CULMSTOCK PARISH COUNCIL

Email: clerk@culmstock-pc.org.uk Website: www.culmstock-pc.org.uk

Chairman: Lizzie Jones. Tel: 01823 681476 Clerk: Melanie Shore-Quinain. Tel: 01884 266502

Notice of a meeting of the Parish Council to be held on Wednesday 13th November 2019 in Culmstock Village Hall at 7pm. Members of the Public are invited to attend and may address the Council at the start of the meeting.

To Members of the Council: You are hereby summonsed to the above meeting for the purpose of transacting the following business. *Due to apologies received from the Chairman and Vice-Chairman, Cllr. Bass will chair the meeting.*

AGENDA

- 1. To confirm that the Parish defibrillator is in working order as at the meeting date.
- **2.** Democratic Period. Parishioners are reminded that at the discretion of the Chairman, representations may not exceed a period of three minutes.
- **3.** Apologies: Cllrs. Miss L Jones & M Plastow.
- **4.** Declarations of Interest.
- **5.** Approval of Minutes: of the meeting of the Parish Council held on 09/10/19.
- **6.** Matters Arising.
- 7. Planning and Planning Correspondence/Information.
- **7.1** Applications to be considered: None.
- **7.2** Results of applications from Mid Devon District Council.
- **7.3** Any other planning matters.
- 8. Finance.
- **8.1** To note the bank balance, any credits received and direct debits taken as at the last statement.
- **8.2** To resolve to make payments:

-Chq 1400 £ 138.00	Eagle Plant. Portable toilet hire.
-Chq 1401 £ tbc	Parish warden salary & expenses.
-Chq 1402 £ tbc	Clerk's salary & expenses.
-Chq 1403 £ 13.80	SMA Services Ltd. Payroll provider.
-Chq 1404 £ 90.00	Vision ICT. Website work.
-Chq 1405 £ 90.00	Edge IT Systems Ltd. Consultancy re: cemetery.
-Chq 1406 £ 10.87	South West Water Business. Cemetery water.
-Chq 1407 £ 157.35	Mid Devon District Council. Parish election (uncontested) costs.
-Chq 1408 £ 304.00	MDDC. Grass cutting contribution costs 2019/20.
-Chq 1409 £ 770.17	MDDC. Grass cutting contribution costs 2019/20.
-Chq 1410 £ 125.00	The Culmstock Chilli Co. War memorial maintenance – quarterly payment.
-Chq 1411 £ 100.00	Torridge, North, Mid and West Devon Citizens Advice. Donation.
-Chq 1412 £ tbc	Culmstock Village Hall. Room Hire.

- **8.3** Parish Council grant to Culmstock Village Hall to raise a cheque.
- **8.4** To raise a cheque to help towards the purchase of the Christmas lights.
- **8.5** To sign cheques and invoices.
- **8.6** Re-enrolment to Nest Pension.
- **8.7** Parish Playing Field: Quotations re: benches, monkey bars and fixing of toilet.
- **8.8** Any other financial matters.

9. Reports. To receive reports:

- **9.1** MDDC Cllr. G Hughes.
- **9.2** DCC Cllr. R Radford.
- **9.3** The Clerk.
- **9.4** P3/Footpaths (P3 Co-ordinator Mr M Barrow).

Reports continued:

- **9.5** Access.
- **9.6** Highways: Temporary Traffic Notice road from Beacon Cross to Fairlawn, Culmstock (TTRO2032164) January 2020.
- **9.7** Culmstock Village Hall.
- **9.8** Collier's bridge project.
- **9.9** Any other reports.
- **10.** Culmstock Cemetery.
- **11.** Culmstock Playing Field.
- **11.1** Annual play area inspection.
- **11.2** Any other matters.
- **12.** Community Speedwatch Offer.
- **13.** Correspondence: Clerks & Councils Direct.
- 14. Items for information and future agenda items.
- **15.** Dates of future meetings: 04/12/19.