Bratton Clovelly Parish Council



*Clerk to the Council: Rachel Ward •* Crane Cottage, Germansweek, Beaworthy, Devon EX21 5BA

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**To: Members of Bratton Clovelly Parish Council:**

You are duly summoned to attend a Parish Council Meeting (no.221) to be held at 7:30pm on Wednesday 13th March 2024.

**Please note location the Parish Hall .**

**Public Participation Session:** There will be a 15 minute open session, for residents to raise issues and questions for future consideration or to give views to the Parish Council on issues on this agenda. Individual questions/speakers will be limited to three minutes. Additional public time may be added at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.

Rachel Ward,

Clerk to the Council – Friday 8th March 2024

***Agenda***

1. Public Participation: Restricted to 15 mins in total.
2. Apologies: To receive apologies and to approve reasons for absence
3. Declaration of Interest: Register of Interests: Councillors are reminded of the need to keep their register of interests up to date. To declare any personal or pecuniary interests in items on the agenda and their nature. (Councillors with pecuniary interests must leave the room for the relevant items).
4. Co-option: To co-opt Tony Jones to the Parish Council
5. West Devon Report: Cllr Southcott/Mott
6. Planning:
   1. 3983/23/OPA Proposal: Outline application with some matters reserved for residential development for up to 23 dwellings Site Address: Land at SX 461 918 Bratton Clovelly
   2. Other planning (Non decision making )
7. Agree and sign minutes: From 15th February 2024 (220)
8. Finance:
   1. Financial report (Clerk - emailed round)
   2. Consider insurance cover requirements. Questionnaire send round via email. Clerk will get quotes based on need decided.
   3. To note payment of Clerk’s wages and HMRC Payments - Total paid from 4th Feb – 3rd March £287.71

To note payment for The School Room hire £44.00

*To approve the following payments*: NA

1. Policy review: All are on the website for inspection and were approved in May 2023. Proposed – Grants policy, discussion- communications policy.
2. Parish hall car park repairs and responsibilities.
3. Who should hold the spare notice board key: decision needed.
4. New email addresses for councillors: Clerk. Hand out new addresses, passwords and instructions.
5. Agree date for annual parish meeting and annul parish council meeting
6. PHMC report: Cllr Gilbert
7. Ex Valley Pizza Co: would like to come back on 6th April 2024 and have offered a voucher to be used for fund raising.
8. Dog waste bins: Clerk – update on collections
9. Defibrillator: Update
10. Library: Discussion/decision about how to replace the mobile library.
11. Police Liaison: Update  Cllr Huggins
12. Roads and ditches: Cllr Huggins including parking issues throughout the village.
13. P3: Cllrs Gilbert and Braidwood – update
14. Playground Report: Cllr Huggins/Bowyer -.
15. Items for next agenda: As raised:
16. General updates to note: As raised
17. Date of next meeting: 13th March 2024 at 7:30pm - School Room