

Sheepwash Parish Council

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12th September 2018

To All Councillors.

You are hereby summoned to attend the Meeting of Sheepwash Parish Council to be held in the Village Hall, Sheepwash, on Wednesday, 19th September 2018 at 7.00 pm for the purpose of transacting the following business.

Members of the public and press are welcome to all Council meetings.

Penny Clapham

Penny Clapham
Locum Clerk to the Council

AGENDA

- 1) **Apologies For Absence:**
- 2) **Declarations Of Interest:** In accordance with the Code of Conduct, members are required to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Monitoring Officer at Torridge District Council within 28 days of the change.
- 3) **Public Discussion** – To allow any questions, reports by members of the public on any matters relating to the agenda of this meeting, or any matters the public would like the Council to consider on a future agenda. **The period of time designated for public participation shall not exceed 15 minutes.**
A reminder that members of the public are not allowed to raise issues when Council is in committee.
- 4) **Minutes** – the Minutes of the meeting held on the 18th July 2018, having been circulated by email to be approved for accuracy and signed by the Chairman.
- 5) **Chairman's Report** -
- 6) **County & District Councillors' reports** -
- 7) **North Devon Record Office** – to consider the request from Barnstaple Town Council for both short term and long term funding of this important Office. Emailed to councillors in July.
- 8) **Play Equipment:**
 - i. To consider a report from the Finance Committee if available, regarding play equipment.
 - ii. To consider shed prices and siting as supplied by Cllr. Ritson.
 - iii. To agree to Phil Siddall cutting the hedges in the Jubilee Park.
 - iv. To consider prices for a shed; to decide where to locate a shed; if on Council land, to order a shed.
- 9) **Night landing for DAAT** – the lights are operational. To consider PR and thanks to all concerned.
- 10) **Fine Memorials Quote** - £249.60+VAT to re-paint the letters on the war memorial as a tribute to those who lost their lives in WW1. To be discussed and agreed.

11) PLANNING:

Planning Applications - Torridge District Council has asked for comments from the Parish Council on the following planning applications:

- i. 1/0776/2018/LBC Alterations to 2 bedrooms and addition of en suites, The Court, Sheepwash.
- ii. 1/0897/2018/FUL Erection of agricultural storage building, Land to rear of 3 Bank Cottages, Sheepwash.

Planning Decisions:

- a) 1/0613/2018/FUL Erection of emergency night-time lighting column for use by DAAT
GRANTED

12) FINANCE:

Expenditure:	Employment August & September	£240.00	BACs
	PAYE Q2	£60.00	BACs
	Locum Clerk 10 th July-1 st August	£269.35	BACs
	MAT Electrics for landing site	tbc	

Income:

Bank Reconciliation and Statement: circulated at the meeting.
Council to resolve to settle the accounts.

13) Unity Trust Bank – Bank records have been updated for the clerk to view and submit payments on line. Interest rates on deposits have increased from 0.20% to 0.40% - to be noted.

14) Wireless in the Village Hall – project to be considered.

15) Retirement of postman – to discuss appreciation options.

MEETINGS ATTENDED:

Items for Information

The next Council meeting is on Wednesday, 21st November 2018, at 7.00pm in the Village Hall.

Email circulations

DALC News July

Love Devon newsletter x 2

DALC News August

ICO Newsletter

Roadmap Highways updates newsletter