## WITHERIDGE PARISH COUNCIL

# NOTICE OF MEETING



A **Meeting** of the **Council** will be held at Witheridge Parish Hall on *Thursday 6th April 2023 19:30*. All members\* of the Council are hereby summonsed to attend for the purpose of considering and resolving upon the business as detailed in the attached agenda.

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29/03/23

\* Cllrs: Harvey (Chairman) Dorrow Goodwin Martin Northam

Richardson Searles Smith Wells Yabsley

#### Peter Dunn

Clerk to the Parish Council (Contact:- 07922 926017, E-mail:- parishclerk@witheridgepc.org, Web:- www.witheridgepc.org \*)

Members of the public are welcome to attend.

Council Agendas, Minutes, Councillors' Register of Interests together with Finance & Policy Documents are available on the parish council website\*. For those without personal internet access, computers and printing facilities are provided at Devon Libraries allowing you to read and print any information you require for a small fee. Alternatively following advance payment by cheque payable to Witheridge Parish Council the clerk can provide documents by post.

## AGENDA

- 1. Public Session (maximum 3 mins per subject overall max. 15 minutes).
- 2. To Approve Apologies for Absence.
- 3. To receive the following Reports (strictly maximum 15 minutes long reports should be submitted in advance to the clerk to circulate to councillors prior to the meeting):-
  - 3.1. Police update https://www.police.uk/pu/your-area/devon-and-cornwall-police/south-molton/.
  - 3.2. District and County.
- 4. Minutes.
  - 4.1. 02/03/23. To sign if approved, minutes of the Council.
  - **4.2. 13/03/23.** To sign if approved, minutes of the Council.
- 5. To consider Code of Conduct Matters:-
  - 5.1. Written councillor dispensation requests arising.
  - **5.2.** Declarations of Interests not declared in the Register of Interests. (Members should leave for any item where they have a Pecuniary or Prejudicial Interest).
- 6. To consider the following Planning Matters.
  - 6.1. Planning list (appended).
  - 6.2. Planning applications received following agenda publication.
  - 6.3. Enforcement Issues Arising.
  - 6.4. Section 106 Public Open Space Projects Update.
- 7. To consider the following Finance & Policy matters:-
  - 7.1. Finance update circulated to councillors' for review.
  - 7.2. Sanction payment schedule appended & instruct signatories.

### WITHERIDGE PARISH COUNCIL

## NOTICE OF MEETING



- 7.3. Financial Year Ending 31/03/23:-
  - 7.3.1. P K F Littlejohn External Audit Requirements.
  - 7.3.2. LCAS Internal Audit Requirements.
  - 7.3.3. Peninsula Pensions End of Year Return Requirements.
  - 7.3.4. Parish Hall Grounds Maintenance Re-Charge.
- 7.4. Devon Association of Parish Councils Annual Membership Renewal.
- 7.5. Insurance Policy Schedule Amendment.
- 7.6. Grant Application(s).
- 8. To consider the following Property/Environment matters:-
  - 8.1. Highways, Drainage & Public Rights of Ways Issues.

https://devon.roadworks.org/ https://www.devon.gov.uk/roadsandtransport/report-a-problem/

- 8.2. Public Toilet Block / Leased Premises.
  - 8.2.1. Planning Consent for Signage.
  - 8.2.2. Lighting Installation Request.
  - 8.2.3. Expansion of Services Proposal & any Lease/Insurance considerations/implications.
  - 8.2.4. Minor works Update.
  - 8.2.5. Community Heartbeat Trust Defibrillator Activation Protocol.
- 8.3. Playgrounds.
  - 8.3.1. Refurbishment Project Update.
  - 8.3.2. Willow Rise Northern Open Space (NPos) Transfer Update.
  - 8.3.3. Skateramps repairs Update.
- 9. Correspondence / Consultations Received for consideration:-
  - 9.1. Cumbria Clock Annual Service Price Increase.
  - 9.2. South West Heritage Trust Use of archive material in public display.
  - 9.3. Witheridge Rest A While Day Centre Grant thanks.
  - 9.4. Public expression of gratitude for well maintained public toilet.
- 10. Dates of Next meetings recommended:-
  - 10.1. Parish Council 27/04/23 19:30 (Provisional Date To Be Confirmed).
  - 10.2. Annual Council 18/05/23 19:30 agenda deadline noon 05/05/23.
  - 10.3. Agenda Items for consideration by the next meeting.

# WITHERIDGE PARISH COUNCIL

# NOTICE OF MEETING



#### Planning List (Cllrs can access the Local Plan here , applications here )

Application No.	Description
76776	Extension to dwelling at 8 Wiriga Way Witheridge Tiverton Devon EX16 8EQ
10110	Grid Ref: 280332; 114220
	Notice of Planning Appeal West Pilliven, Witheridge, EX16 8QD (Hazy
	Valley Glamping) Change of use of land & erection of two yurts together with
75762	associated access, parking and landscaping for the purposes of tourist
	accommodation.
APP/X1118/W/22/3310242	An appeal has been made to the Secretary of State in respect of the
	decision of North Devon Council to refuse planning permission for the
	application outlined above.

#### Payment Schedule

ltem	Payee	Purpose	£
7.2.1.	Hoopers (SW) Ltd	Grounds Maintenance 6468	624.00
7.2.2.	S Sandland	Toilet Management & Cleaning Contract	300.00
7.2.3.	UK Debt Management Office	Loan Repayment 03/04/23	1173.51
7.2.4.	AJG	Insurance increased cover effective 03/04/23	519.87
7.2.5.	EDF	Toilet Block Electricity Charges 26/11-27/02/23	573.38
7.2.6.	North Devon Council	Toilet Block Storage Room Non Domestic Rates 23/24	277.69
7.2.7.	North Devon Council	Toilet Block Public Toilet Non Domestic Rates 23/24	0.00
7.2.8.	Devon Association of Local Councils	Annual Subscription	405.38
7.2.9.	Witheridge Parish Hall Committee	Bookings Jan-Mar 23	90.00
7.2.10.	J McDonald	Minor Toilet Block Repairs 21/03/23	275.00
7.2.11.	S Stevens	Saltash Police Advocates Meeting Mileage & Toll	75.50
7.2.12.	Staff Salaries & Expenses		TBC
7.2.13.	To Ratify:- Wicksteed Ltd	Qtly Inspection Reports *858	206.40