

EAST WORLINGTON PARISH COUNCIL

Clerk: Miss Alice Turner, Rowans, Kings Farm Lane, Winkleigh, Devon, EX19 8HF
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Notice is hereby given that a meeting will take place on Tuesday 22nd March 2022 7.30pm at East Worlington Parish Hall.

**All Councillors are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.
Members of the public and press are welcome.**

Covid-19 Safety Protocol:

- Please don't attend if you have Covid-19 symptoms guidance via www.gov.uk/coronavirus
- Please use the hand sanitiser provided and respect the personal space of others.
- All members of the public are asked to remain seated while attending the meeting.

An audio recording of the meeting will be taken to aid with minute taking from Item 1.3.22.

AGENDA

1.3.22: Welcome.

Chair to open the meeting and inform the meeting that an audio recording is now in progress and that the recording will be deleted once draft minutes are loaded to the website.

2.3.22: Public Speaking Time (max time: 15 minutes - Standing Orders 3e and 3f).

Members of the public are invited to speak on issues on this Agenda, raise issues for future consideration, other matters which the council has some control over or are of interest to the Parish. Members of the public may not speak during other items of Parish Council business.

3.3.22: Apologies for absence.

Resolution required to approve apologies (with reasons) made to the Clerk prior to the meeting.

4.3.22: Declarations of Interest.

In accordance with the Code of Conduct, members are required to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items on the agenda. Members are also reminded that any change to their Declaration of Interests must be notified to the Monitoring Officer at North Devon District Council within 28 days of the change.

5.3.22: Minutes of the Last Meeting. [Draft minutes can be found on the website](#)

Cllrs to consider the approval of the Minutes of the meeting held on the 25th January 2022.

6.3.22: Chair's reports (for information only unless listed on this Agenda)

7.3.22: District and County Councillor Reports

8.3.22: Highways - to receive any updates pertinent to highways issues.

9.3.22: Current & New Business.

a) War Memorial

Cllrs to receive an update from Cllr. Sturla with reference to the lettering on the memorial.

b) Platinum Jubilee

Cllrs to consider proposals as to where the jubilee tree is to be planted. To receive any further updates on the planned activities for June.

c) Village Hall Grant

Brought forward from the January meeting – for discussion and agreement.

d) Land Transfer

Cllrs to receive any updates – Cllr. Smyth to report.

10.3.22: Finance (Clerk).

- a) To approve financial schedule of payments as presented by the Clerk at the meeting.
- b) To approve schedule of Clerks Salary as presented at the meeting.
- c) To approve the Clerks addition to the bank account as a view and submit user and the removal of the Locum Clerk from the account – documents to be presented at the meeting.

11.3.22 Clerks Reports: to include (for information only unless listed)

- a) Notification of Clerks Annual leave (1wk) 2nd to 8th May inclusive.
- b) Request for Clerk to attend SLCC Regional Training Seminar 25th May 2022 and for the Council to pay 1/5 of cost which will be £17.00 (£20.40 Inc. VAT) *Power to Spend: LGA 1972 S.111 / Funding Source: tbc.*
- c) Reminder of 2 Casual vacancies on the Council

12.3.22: Cllr Reports & Future Agenda Items.

This is not an opportunity for debate/decision making, merely for information or future agendas.

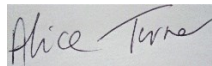
13.3.22: Confirmation of meetings:

- The Annual Parish Meeting will be held on Thursday 26th May 2022 at 7.00pm in East Worlington Parish Hall.
- The Annual Council meeting to be held on Thursday 26th May 2022 at 7.40pm in East Worlington Parish Hall.

Please note that any changes to meeting dates or venue will be posted on the Website

14.3.22: Confidential matters (PART II) Public Bodies (Admission to Meetings) Act 1960 s1 (2)

- a) Resolution required to move the Council into Part II.
- b) Discussion on Clerks Contract of Employment
Contains sensitive employment information
- c) Chair to return the meeting to public session to hear resolutions.



Miss Alice Turner – Proper Officer.
Publication Date: 17th March 2022