

EAST WORLINGTON PARISH COUNCIL

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Notice is hereby given that a Council meeting will take place on Thursday 1st December 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 are welcome to attend.

AGENDA

An audio recording may be taken from Item 1.12.22 to assist with taking the Minutes.

1.12.22: Welcome.

Chair to open the meeting & remind everyone that the Clerk is taking an audio recording to aid with taking the minutes, the recording will be deleted once the draft minutes are published.

2.12.22 Co-option Vacancies (Chair)

Cllrs to consider candidates who have been confirmed as eligible to stand prior the Meeting.

3.12.22 Apologies for absence:

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

4.12.22: Minutes of the Last Meeting. [Draft Minutes available on the website.](#)

Cllrs to consider the approval of the Minutes of the meeting held on the 13th of October 2022.

5.12.22: Declarations of Interest.

Cllrs are invited to declare any interests they may have in items on this agenda, including the nature of the interest. Cllrs are reminded to keep their Register of Interests updated.

6.12.22: Public Speaking Time (max. 3minutes/person. Session time: 10 minutes).

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. Any items raised will not be discussed at this meeting but may be added to the next Agenda.

7.12.22: For Report to and from Devon County & N.D District Cllr J. Yabsley (Max. 10 minutes) – This is for reports between Cllrs rather than discussion points.

8.12.22: Highways - to include the following discussion points.

- * To include a report from Cllr Sturla on her meeting with the DCC Highways dept.
- * To discuss how the Council is represented at County level in relation to highways matters.
- * Discussion on road condition from Stone and Blagrove.
- * To discuss arrangements for Neighbourhood Highways Officer to attend a future meeting.

9.12.22: Planning – (Chair)

- a) New application: [76098 Change of Use of ancillary residential to holiday accommodation at The Stables, East Worlington House, East Worlington, EX17 4TS.](#)

10.12.22 Council Documents & Policies: [available on the Website.](#)

Cllrs to consider for approval the following policy, EWPC 009 Press & Media Policy V1

11.12.22: Current & New Business.

- a) Recruitment of Cllrs (Chair/Clerk)
- b) Initial discussion on the Coronation of HM the King on the 6th of May 2023. (Chair/Clerk)

- c) Discussion and approval of Meeting dates for 2023. (Clerk)
- d) Including discussion on how best to promote the Annual Parish meeting (Chair)
- e) Discussion on Hall Committees plan for a car charging point and bike rack at the hall, organized by Parish Hall committee and funded probably by Batsworthy. (Cllrs Rhodes & Pankhurst)
- f) Retrospective approval for Clerks attendance at DALC AGM & Conference on Wednesday 5th October 2022 at Exeter Racecourse (1/6th Share of £35 + VAT & Mileage) (Chair)
- g) Discussion on purchase of new Filing Cabinet for Council documents (Clerk).

12.12.22: Finance (Clerk) Documents available at the meeting.

- a) To approve financial schedule as presented at the meeting.
- b) To receive and discuss the 1st Draft 2023-2024 Budget.

Cllrs to review basic documents and propose projects for consideration and implementation in 23-24. Final budget to be agreed in Jan with precept request.

13.12.22 Cllr/Clerks Reports & items for future agendas:

Councillors are reminded that this is not an opportunity for debate or decision making.

- a) Notification of Annual Leave: 16/12/2022 to 08/01/2023 inclusive. (Clerk)
- b) Probation Service, Unpaid Work assistance. (Clerk)

Information received from the projects co-ordinator working at Community Payback, Barnstaple Probation Services:

We deliver services to people on probation to help them change their lives for the better and reduce reoffending by carrying out a wide range of unpaid work that directly benefits local communities. The types of work we carry out includes, groundworks i.e. slab laying, general carpentry works, i.e. fence construction, painting and decorating, grass cutting, clearing overgrowing vegetation i.e. from footpaths, roadsides etc.

We always have a wide range of skills and people working on our groups from all walks of life. We do not charge for this work, though we may ask you to provide us with some items of equipment if we need them. A supervisor always oversees the work of service users on projects.

- c) Land Transfer – Update (Chair)
- d) Report on Defibrillator training & guardian arrangements (Cllrs Pankhurst & Bolt)

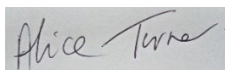
14.12.22: Confirmation of the next Council meeting:

Thursday 26th January 2023 at 7.30pm in the Parish Hall.

Please note that any changes to meeting dates/times will be posted on the Website.

15.12.22: Confidential items (PART II) Public Bodies (Admission to Meetings) Act 1960 s1 (2).

- a) Resolution required to move the Council into Part II.
- b) War Memorial Repair (Cllr Sturla) *Contains commercially sensitive data.*
Cllrs to receive quotes and decide on necessary repairs/maintenance.
- c) The Parish Council newsletter - Update (Cllr Rhodes/Cllr Sturla) *Contains information covered by GDPR and commercially sensitive data.*
Cllrs to receive printing quotes and to review articles for submission.
- d) Cllrs compliance with authorised roles especially in relation to ongoing projects. (Chair/Clerk) *Contains information covered by GDPR.*
- e) Chair to return the meeting to public session to hear resolutions.



Alice Turner – Proper Officer

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