

Sheepwash Parish Council

Clerk: Mrs. P. Clapham, Penton Chapel, Christow, Exeter, EX6 7NP

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8th November 2019

To All Councillors,

You are hereby summoned to attend the meeting of Sheepwash Parish Council to be held on Wednesday 20th November 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) **Co-option to Council to fill the vacancy.**
- 2) **Apologies For Absence:**
- 3) **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.
- 4) **County & District Councillors' reports -**
- 5) **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.
- 6) **Minutes** – the Minutes of the meeting held on the 18th September 2019, having been circulated by email to be approved for accuracy and signed by the Chairman.
- 7) **Chairman's Report -**
- 8) **Village Hall –**
 - i. To receive an update on the works to the Village Hall. To agree actions and associated expenditure.
 - ii. To receive an update on the ownership of the village hall.
- 9) **Climate Emergency information** – Cllr. Ansell to report.
- 10) **Citizens Advice Bureau** – to consider their request for a donation.

11) Electric Vehicle Charge Points (ECPs) – to commence discussion regarding the possible installation of an ECP in the village to promote tourism.

12) Volunteer Emergency Telephone System (VETS) Scheme – for discussion.

13) PLANNING:

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

Planning Decisions:

14) FINANCE:

Expenditure:	Employment October & November	£240.00	BACs
	Direct 365 replacement defib pads	£115.50	BACs Clerk
	Cllr. Ritson assorted expenses payable	£66.82	BACs
Income:	Second half precept received end September	£3250.00	DD

Bank Reconciliation and Statement: for information.

Council to resolve to accept the finances as above.

15) Budget 2020/2021 – to consider the budget proposals for the next council year.

16) Play Equipment – to consider if additional play equipment should be installed in the Jubilee Field and the associated costs.

17) Highways – Cllr. Ansell to report.

18) Defibrillator – to receive an update.

19) Yarn Installation – Community project to decorate the Coronation Tree to celebrate Christmas this year.

20) Parish Plan – to receive updates if available.

MEETINGS ATTENDED:

Items for Information

P3 Newsletter

DALC Newsletter

Resilience forum 27th November

The next Council meeting is on Wednesday, 15th January at 7.00pm in the Village Hall.