

## **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 January 14<sup>th</sup> 2020, 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](mailto:thorvertonpc@gmail.com) 01392 861228 (08/01/2020)

### **AGENDA**

- 1** **Public Open Session** (15 minutes).
- 2** **Declarations of interest:** To receive any declarations of interest regarding items on this agenda.
- 3** **Apologies:** To receive any apologies for absence.
- 4** **Confirmation of Minutes:** To approve the draft Minutes of December 10<sup>th</sup> 2019.
- 5** **Councillor resignation:** To consider the resignation of Cllr Lawson and the resulting vacancy.
  
- 6** **Precept - 2020/2021:** To consider the budget document and to agree the Precept for the next tax year.
  
- 7** **S106 - Court Barton funding:**
  - i) **Sheep Dip** – to consider soil testing further.
  - ii) **Public Open Space – land off The Glebe.** To consider this project further.
  - iii) **Silver Street footpath** – to consider any update on this matter.
  
- 8** **Allotments:**
  - i) **Annual allotment renewals** - to receive an update.
  - ii) **Purchase of the allotment field** - to consider purchasing the allotment field.
  - iii) **Water pipes through the allotment field** - to consider giving permission for the laying of water pipes.
  
- 9** **Defibrillator:** To consider an update on moving the machine.
- 10** **Recreation Ground:** To receive a general update from Cllr Sims.
- 11** **South West Water compensation claim:** To consider an update.
- 12** **Village Leats:** To receive a report regarding the damaged dam.
  
- 13** **Handyman:**
  - i) To consider the request for payment, the monthly report, any additional duties.
  - ii) To consider additional storage space for tools and equipment.
  - iii) To arrange the Handyman's 3 month employment review.
  
- 14** **Finance:**
  - i) **Bank balance** – as at 01/01/2020 the balance stood at £74,163.43
  - ii) **Bank receipts in December** – £8.77 bank interest, £10 allotment rent.
  - iii) **Payments** – To resolve to make the following payments -

A Marshall - Clerk salary	Salary £421.88 gross, less tax	£tba
N Matthews - Handyman salary	Salary £25.50 gross, less tax	£tba
A Marshall – Clerks expenses	Stationery, stamps, heating, xmas cards	£29.55 (VAT n/a)
HMRC	PAYE due A Marshall & N Matthews	£tba
GX Accountancy	Payroll management quarter to 5 <sup>th</sup> January	£22.50 (incl VAT)
Surlec Southwest	Jubilee Green electricity connection repairs	£128.40 (incl VAT)
Geoflow	Archaeological dig, flotation of soil samples	£679.00 (VAT n/a)
Devon Mobility	Grant Funding (agreed December)	£200.00 (VAT n/a)

- 15** **Planning Applications and Decisions:** To consider notifications received to the date of the meeting including

- i) **19/01527/MARM** Revised matters for the erection of 16 dwellings - land south of Broadlands, Thorverton.
- ii) **19/01917/FULL** Erection of a dwelling with associated works and demolition of existing buildings between 13 & 17 Silver Street, Thorverton.
- iii) **19/02103/FULL** Erection of an agricultural grain store (972sqm) at Middle Chitterley, Silverton.
- iv) **19/02137/FULL** Change of use of land from agricultural to residential at Thatchers Barn, Thorverton.
- v) **19/01987/CAT** Notification of intention to fell 1 Fir tree within the Conservation Area at Ivy Cottage, Lynch Road, Thorverton. No objection.
- vi) **19/01960/PNAG** Prior notification for the erection of an agricultural storage building at Carwithen, Thorverton. Prior Approval not required.

**16**     **Communications:**

- i) DALC – to consider a nomination for the Royal Garden Party in May 2020.
- ii) Mid Devon Local Plan Review Proposed Main Modifications Consultation – to consider any comments.
- iii) Dog fouling – to consider an e-mail from a resident.
- iv) Section 106 – to consider an e-mail from a resident.

**17**     **External Reports:** a) C/Cllr Squires, b) D/Cllr Deed, c) Police statistics and to receive feedback from the recently attended Police meeting.

**18**     **Representative Reports:** To receive any updates covering November and December 2019.

**19**     **Satisfaction Survey:** To consider the results.

**20**     **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) Dark Lane wall repairs – to consider the quotes received to date.

**21**     **Business at the Chairman’s discretion** – no decision making to take place during this item.

**22**     **Next meeting:** To confirm the date for the next meeting as Tuesday February 11<sup>th</sup> 2020.

**For a copy of this document in large print e-mail**  
**[thorvertonpc@gmail.com](mailto:thorvertonpc@gmail.com) or ‘phone 01392 861228**