BRAMPFORD SPEKE PARISH COUNCIL

c/o 11a Hillcrest Road Silverton EX5 4JS Tel: 07811938614

I hereby give notice of a meeting of Brampford Speke Parish Council to be held on **Wednesday 12**th **March 2025 at 7.30pm at Brampford Speke Village Hall,** to which Councillors are summoned.

Members of the public are welcome to attend the meeting and may speak at the Public Question Time. Members of the public wishing to ask a question at public question time can send the question to the Clerk 24 hours before the commencement of the meeting and the Chairman will read this out on your behalf if you cannot attend in person.

Tracy Watkins
Parish Clerk
Brampford Speke Parish Council

5th March 2025

Brampford Speke Parish Council: Cllr S Luxton, Cllr E Hollingsworth, Cllr R Tillett, Cllr W Honan, Cllr B Hillson, Cllr L Langdon and Cllr J Wayne

As detailed in the Council's Press & Media policy:

Most papers that have been circulated to councillors will be available (on request) to members of the public at or after the council meeting.

AGENDA

1. Apologies - To receive any apologies for absence

2. Declarations of Interest Under the Code of Conduct

Councillors are reminded of the requirement to declare any interest, including the type of interest, and reason for that interest, either at this stage of the meeting or as soon as they become aware of that interest.

3. Minutes

To adopt the minutes of the Parish Council Meeting held on 15th January 2025.

4. Public Question Time

Up to 5 minutes **Public Question Time** for members of the public to bring forward any issues not on the agenda (where a matter is already on the agenda members of the public will be given an opportunity to speak when that item is considered, within the framework of the Council's standing orders). Where a decision is required, the issue will be placed on the following agenda.

5. Affordable Housing

To receive any updates on potential housing initiatives within the Parish. See update from the developers regarding Templers Field below.

6. Planning

The following planning consultations have been received since the last meeting:

Appeal Ref: APP/U1105/W/24/3352802

Bramleys, The Orchard, Lane to The Orchard, Brampford Speke, Devon EX5 5HW - The appeal is allowed and planning permission is granted for Erection of single storey wooden shed / garden room at Bramleys, The Orchard, Lane to The Orchard, Brampford Speke, Devon EX5 5HW in accordance with the terms of the application, Ref 24/1186/FUL, and subject to certain conditions.

24/2483/FUL - 3 Church View Brampford Speke EX5 5DP - Demolishing part of existing extension and construction of two storey rear extension with associated works

25/0182/TCA - Chimney Cottage Road From Hillcott To Damar Brampford Speke Devon EX5 5HG - T1: Eucalyptus - crown reduce in height and crown spread by approximately 2-3m.

Councillors have the option to discuss any applications received after the agenda has been published.

7. Lead Councillor Updates

To receive an update from the Lead Councillors on the following:

- Verges Cllr Luxton
- Trees & Natural Environment Cllr Hollingsworth
- Highways and Traffic Management Cllr Tillett
- Communications Cllr Langdon
- Footpaths Update from the Footpath Warden/Cllr Wayne

8. Village Hall

To receive an update from Councillors Tillett and Honan.

9. Financial Items

To receive the accounts summary to 28th February 2025 (previously approved by Cllr Hillson).

To **NOTE** the following payments were approved remotely in accordance with Financial Regulations :

- 2 x Payments to Tracy Watkins (January and February salary and expenses)
- 2 x Payments to HMRC (January and February)
- 2 x Payments to BT for Village Hall line rental only (paid by DD on 28.01.2025 £12.09 & 28.02.2025 £12.09)
- 1 x payment to MCA windows of £1600.00 for new windows for BSVH porch (18.02.2025)

Note: Payments approved by Councillors S Luxton, B Hillson and R Tillett in accordance with the Financial Regulations.

Council to **NOTE** that the following payments have been received:

24.01.2025 return of deposit for porch windows of £1600.00

10. Santander Bank Account

To discuss and **APPROVE** the transfer of funds from the Deposit account to the Current account with the appropriate signatories. Letter to be signed by relevant

11. EDDC Update

To receive an update from East Devon District Council.

12. DCC Update

To receive an update from Cllr Sara Randall-Johnson and Cllr Henry Gent, Devon County Council.

13. Other information/correspondence received for possible action/discussion/attendance and review of Action Points

- Speke Up Submissions
- Clerk has requested annual leave owed is carried forward to 2025/26
- Limit to be set for purchase of new laptop

14. Date of the next meeting(s)

Next Meeting on 14th May 2025 APM and AGM – 19:30pm in the Village Hall.