The members of Morebath Parish Council are summoned to a Parish Council Meeting of

Morebath Parish Council on Tuesday, 26 July 2022 in Morebath Village Hall at 7.30pm.

MEMBERS: Cllrs A Wilson (Chairman), T Conway, Mrs P Reed, K Stone, J Wescott, P Wood.

Clerk: Sue Squire

Invited

Cllr Richard Chesterton - County 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

- 1. Apologies.
- 2. Declarations of Interest
- 3. Dispensation to Councillors
- 4. Minutes of the Parish Council Meeting held on 31 May 2022.

To be agreed as a correct record.

- 5. Actions Arising / Updates:
- **5.1 Picnic Bench and Seat.** Councillor Wood to advise on his conversations with local people.
- **5.2 Webpage on MDDC website.** A reminder has been sent enquiring if recent documents can be included.
- **Resurfacing of the Parish Council Car Park Entrance.** Councillor Wilson to advise on the up to date position.
- **5.4** Overgrown vegetation at The Round House, Exebridge. A report has been received that this has been cut down and the safety aspect for motorists has improved.
- **Weeding / Maintenance.** Councillor Wilson to advise on the amount of chemicals necessary and provide a quotation.
- **5.6** Enquiry about the defibrillator outside Morebath Village Hall. To note that a reply has been sent to the parishioner who found the information helpful and reassuring.
- **5.7 Morebath Cricket Club.** To note that a reference on behalf of the Parish Council has been sent.

The Club has advised that Devon Community Foundation - Community Grants Fund have awarded Morebath Cricket Club a grant of £905.40 towards the purchase of the Park Bench. Grateful thanks are expressed to the Parish Council for the support given.

6. Open Forum: Members of the public are limited to three minutes per item.

7. Reports.

- **7.1** County Councillor R Chesterton.
- **7.2** District Councillors A Moore and R Stanley

8. Planning.

- 8.1 To consider the following Application:
 - 22/01234/FULL Erection of a replacement dwelling with garage / workshop and landscaping following demolition of existing – Gilberts Lodge, Morebath.

Planning Correspondence: To note the following MDDC Decision Notice:

Planning Consent for Application 22/00867/HOUSE – Erection of a greenhouse – Varkhill House, 3 Whitehall Close, Morebath.

9. Finance.

- 9. 1 Balances to be tabled. Reserves as at the end of June will be circulated to Councillors.
- 9.2 Payments to approve:

Mrs S Squire Salary and Expenses
 HMRC
 N Page Interim invoice for grass cutting
 £400.00

9.3 NatWest Banking. To be able to register for online banking, a current signatory has to do this.

If is necessary to already have an account with Lloyds to register for online banking. To decide on the next steps.

10. Correspondence.

- **10.1 Morebath Cricket Club.** Photographs have been supplied showing Estate fencing which has been erected.
- **10.2 HR Update.** All staff are entitled to the same amount of leave regardless of how many weeks per year they work and it is no longer just full-time staff who are entitled to 5.6 weeks' holiday. Now, employers need to provide this for all zero-hour, variable-hour, term-time only, agency and casual workers. Continuing to do this may mean staff are being illegally underpaid.

Employers will need to give everyone 5.6 weeks' paid annual leave and calculate holiday pay by looking at average weekly earnings over the previous 52 weeks. This means reviewing current entitlement, informing the workforce and updating the Contract of Employment.

Parish Clerk's are no longer self employed and are subject to PAYE.

To arrange for the Clerk's Contract of Employment to be amended to reflect this change.

11. Items raised by Councillors / Clerk:

- 11.1 Councillor Stone. Responses to emails and communications.
- **11.2 Clerk's Leave.** Saturday 6 August to Sunday 14 August 2022 inclusive and 22 August.
- **11.3 Graffiti to bus shelter and private property in the village.** Reported to the Clerk. Councillor Stone has removed the graffiti and repainted the bus shelter.
- **12. Next meeting:** Tuesday, 27 September 2022 at 7.30pm in Morebath Village Hall.

Sue Squire (Clerk) Dated: 22 July 2022.