Sheepwash Parish Council

Clerk: Mrs. P. Clapham, Penton Chapel, Christow, Exeter, EX6 7NP Tel: 01647 253066 email: clerk@sheepwashparishcouncil.co.uk

13th September 2019

To All Councillors,

You are hereby summoned to attend the meeting of Sheepwash Parish Council to be held on Wednesday 18th September 2019, 7pm in the Village Hall, Sheepwash, for the purpose of transacting the following business.

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

Penny Clapham

Penny Clapham PSLCC Clerk/RFO to the Council

AGENDA

- 1) Apologies For Absence: Cllr. Ritson. Cllr. Moys. Cllr. Crossley.
- 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 17th July 2019, 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) Village Hall Update on the ownership of the Village Hall, if available. To agree actions and associated expenditure.
- 8) Climate Emergency Planning for initial discussion.
- **9) Dog bins** to consider the possibility of installing a dog bin beside the river walk. To consider the costs of both installation and regular emptying of the bin.
- 10) Highways Issues:
 - i. To consider 20 mph road signage throughout the village.
- 11) Defibrillator (b) and (c) from previous minutes.
- b) Training course arrangements.

- c) Replacement battery and pads due January 2020 ordered.
- d) Emergency Phone link and VETS scheme for discussion. To agree actions and associated expenditure.

12) PLANNING:

Planning Applications - Torridge District Council has asked for comments from the Parish Council on the following planning applications: None received to date.

Planning Decisions:

 a) 1/0638/2019/FUL Change of use of agricultural land to garden for domestic use for barn 2 (Barnacott) including the erection of 2 garden sheds.
GRANTED

13) FINANCE:	Employment August & September	£240.00	BACs
	K. Downe repairs to phone kiosk	£420.00	BACs/Cq
	H. Crosslev – defib notice refund	£26.02	BACs

Bank Reconciliation circulated to councillors by email. Council to resolve to accept the accounts.

- **14)** Half year accounts circulated by email to all councillors for their consideration, actual against budget to October 2019. To agree actions if required.
- **15) Assets & Play equipment** for discussion and agreement to move forward on any items that need replacing/repairing.
- **16)** Parish Plan further update to be considered.
- 17) Rural Bus Campaign as circulated by email prior to this meeting. For discussion.

Items for Information

The next Council meeting is on Wednesday, 20th November 2019, at 7.00pm in the Village Hall.

Email circulations

Latest news from the ICO

DALC News 15 & 16 & 18