

Sheepwash Parish Council

Clerk: Mrs P Clapham, Penton Chapel, Christow, Exeter, Devon, EX6 7NP. Tel 01647 253066

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9th July 2019

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, 17th July 2019 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
Clerk to the Council

AGENDA

- 1) **Apologies For Absence:** Cllr. Ritson.
- 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) **Village Hall** – to ascertain ownership of the hall and to discuss ways forward for the future. To agree actions and associated expenditure.
- 5) **General Power of Competence** – to adopt the GPoC as Council qualifies, with two-thirds elected councillors and a qualified clerk (CiLCA and above).
- 6) **Dispensation** – to grant councillors dispensation for the life of this Council (read by the Clerk).
- 7) **Minutes** – the Minutes of the meeting held on the 22nd May, 2019, having been circulated by email to be approved for accuracy and signed by the Chairman.
To approve and sign the Annual Parish Meeting minutes from 2nd April 2019.
- 8) **Chairman's Report** -
- 9) **County & District Councillors' reports** –
- 10) **Social Media Policy & Protocol** – circulated prior to this meeting. Council to adopt both the Media Policy and the Protocol.
- 11) **Facebook** – to consider the addition of a parish facebook page – Cllr. Crossley to report.

12) PLANNING:

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

Planning Decisions:

- i.) 1/0149/2019/REM Application for reserved matters (access, appearance, landscaping, layout and scale) pursuant to application 1/0422/2018/OUT land at grid 248397 106445 Sheepwash.

GRANTED

- ii.) 1/0369/2019/FUL Conversion of redundant barn to 2 open market dwellings, North Barn, Upcott Barton, Sheepwash.

GRANTED

13) FINANCE:

Expenditure:

Chairmanship Course DALC	£36.00	BACs
Playground Solutions	£72.00	BACs
Employment June/July	£240.00	BACs
PAYE Q1	£90.00	BACs
Clerk's Expenses Q1	£117.15	BACs
Good Cllr. Training x 3	£198.00	BACs
M. Ritson expenses	tbc	BACs
Q1 Bank charge	£18.00	DD

Income:

VAT Refund	£1,381.56
Q1 bank interest	£16.05

Bank Reconciliation and Statement: circulated at the meeting. Internal transfer of £5,000 from current account to deposit account. Current A/c £2,924.23 Deposit A/c £21,108.26 as at 10th July.

14) Assets & Annual Inspection of Play Equipment – report circulated to all councillors prior to this meeting.

- Purchase of preservative for gazebo walls.
- Repairs to bus shelter (raising ground surface/head room at corners)
- Changes to noticeboard and noticeboard surface.
- Village square – repairs.
- Asset list and any amendments to be made to the current asset register.

To agree actions and associated expenditure.

15) Parish Plan – to consider creating an updated parish plan. Results of the questionnaire from the meeting held on 22/11/2017 circulated to councillors prior to this meeting. To agree actions and associated expenditure.

16) Defibrillator –

- To discuss signage outside on the defib box.
- To arrange a training course on the use of a defibrillator.
- To report on the battery and pads date. (pads need replacing after 3 years)

To agree actions and associated expenditure.

17) Meeting dates 2019 to May 2020 – to finalise the Council meeting dates.

MEETINGS ATTENDED/COUNCILLOR REPORTS: (for information only)

Items for Information

The next Council meeting is to be advised, at 7.00pm in the Village Hall.

Email circulations

DALC News May

Visionict Newsletter

ICO News

Rural Policing Update

North Devon Healthcare Trust update

P3 summer newsletter

DALC News

DALC News July