

Drewsteignton Parish Council.

Notice is hereby given that a meeting of Drewsteignton Parish Council will take place on **Monday 18th November 2019 in Whiddon Down Village Hall at 7:30pm.**

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

All members of the public are welcome.

AGENDA

1.11.19 Welcome: – Chair of the Parish Council.

2.11.19 Apologies for absence: Resolution required to approve apologies (with reasons) made to the Clerk prior to the meeting.

3.11.19 Minutes of the Last Meeting –

- a) to consider the approval of the Minutes of the meeting held 16th September 2019.
- b) to consider the approval of the Minutes of the Extra-ordinary meeting held 26th September 2019.

4.11.19 Declarations of Interest: Councillors are invited to declare any interests they may have in any items to be considered at this meeting, including the nature of the interest. They are also reminded to consider whether in the light of recent activities any items within their Register of Interests should be updated.

5.11.19: Guest Speakers from Castle Drogo.

6.11.19 Public Speaking Time (max. 10 minutes) – members of the public are invited to speak on issues on this Agenda, raise issues for future consideration, or other matters which the council has some control over during this item on the Agenda. Members of the public may not speak during other items of Parish Council business unless invited to do so at the Chair's discretion.

7.11.19 Council Policies: to consider the approval and ratification of the following Policies:

- a) DPC 006 Internal Audit Policy V1.0
- b) DPC 007 Anti-Fraud & Corruption Policy V1.0
- c) DPC 008 Lone Worker Policy V1.0
- d) DPC 009 Equality and Diversity Policy V1.0

8.11.19 Highways

a) Doing What Matters – To agree selection of dates and times when Cllrs are available for meeting before early January 2020. A request has been made for the Highways team to attend the December Meeting but if not possible, other dates will need to be put forward – Clerk

9.11.19. Matters carried over from the last meeting:

- a) Climate Change – Update of formation of Working group – Cllr James
- b) Community Day – Maintenance in Drewsteignton – Cllr Redman/Clerk
- c) Purchase of Mobile Vehicle Activated Speed sign for Crockernwell – Cllr Brennan
- d) Lease of Drewsteignton WC's – Update on current situation.

10.11.19 Planning:

a) Decisions received:

0405/19	Torr Drewsteignton,	Erection of 2 stables and feed store	Granted
0443/19	Castle Drogo, Drewsteignton	Installation of a timber framed interpretation panel for the turbine house of the hydroelectric scheme	Granted
0411/19	Ford House, Drewsteignton	Retrospective installation of water source heat pump in plant room (former garage)	Granted
0400/19	Sandsgate, Chagford	Demolition of cottage, sheds and store and erection of replacement dwelling	Granted

b) Other Planning matters, for information only:

11.11.19 New Items:

- a) Electric Car Charging point in Drewsteignton Car Park – Cllr Imrie
- b) Apple Day – Cllr James

12.11.19 Clerks reports:

- a) Banking update.
- b) Web Content Accessibility Guidelines and possible costs.
- c) Interim Internal Audit report.
- d) Reminder to Cllrs to return their completed Register of Interests Forms.
- e) Request for approval for Clerk to undertake DSE Training £25 +VAT.
- f) Request for increase size of December edition of Parish Post magazine.

13.11.19: Finance: Clerk

- a) To approve financial schedule of payments as presented by the Clerk at the meeting.
- b) Budget 2020-21 – consideration of first draft Budget document. (To be circulated to Cllrs prior to meeting).

14.11.19 Cllr reports: Councillors are to use this opportunity to report matters of information not included elsewhere on the Agenda. This is not an opportunity for debate or decision making.

15.11.19: Items for future agenda's:

16.11.19 Confirmation of next meeting date:

The next meeting of the council will be on Monday 16th December 2019, 7.30pm at the Church Rooms, Drewsteignton.

17.11.19 Part II Public Bodies (Admission to Meetings) Act 1960 s1(2)

- a) Hedge cutting at Drewsteignton WC's - To receive quote.
- b) Chair's Allowance – To discuss.

Alice Turner

Alice Turner – Proper Officer & R.F.O
Publication Date: 12th November 2019