

East Worlington Parish Council

Clerk: 07749 029928 / clerk@eastworlingtonpc.org.uk / www.eastworlingtonpc.org.uk

Notice is hereby given that a Parish Council Meeting will take place on Thursday 26th September 2024 at 7.30pm in the 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

1.9.24: Welcome (Chair)

Chair to open meeting and inform the meeting if a recording is being taken to assist in the preparation of the minutes, the recording will be deleted once the draft minutes are published.

2.9.24 Apologies for absence: (Chair)

Resolution to approve apologies (with reasons) made prior to the meeting.
Also to formally note the resignations of Cllr Smyth & Cllr Bolt.

3.9.24: Minutes of the Last Meeting (Chair).

Cllrs to consider the approval of the Minutes of the Meeting held on 25th July 2024.

4.9.24 Co-option Vacancy (anyone wishing to stand should contact the Clerk) (Chair)

Cllrs to consider candidates who have [completed the form](#) and been confirmed as eligible to stand prior the Meeting.

5.9.24 Declarations of Interest. (Chair)

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.

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

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. Members of the public may not speak during other items. Any items raised will not be discussed at this meeting but may be added to the next Agenda.

7.9.24: Report to & from Devon County & N.D District Cllrs (Max. 10 minutes)

*This is for reports between Cllrs rather than discussion points unless listed on Agenda.

8.9.24: Reports to and from the Parish Road Warden relating to highways (Cllr Sturla).

To include discussion on Roads within the Parish.

9.9.24 Current & New Business:

- a) Community Survey – Update from working group (Cllr Hurst-Bannister)
- b) Consideration of developing a Neighbourhood Plan – Update (Chair)
- c) Worlympics – [Update on event and expenditure](#) (Cllr Hurst-Bannister)
- d) Renewal of agreement with SWAST for the defibrillator at the Hall (Cllr Pankhurst)
- e) To review and approve Annual Insurance (Chair)
Power to spend: LGA 1972 s.111 Budget: Admin/Insurance.
- f) To Confirm Membership of H.R. Committee and appointment of lead (Chair)
- g) Consideration of Poppy Wreath for remembrance Sunday (Chair)
- h) Discussion on Council policies (in general) (Chair/Cllr Hurst-Bannister)

- i) To discuss attendance of any Cllrs at the DALC AGM and Conference on Wednesday 2nd October 8.30am to 4pm at Exeter Racecourse (£50 +VAT/person) (Chair)
- j) Proxy Vote for DALC AGM 2nd October 2024. (Chair/Clerk)
Cllrs to discuss voting for the AGM and delegating a proxy vote to the Chair of the AGM. [The Agenda Pack is available via this link.](#)
We will have a live stream of the AGM proceedings should you wish to watch remotely. However, you will not be able to speak and vote through this option. Cllrs can register to watch remotely:
<https://us02web.zoom.us/meeting/register/tZUkceytpzsiGdKoI6onWlm2CQFHdvsNbhlLq>
If you are unable to attend the AGM and wish to record your councils apologies, or if you have any other queries regarding the event, please email enquiries@devonalc.org.uk.

10.9.24: To approve the Financial Schedule as presented at the meeting (Clerk).

11.9.24 Reports & items for future agendas:

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

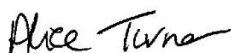
- a) Clerk: Advanced notice 80th VE anniversary – 8th May 2025
- b) Clerk: Reminder that any items for inclusion in the first Draft of the 2025-2026 Budget need to be with the Clerk by the 1st of November.

12.9.24: Confirmation of the next meeting: (Chair) Any changes will be on the Website.

The next meeting will be on Thursday 28th November 2024, 7.30pm at the Parish Hall.

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

- a) Resolution required to move the Council into Part II.
- b) Parish Hall lease renewal – To consider quotes (Cllr Sturla) (*Commercially sensitive*).
- c) To consider report from H. R Committee following last year's Staff Appraisal (Chair) (*Employment information*).
- d) Cllrs to discuss date & arrangements for Staff Appraisal (Chair) (*Employment information*).
- e) Land Transfer – Update (Cllr Sturla)
- f) The Chair to return the meeting to public session to hear resolutions.



Alice Turner – Proper Officer

Date: 19th September 2024