

Drewsteignton Parish Council.

Clerk: Alice Turner, Clerk@drewsteigntonparish.co.uk / 01837 83484
www.drewsteigntonparish.co.uk

Notice is hereby given that a meeting of the Council will take place on Monday 17th January 2022 7.30pm at Whiddon Down Village 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.

Covid-19 Safety Protocol:

- Please do not attend if you have Covid-19 symptoms or have been told to self-isolate.
- Please use the hand sanitiser provided and respect the personal space of others in attendance.
- All members of the public are asked to remain seated while attending the meeting.
- National Covid-19 Guidance can be found online at <https://www.gov.uk/coronavirus>

An audio recording will be taken from Item 1.1.22 onwards to assist with taking the Minutes.

AGENDA

1.1.22: 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.

2.1.22: Apologies for absence.

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

3.1.22 Co-option Reminder - there are three vacancies on the Council (Chair)

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

Cllrs to consider the approval of Minutes of the meeting held Monday 13th December 2021.

5.1.22: 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 of their responsibility to keep their Register of Interests updated.

6.1.22: 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, or other matters which the council has some control over during this item. Members of the public may not speak during other items unless invited to at the Chair's discretion.

7.1.22: To receive a report from County Cllr. McInnes.

8.1.22: Planning - Click on the application to view the planning documents. (Chair)

a) New Applications:

i. [0695/21 Demolition of existing single brick garage to create a double garage with storage over at Bay Tree House, Crockernwell](#) – Extension granted 18-01-22

ii. [0707/21 Demolition of two structures at Black Aller Quarry Drewsteignton](#)

b) Planning decisions pending & decisions received – [See Meeting Support Document.](#)

c) Other Planning matters, for information only unless listed on agenda:

i. Pre-application consultation on location of Base Station Upgrade – Grendon (Chair)

9.1.22: Current & New Business.

a) Verbal update on Highways/Traffic matters in the Parish (Cllr Rowe & Clerk)

Including: Speeding in Whiddon Down.

b) Jubilee Celebrations (Cllrs di Battista and Imrie)

c) Discussion on MVAS Maintenance Contracts (Chair)

- d) **Consideration of Clerks attendance at SLCC Practitioners conference 15th to 17th February 2022 and for the Council to pay ¼ of cost which will be £18.75 (£22.50 Inc. VAT) (Chair/Clerk)**
- e) **Discussion on Guest Speaker for Annual Parish Meeting, Cllrs to also agree on possible date for meeting. (Chair)**

10.1.22: Finance (Clerk).

- a) **To approve financial schedule of payments as presented by the Clerk at the meeting.**
- b) **To discuss second draft 2022/2023 Budget as available on the website.**

Cllrs to note that the final budget and precept request must be set at this meeting.

11.1.22: Cllr & Clerks Reports & items for future agendas:

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

- a) **Clerk: Notice of discussion on change to Council Policy reviews.**

12.1.22: Confirmation of next meetings:

Monday 21st February 2022 7.30pm at Whiddon Down Village Hall.

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

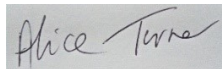
13.1.22 Confidential matters (PART II) *Public Bodies (Admission to Meetings) Act 1960 s1 (2)*

- a) **Resolution required to move the Council into Part II.**
- b) **Discussion on arrangement for Cleaning Drewsteignton Toilets. (Chair)**

Cllrs to discuss options and any quotes available.

Contains commercially sensitive information and contains information restricted under GDPR.

- c) **Chair to returned the meeting to public session to hear resolutions.**



Alice Turner – Proper Officer

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