

## **AGENDA - Holcombe Burnell Parish Council**

Dear Councillor,

You are hereby summoned to attend a meeting via Zoom of the above-named Council on **Monday 11<sup>th</sup> January 2021 at 7.30pm** You will be sent a link to access the meeting.

**If any members of the public wish to attend the meeting, they need to email the Clerk, in advance, so they can be sent an invitation link**

1. **Open Forum incl AOB**– Members of the public are welcome to address the council on any Parish matters. Subjects raised that are not on the Agenda & that require a vote will be deferred to the next meeting.
2. **Apologies** –all apologies to be given to the Clerk before the meeting commences
3. **Declaration of Interests & changes to Register of Interests**
4. **Minutes of Previous meeting** held on 9<sup>th</sup> November 2020 for approval
5. **Village Concerns** – Council to discuss issues brought to their attention including points raised by Cllr Morley from her conversations with residents
6. **Litter bin for layby on Longdown Straight**- This has been purchased by the Clerk and installed by Teignbridge. Thanks to Steve Rammage of the Cleansing Dept. for such a prompt service.
7. **Reports** – To receive updates from the following
  - 7.1 Clerk
  - 7.2 Kate Morley - Nature Warden (reports sent to all Cllrs)
  - 7.3 Judith Betney - Defibrillator
  - 7.4 Play area Clerk will check for January, but Council need to nominate a Cllr to do this
  - 7.5 County & District Cllrs
8. **Planning – Applications 8.1 – None**
  - Decisions – 8.2 Teignbridge - 20/02002/HOU** – Kingsford Lodge, Two storey extension and single extension with terrace to the rear – Grant of conditional planning.
  - 8.3 Teignbridge - 20/01825** Ley Close Longdown – Construct three bay garage, relocate oil tank and new greenhouse – grant of conditional planning permission
  - 8.4 Teignbridge 20/02122/HOU – Sycamores Longdown - Single Storey Rear Extension And Two Storey Side Extension – Grant of conditional planning permission
9. **Parish Online** – The Council to consider taking out a subscription **for 2021 -2022**. Cllr Morley has been trialing it in her role as Nature warden.
10. **Finance Balances** - Treasurer's Account - **£14,164.26 as at 01/12/2020** includes - Income £7738.49 Bus Bank Account **£3425.10 as at 09/12/2020**

**Accounts for Payment** – To formally approve the below payments, cheques to be signed as soon as is possible.

- 10.1 Locum Clerk – salary and expenses for November and December 2020 - **£547.50 chq 821**
- 10.2 J Bush – clearing for December - **£70 chq 822**
- 10.3 Locum Clerk – reimbursement for Vouchers for retired Clerk £50 + Defib. Pads £116.40 =

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**£166.40 chq 823**

- 10.4 Glasdon** – Litterbin for Longdown Straight lay-by - **£156 chq 824**
- 10.5 Budget** – the Council to amend and/or approve the proposed budget
- 10.6 Precept** – The Council to set the Precept for 2021 -2022
- 10.7 CIL payment** – The Council to have an initial discussion about the use of this. **Summary of information will be sent to all Cllrs before the meeting.**
- 10.8 Cllr Morley** – reimbursement for printing costs of Autumn newsletter- **£49.04 chq 825**

The date of the next meeting is **Monday 8<sup>th</sup> February 2021 via Zoom.**

Prepared & Signed by *Lynne Ogden*, Locum Clerk.

5<sup>th</sup> January 2021

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