THORVERTON PARISH COUNCIL

All members of Thorverton Parish Council are hereby summoned to attend the next meeting of the Parish Council on **Tuesday October 13th 2020, commencing at 7.00pm, by way of the on-line facility 'Zoom' (Coronavirus Act 2020).** The purpose of the meeting is to consider and resolve upon the business to be transacted as set out below. Members of the public are welcome to join the meeting by way of the following details: https://us02web.zoom.us/j/84184232047?pwd=R3BTRmty/npsY1Q4ZHphWVBNRDAwdz09

Meeting ID: 841 8423 2047 Passcode: 095879 (Telephone number: 0330 088 5830)

Alison Marshall Alison Marshall, Clerk. <u>thorvertonpc@gmail.com</u> 01392 861228 (07/10/2020) <u>AGENDA</u>

- 1. <u>Public Open Session:</u> (15 minutes).
- 2. <u>External Reports</u>: To receive reports from i) C/Cllr Squires ii) D/Cllr Deed iii) Police statistics.
- **3. Declarations of interest:** To receive any declarations of interest relating to items on this agenda.
- 4. <u>Apologies:</u> To consider any apologies for absence.
- 5. <u>Confirmation of Minutes</u>: To approve the draft Minutes of September 8th 2020.
- 6. <u>Working Groups and Responsibilities:</u> To review the current listing.
- 7. <u>Silver Street Footpath</u>: To consider correspondence received and the way forward for this project.
- 8. Dark Lane wall: To consider applying for Locality Budget grant funding (C/Cllr Squires).
- **9. Defibrillators:** To consider arrangements for the existing and the agreed new machine.
- Planning matters: To consider/note planning notifications received to the date of the meeting including –
 i) 20/01223/FULL retention of access track and vehicle hardstanding at 9 Silver Steet, Thorverton. <u>Refused.</u>
 ii) 20/01375/CAT notification regarding works on 1 Cypress and 1 Lime tree within the Conservation Area at Mar Lodge, Thorverton. <u>No objection.</u>

11. <u>Handyman:</u>

- i) To consider the salary requests of £216.75 gross for September.
- ii) To consider the monthly report and any additional duties.
- iii) To consider recommendations from Cllr Hodge regarding a new equipment store.

12. <u>Finances:</u>

i) Bank balance – to note the balance as at 1st October 2020 of £58,716.17

ii) Banked receipts – to note banked receipts for September of £1.26 bank interest, £70.00 garage rent. iii) Payments – to resolve to make the following payments:

A Marshall - Clerk salary	Salary £550.86 gross, less tax due	£539.86 net
N Matthews - Handyman salary	Salary £216.75 gross, less tax due	£177.95 net
A Marshall – Clerks expenses	Stationery (ink & envelopes)	£39.99 (VAT n/a)
Viridor Credits	3rd party contribution re mower grant	£363.70 (VAT n/a)
MDDC	Garage rental – monthly direct debit	£55.68 (VAT incl)

13. <u>Recreation Ground:</u>

i) To receive a general update from Cllr Sims.

ii) To consider the wildlife garden and to receive an update from Cllr McKee.

iii) To consider the purchase of a new ride-on-mower.

- 14. <u>Thorverton Football Club:</u> To consider the relationship with the Parish Council and Thorverton village.
- **15. Parish Council Legal representation:** To consider obtaining tenders for future services.
- 16. <u>Satisfaction Survey:</u> To consider the issue of this annual public survey.
- **17. Printer purchase:** To agree the purchase of a printer up to £100.
- **18.** <u>**Representative reports:**</u> To receive any monthly reports and to consider any action.

19. <u>Correspondence:</u>

i) Thorverton Cricket Club – request for a letter of support.

ii) Thorverton Millennium Green Trust (TMGT) – request for grant funding and a letter of support.

20. <u>PART 2 (private session)</u>: To resolve that, due to the sensitive nature of the business to be discussed, the following items be dealt with as Part 2 business and, in accordance with the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972, the press and public be asked to leave the meeting:
 i) New Cemetery – proposed purchase of land off Dark Lane.

ii) Allotment field – Deed of Variation and possible purchase of the allotment site.

- 21. <u>Business at the Chairman's discretion</u> no decision making to take place during this item.
- **22.** <u>Next meeting:</u> To confirm that the next meeting will take place on November 10th 2020, 7.00pm, by way of Zoom unless otherwise advised.

If you require this document in large print please contact the Clerk on <u>thorvertonpc@gmail.com</u> or 'phone 01392 861228