

Winkleigh Parish Council.

**All Members are summoned to attend the Meeting of the Council to be held on Wednesday 23rd October 2024
At Winkleigh Community Centre, Castle Street,
Winkleigh. EX19 8HU
at 7.30pm**

Email: clerk@winkleighpc.org

Website: www.winkleighpc.org.

Council Members

Cllr Alex Phillips Chairman Cllr Benjamin Roth Vice-Chair	Cllr Greg Goldsworthy Cllr Alan Jacobs Cllr Andy Keys Cllr Pauline Odulinski OBE	Cllr Andrew Warner Cllr Josh Rickard Cllr Adam Wonnacott
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The Council requires 4 voting Members to be quorate.

(If any Member of the Council is unable to attend the meeting, please advise the Clerk as soon as possible.)

AGENDA

- 01.10.24 **Welcome** – Chair opens the meeting
- 02.10.24 **Apologies for Absence** –
- 03.10.24 **Declaration of Interests**
- 04.10.24 **Chair to declare meeting suspended for receipt of outside reports and public participation**
- 05.10.24 **County Councillors Report** – Cllr. Andrew Saywell
- 06.10.24 **District Councillors Report** – Cllr. Simon Newton
- 07.10.24 **Police Representative Report** – PCSO Sandra Brown
- 08.10.24 **Public Participation**
This section of the proceedings shall be limited to 15minutes. Members of the public may raise any matters relating to an item that appears on the agenda. Responses may not be made by members of the council at this time and the matter may be referred to at the appropriate point of the agenda, or deferred for consideration at a later meeting, or noted by the council.
- 09.10.24 To receive and approve the minutes of the meeting held on 25th September 2024
- 10.10.24 To discuss any matters arising from the Minutes for the September Meeting not covered in this agenda:

- 11.10.24 **To do List Actions Update:**
Updates to be noted and logged for action
- 12.10.24 **Report from the Finance and Governance Committee:**
- 13.10.24: **Clerk's Report and Finance Update** to end of September with projection to the year-end against Budget.
- 14.10.24 **Report: Cemetery and Bungalow Group Report**
Tenders, Electricity supply, Wayleave
- 15.10.24 **Road Safety Group Reports:**
Proposal for Walking signs on Torrington road
Follow up with TDC dog Poo bins
School bus shelter
Volunteers for 'Upkeeping Winkleigh'
East Park Close splay
- 16.10.2024 **Planning Group Report:**
i) BT Autos development: consider document from Pete Stanley regarding Section 106 contributions which may arise from this development (Application 1/0322/2024/OUT -retained on Agenda pending agreement on proposals

ii) To discuss planning Applications submitted since last meeting;
1/0769/2024/FUL Erection of a substation Grasshopper Lane Winkleigh Devon
Decision
1/0277/2024/FUL Provision of a new agricultural livestock buildings Land At Grid Reference 266213 105908 Bondleigh Devon **Approved**
- 17.10.24 **Paths and by-ways report:**
To receive, if available, report from Cllr. Roth on status of paths in the area. Confirm if we need to send annual report to DCC
- 18.10.24 **Bus Shelter on main road:**
Quotation required from Cllr Wonnacott for bush shelter replacement and update on meeting with Winkleigh Plastics regarding possible replacement
- 19.10.24 **Proposal that Winkleigh PC apply to Devon CC to be part of the Road Warden Scheme.** Action update. Membership confirmed. Training Schedule awaited
- 20.10.24 **Section 106 Issues**
i) ESMG – Progress on Proposal to establish liaison with adjacent councils regarding Eggesford Station development
ii) Discuss proposal to invite Adrian Avery (TDC) to a private meeting to brief councillors on the working of s106 monies, including status of current developments as outlined in Cllr. Warner's report.
- 21.10.24 **Situation on Advertising for new members:** Applications posted Monday 21st October

22.10.24 Item to consider if WPC will make a representation on the Devon and Torbay Transport Plan? <https://www.devon.gov.uk/news/consultation-launched-on-transport-plan-for-devon-and-torbay/>

The cut off date is the end of November but the Planning group and others could be authorised to put one together for tabling at the November meeting.

23.10.24: Receive reports regarding:
(i) Winkleigh Strategic Plan
(ii) Business Breakfast Meeting Proposal
(iii) Winkleigh Community Awards Proposals
(iv) TDC Collaborative Councils Progress
(v) Sport Hall

Part II

Exempt Session
Confidential Matters (Part II) Public Bodies 9Admission to Meetings) Act 1960 S1(2)
The public are requested to leave the meeting

Date of next meeting: Wednesday 27th November 2024 at 7.30 pm at the Community Centre. Members of the public are encouraged to attend.

Alan Matthewman,

Parish Clerk – 17th October 2024

APPENDIX B: September 2024 UPDATED Action list

Date	Action Required / Outstanding	BY whom	By when
Bf 11	Clerk to liaise with TDC re Dog ooh Bins	Clerk	August
13/06 B	Shed roof repair by Cllr Awo. Quote accepted	Cllr Wonnacott	November
13/06 D	Cemetery maintenance contracts to be agreed for maintenance	Cllr Warner/ Cllr Roth	September
14/06/24	Arrange meetings with DCC re Townsend Hill	Cllr Warner Cllr Saywell	September
15/06/24	Secure clarification on s106 funding and timing	Cllr Warner Cllr Odulinski	September

16/6/24	Put up sign in Bus Shelter with contact details	Clerk	August
17/6/24	Agree implementation of Road Warden Scheme	Clerk Cllr Warner	August
18/06/24	Check insurance re contractors	Clerk	August
	New Additions:		
24.07.24	Street safety group to control additional planters, etc in Winkleigh	Cllr Odulinski	September
24.07.24	Finalise new layout for minutes	Clerk	August
24.07.24	Incorporate Action Plan into Minutes	Clerk	August
24.07.24	Contact Kingsley Plastics re replacement Bus shelter and liaise with Cllr Awo with outcome	Clerk	September
24.07.24	Confirm maintenance check on defibrillator in village, check contract situation and next training date	Clerk	August
24.07.24	Advise 2 successful grant applicants	Clerk	August
24.07.24	Advise unsuccessful grant applicants	Clerk	August
24.07.24	Discuss possibility of CCTV at church and liaise with Councillor Saywell re grant funding	Cllr Roth	September
24.07.24	Review grant funding possibilities for Village Hall and liaison on relative activities there and in community centre and sports hall	Clerk Cllr Odulinski Cllr Keys	October
24.07.24	Feedback required from DCC/TDC on s 106 spend relative to the Kingsley Plastics site, contacts Michael Newcombe and Cllr Saywell	Cllr Warner	August
24.07.24	Explore potential for acquisition and running of a shuttle bus connecting Winkleigh with Eggesford Station and possibility of funding support	Cllr Phillips	September
24.07.24	Help to resolve traffic issues at Acorn School	TDC, DCC Highways. Cllr Phillips	October
24.07.24	Finalise paperwork for Leahy family burial plots	Clerk	August

24.07.24	Finalise new account format for 2024/25	Clerk Finance Committee	September
24.07.24	Formulate proposal for s106 on BT autos development ref Pater Stanley (TDC) email	Cllr Odulinski Cllr Warner	August
24.07.24	Contact TDC/SWW re blocked sewer overflowing at Kings Arms during Winkleigh Fair week	Clerk	August