CULMSTOCK PARISH COUNCIL

Website: www.culmstock-pc.org.uk

Chairman: Lizzie Jones. Email: <u>lizzie@culmstock-pc.org.uk</u> Parish Clerk Email: <u>clerk@culmstock-pc.org.uk</u>

Notice of a meeting of the Parish Council to be held at 7pm on Wednesday 14th February 2024 in Culmstock Village

Hall. Members of the Public are welcome to attend and may address the Council at the start of the meeting. To ensure that the meeting runs as smoothly as possible, anyone wishing to speak, should endeavour to notify the Clerk by noon on the day of the meeting. At the discretion of the Chairman, the democratic period is limited to 15 minutes, and individuals may be limited to 3 minutes. No decision can be taken on issues raised within the Democratic Period unless the matter is already an item on the agenda.

To Members of the Council: You are hereby summonsed to attend the above meeting for the purpose of transacting the following business.

AGENDA

- **1.** Democratic Period.
- 2. Apologies: Cllr. Miss L Jones & MDDC Cllr. Natasha Bradshaw.
- **3.** Declarations of Interest.
- 4. Approval of Minutes: of the meeting of the Parish Council held on 17/01/24.
- 5. Matters Arising.

6. Planning and Planning Correspondence/Information.

- 6.1 Applications to be considered: None.
- 6.2 Results from Mid Devon District Council.
 <u>-23/01478/FULL</u> Construction of equine exercise arena. Land at NGR 309990 113118 Western Counties Equine Hospital, Culmstock. Approved.
 <u>-23/01758/FULL</u> Conversion of a barn to a dwelling and single storey extension. Land and Building at NGR 309270 114192 Prescott, Uffculme. Approved.
- **6.3** Any other Planning Matters. (i) CPRE Planning Workshop.

7. Culmstock Play Area and Pavilion.

- **7.1** Estimate for maintenance works.
- 7.2 Any other matters.

8. Reports.

- 8.1 The Chairman.
- 8.2 The Clerk. (i) Blackdown Hills National Landscape Management Plan Review Workshop 28/02/24.
- **8.3** P3/Footpaths and/or Access. (i) Mid Devon Walking Festival 14th to 29th September 2024.
- **8.4** Any other reports including reports from DCC & MDDC Councillors. (i) MDDC State of the District Debate 2023/24.

9. Highways.

- **9.1** Blackdown Hills Parishes Network are Parishes concerned about speeding.
- **9.3** Any other matters.

10. Finance.

- **10.1** Finance report: To note the bank balance as at 31/01/24 £46,202.11.
- **10.2** To resolve to make payments:

-Chq 1889 £ 19.94 SMA Services. Payroll provider.

- -Chq 1890 £ 820.80 Countrywide Grounds Maintenance Ltd. Maintenance contract.
- -Chq 1891 f tbc Clerk salary & expenses.
- -Chq 1892 £ tbc Parish warden salary & expenses.
- -Chq 1893 £ 8.70 Devon Association of Local Councils. Office Expenses.

Finance Continued:

-Chq 1894 £ 90.00	Kentisbeare Village Hall. Office - annual storage hire fee.
-Chq 1895 £ 201.60	Culmstock Village Hall. Room hire.
-Chq 1896 £ tbc	C Bass. Expenses.

- **10.3** Audit 2023/24 & Review of effectiveness of system of internal control.
- **10.4** Any other financial matters.
- 11. Culmstock Cemetery.
- 12. MDDC Town and Parish Charter Review.
- 13. Annual Parish Meeting 2024.
- Correspondence & Any Consultations.
 BHPN newsletter, and the final Work Plan 2023 monitoring sheet.
 MDDC Survey Share your views on rural services in Mid Devon.
 MDDC consultation Proposed changes to its Hackney Carriage and Private Hire Policy.
- **15.** Items for information, future agenda items, and future meeting dates 13/03, 10/04. Collier's bridge project (March 2024 agenda). Petanque.