on 6/7/20.

9.2 MDDC. Proposal to make a Public Space Protection Order (PSPO) relating to dog control for the next three years. PSPOs are available to Local Authorities to deal

with specific nuisance problems, in particular areas that are having, or are likely to have, a detrimental effect on the quality of life for those who live, work or play within the locality.

The consultation is running from 11/5/20 to 6/7/20.

10. Items raised by Councillors:

10.1 Councillor Mrs Shipperley – fly tipping. (Picture attached).

To note that Councillor Mrs Shipperley had telephoned the Clerk about this who advised this should be reported to MDDC.

This is acknowledged but after speaking to local people, it was felt that the matter should be brought to the Parish Council's attention.

11. Next meeting: Tuesday, 21 July 2020 at 7pm in Morebath Village Hall.

Subject to conditions two weeks before the meeting, this will be the Annual Parish Council Meeting (AGM) if gatherings and public places are allowed.

If not, a decision will be taken at the meeting to postpone the AGM until May 2021 and the meeting on 21 July 2020 will be a scheduled meeting by teleconference.

Sue Squire (Clerk) Dated: 14 May 2020