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### WITHERIDGE PARISH COUNCIL

# **NOTICE OF MEETING**



A **Meeting** of the **Council** will be held at Witheridge Parish Hall on **Thursday 6th February 2025** <u>19:00</u>. 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.

\* Cllrs:

Harvey (Chairman) Northam (Vice Chairman) Fox Goodwin

Bibby

Cunningham Dorrow Richardson Smith Vacancy

29/01025

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 payable to Witheridge Parish Council documents can be provide by post.

#### **AGENDA**

- 1. To receive the following Reports (strictly maximum 15 minutes long reports should be submitted in advance to allow circulation to councillors prior to the meeting– submitted reports will be appended to meeting minutes):-
  - 1.1. County and District.
  - 1.2. Police Advocate update.

https://devonandcornwall-pcc.gov.uk/councillor-advocate-scheme https://www.police.uk/pu/your-area/devon-and-cornwall-police/south-molton/

- 1.3. Parish Groups with Council Representatives.
- 2. Public Session (maximum 3 mins per subject overall max. 15 minutes).

(Please note in accordance with Council Standing Order 3(h) a question shall not give rise to a debate or require an immediate response).

### **Council Session – No public participation**

- 3. To Approve Apologies for Absence.
- 4. Minutes.
  - **4.1. 02/01/25.** 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.

(Code of Conduct available on website under Finance & Policy\*).

- 5.3. Application(s) for co-option.
- 6. To consider the following Planning & Licensing Matters.
  - 6.1. Planning list (appended).
  - 6.2. Planning applications received following agenda publication.
  - 6.3. Enforcement Issues Arising.

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- 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.
  - 7.3. Finance & General Purposes Committee Ratify Recommendations (see FGP draft minutes online).
  - 7.4. Bank mandate amendment two authorised signatories to approve electronic payments.
  - 7.5. Parish Council Section 106 Working Group Update to include draft landowners' letter approval (Chairman).
  - 7.6. NDC Parish Boundary Review.
- 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 Roof replacement quotes.
- 8.3. Playgrounds.
  - 8.3.1. Inspection Reports.
  - 8.3.2. Adventure Playground Footpath update.
  - 8.3.3. Skateramps repair quote (CIIr Dorow).
  - 8.3.4. Adventure Playground BMX Track Restorations Update (Cllr Cunningham).
  - 8.3.5. Parish Hall Playground Lease progress update.
- 8.4. Defibrillator Provision NDC Defib Funding Offer Contract for signing.
- 9. Correspondence / Consultations Received for consideration:-
  - 9.1. SWR British Cycling planned race.
- 10. Dates of Next meetings recommended:-
  - 10.1. Parish Council
- 06/03/25 agenda deadline noon 21/01/25.
- 10.2. Agenda Items for consideration by the next meeting.

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

Application No.	Description
79764	Prior approval for change of use of agricultural building to x2 dwellings (class Q a & c) at Barn at West Hilltown Rackenford Tiverton Devon EX16 8DX Grid Ref: 285208; 116540

#### **Payment Schedule**

ltem	Payee	Purpose	£
7.2.1.	EDF Energy	Electricity Supply Charges *007	129.42
7.2.2.	Information Commissioner	Data protection fee renewal *25a	40.00
7.2.3.	North Devon District Council	Dog Waste Bin Service *626	262.08
7.2.4.	Dart Electrics Ltd	Xmas Tree lights installation *109	354.00
7.2.5.	Dart Electrics Ltd	Xmas Tree lights testing/replacement bulbs	243.05
7.2.6.	S Sandland	Toilet Management & Cleaning Contract	220.00
7.2.7.	Staff Salaries & Expenses		TBC
	To Ratify:-		
7.2.8.	Hooper Services (SW) Ltd	Grounds Maintenance *311	108.00