

THORVERTON PARISH COUNCIL

To all members of the Council,

You are hereby summoned to attend the next Meeting of the above named Parish Council to be held at **Thorverton Memorial Hall, Tuesday November 12th 2019, commencing at 7.30pm** for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

Alison Marshall

Alison Marshall Clerk to the Parish Council thorvertonpc@gmail.com 01392 861228 (06/11/2019)

AGENDA

- 1** **Public Open Session** (15 minutes).
- 2** **External Reports:** a) C/Cllr Squires, b) D/Cllr Deed, c) The Police.
- 3** **Declarations of interest:** To receive any declarations of interest regarding items on the agenda.
- 4** **Apologies:** To receive any apologies for absence.
- 5** **Confirmation of Minutes:** To approve the draft Minutes of October 8th 2019.
- 6** **New Cemetery:** To consider the next steps including applying for planning permission.
- 7** **S106 - Court Barton funding:** To consider feedback and recommendations from the S106 Working Group.
- 8** **Quarry Car Park:** i) To consider an electric car and an electric car charging point facility.
ii) To consider any update regarding the South West Water Compensation Claim.
- 9** **Highways matters:**
 - i) Hulk Lane dedication of Public Bridleway - to consider an update from Cllr Deed.
 - ii) DCC Highways Conference and HGV's along Berrysbridge Road - to consider an update from Cllr Foster.
 - iii) Traffic along North Down Road and Lee Cross – to consider this matter.
- 10** **Recreation Ground:** To consider the annual play/gym inspection report and to receive a general update.
- 11** **Handyman:** i) To agree the salary requests of £306.00 and £44.62 gross.
ii) To consider the monthly report and agree any additional duties including the removal of the mud build up in the stream, the Snow Warden role, and the trees on Jubilee Green.
- 12** **Finance:**
 - 1) To note the bank balance as at 01/11/2019 of £78,236.60
 - 2) To note banked receipts in October: Precept (final 50%) £7,801.00
 - 3) To resolve to make the following payments:

A Marshall - Clerk salary	November salary £370.27 gross, less tax	£tba net.
N Matthews - Handyman salary	November salary £306.00 gross, less tax	£tba net.
C Marshall – Handyman salary	Final salary £44.62 gross, less tax	£tba net.
HMRC – tax due	A Marshall, N Matthews, C Marshall	£tba
A Marshall – expenses	2000 external Xmas tree lights, ink, stamps	£99.62 (incl VAT)
MDDC	TPC election costs (May 2019)	£765.91 (VAT n/a)
AC Archaeology Ltd	Community Dig costs	£9,930.00 (incl VAT)
Women's Institute	WI Hut Hire – DAAT event	£10.00 (VAT n/a)
EDF	Jubilee Green Xmas tree lights Dec 2018	£73.34 (incl VAT)
Josh Kenshole	Quarry Car Park work (paid October 2019)	£370.00 (VAT n/a)

- 13a** **Planning Applications:** to consider planning notifications to the date of the meeting including -
 - i) 19/01527/MARM Reserved matters for the erection of 16 dwellings – revised drawings and additional information – land south of Broadlands, Thorverton.
 - ii) 19/01701/FULL Retention of a storage container – land west of the Millennium Green, Thorverton.
- 13b** **Planning Decisions:** to note decision notifications received to the date of the meeting including:
 - i) 19/01465/FULL Change of use from agricultural land to formation of residential vehicular access and track – revised scheme – at Charolles, Thorverton. **Approved.**
 - ii) 19/01047/FULL Creation of a new field entrance – Thatchers Lane, Thorverton. **Approved.**

iii) 19/01501/PNCOU Prior Notification – change of use from agricultural land to a dwelling at Thatchers Lane, Thorverton. **Approved.**

- 14 **Grant Funding – Thorverton Millennium Green Trust:** To consider the application.
- 15 **Christmas tree arrangements:** To agree a Working Group and to make arrangements for the collection, erection, decoration and dismantling of the Christmas tree(s).
- 16 **Representative Reports:** To receive any reports.
- 17 **Committees:** To consider a report from Cllr Flatt regarding the setting up of committees.
- 18 **Defibrillator:** To consider a new home for the Defibrillator.
- 19 **PART 2 (private session):** To resolve that due to the sensitive nature of the business to be discussed the following item 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) Clerks annual review – to consider feedback from the working group.
- 20 **Business at the Chairman’s discretion** – no decision making to take place during this item.
- 21 **Next meeting:** Tuesday December 10th 2019.

**For a copy of this document in large print e-mail
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