

Winkleigh Parish Council

NOTICE OF FULL COUNCIL MEETING

WEDNESDAY, 27th NOVEMBER 2024 at 7.30 pm

To be held in Winkleigh Community Centre, Castle Street, Winkleigh

All members of the Council are hereby summoned to and resolving the business to be transacted at the meeting as set out below.

Members of the press and public are welcome to attend the meeting.

AGENDA

Members 8 Quorum 4 Vacancies 2

Council Members

Cllr Alex Phillips - Chairman	Cllr Greg Goldsworthy Cllr Alan Jacobs	Cllr Andrew Warner Cllr Adam Wonnacott
Cllr Benjamin Roth - Vice-Chair	Cllr Andy Keys Cllr Pauline Odulinski OBE	

- 01.11.24 **The Chairman to open the Meeting**
- 02.11.24 **To receive apologies for absence**
- 03.11.24 **To receive declarations of interest**
a) Councillors to declare any personal interest in any items on the agenda
b) Councillors to declare any personal and/or prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during public participation.
c) Dispensations granted.
- 04.11.24 **Chair to declare meeting suspended for receipt of outside reports and public participation**
- 05.11.24 **County Councillors Report** – Cllr. Andrew Saywell
- 06.11.24 **District Councillors Report** – Cllr. Simon Newton
- 07.11.24 **Police Representative Report** – PCSO Sandra Brown
- 08.11.24 **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.
- 09.11.24 **To receive and approve the Minutes of the meeting held on 23rd October 2024**
- 10.11.24 **Matters Arising**
To discuss any matters arising from the Minutes for the previous Meeting(s) not covered in this agenda:
- 11.11.24 **To do List Actions Update:**
Updates to be noted and logged for action

- 12.11.24 **Correspondence received by the Parish Clerk**
- 13.10.24: **Finance**
1. **Schedule of Payments and Receipts since last meeting** (invoices received and to be paid)
 2. **Bank Reconciliation**
 3. **Accounts and Budget update for the period to 31st October 2024**
- 14.11.24 **Planning**
- To note planning applications, comments and decisions since the last meeting
- To receive a report from the Planning Sub-Committee
- TDC request for suggestions for 4 Road Names on the Great Well Park development
- 15.11.24 **To receive Report from Finance and Governance Committee:**
- i) Tenders
 - a) Cemetery Maintenance
 - b) Cemetery Ditch and Bank
 - c) Occasional work
 - d) Concerning issue of Tender for Undergrounding Electricity to Bungalow
- 16.11.24 **To receipt Report from the Parish Environment Committee**
- i) Representatives on outside bodies Reports/updates
 - ii) Report: Cemetery and Bungalow Group Report:
 - iii) Grass cutting and maintenance.
 - iv) Burial book and records Management Temp?
 - v) Update concerning Wayleave for proposed cable undergrounding.
- 17.11.24 **S106 Issues**
- i) Report of meeting 19th November 2024 with Adrian Avery, TDC
 - ii) ESMG Meeting planned with David Whithead Development Manager (SW) GWR. Update on contacts.
- 18.11.24 **Parish Council Vacancies – Update and Action ref Co-option**
- 19.11.24 **Road Safety Group Report**
- i) Consider adoption of community Car Park
 - ii) Dog Poo bins – review locations and repositioning
 - iii) Update concerning replacement Bus shelter on Main Road: specifications and budget allowance
 - iv) Update concerning Hatherleigh Road/Townsend Hill.
 - v) Discuss submission to Mid Devon DC Local Plan ref Eggesford Station, Chulmleigh

20.11.24 **Paths and By-ways Report**

- i) Update report concerning Footpath towards Broadwoodkely (through High Moor View Estate and provision of Dog Poo bin.

21.11.24 **Receive updates and reports from the People Services Committee**

- i) Strategic Plan -To agree membership of each of the three core theme subgroups
- ii) Printing of said Strategic Plan
- iii) Invitation to Business Breakfast 14th January 2025
- iv) Distinctly Winkleigh advertising,
- v) Community Awards update
- vi) Christmas Fair

Date of Next Meeting: Wednesday, 22nd January 2025 at 7.30 pm

PART II

Exempt Session

Confidential Matters (Part II) Public Bodies (Admission to Meetings) Act 1960 S1(2)

The public are requested to leave the Meeting

Signed: *L Moore*

Dated: Friday, 22nd November 2024

Locum Clerk to Winkleigh Parish Council

Email: clerk@winkleighpc.org

