

TALATON PARISH COUNCIL

Parish Clerk: Mrs Christine McIntyre, `Per Ardua`, 3 Katherine`s Lane, Ottery St Mary.EX11 1FB
Tel: 01404 814128 **E-mail:-** clerk.talatonpc@btinternet.com

**A Meeting of TALATON PARISH COUNCIL will be held on WEDNESDAY
7th FEBRUARY 2024 at 7.30PM in the PARISH HALL, TALATON EX5 2RG**

Note: Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Chair has the power to control public recording and/or reporting so it does not disrupt the meeting

Mobile Phones, Pagers and Similar Devices – All persons attending this meeting are required to turn off Mobile Phones, Pagers and Similar Devices. The Chair may approve an exception to this request in special circumstances

TO MEMBERS OF THE COUNCIL

You are hereby summoned to attend the above meeting for the purpose of transacting the following business.

Public fifteen-minute open forum: Members of the Public are allowed to address Members on matters listed on the agenda or at the Chair's discretion. This forum to include reports from the County and District Councillors. Total allocation of time shall not exceed 15 minutes but will be at the Chair's discretion.

A G E N D A

1. To accept apologies for absence

2. To receive the Minutes of the meetings of the Parish Council of 24th January 2024 and to approve the signing of the Minutes by the Chair as a true and correct record

3. Declarations of Interest

Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, members are required to declare any interests that are not currently entered in the Member's register of interests including the nature and extent of such interests they may have, in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Monitoring Officer at East Devon District Council within 28 days of the change. Receipt of requests for dispensations for new Disclosable Pecuniary Interests, Other Registerable Interests or Non-Registerable Interests for items on the Agenda to be advised at the meeting

4. In consideration of the Public Bodies (Admission to Meetings) Act 1960 (Publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted): to agree any items to be dealt with after the public and press have been excluded

5. Finance: Consideration and approval of Items i – iii

- i. Approval of accounts for the period 1st – 31st January 2024 including Petty Cash
- ii. Approval of the February 2024 Payment Schedule
- iii. Transfer of funds to be agreed (if any)
- iv. Further compensation paid by Barclays
- v. Information regarding the accepted reserve the PC should hold

6. Correspondence:

a. Items of correspondence distributed to councillors

EDDC – Devon Community Resilience Forum Conference takes place on 22nd March 2024

EDDC – Community Resilience Network Update
EDDC - DCT Devon Communities together grant funding opportunities
EDDC – Update on Neighbourhood Planning intentions and availability of grants
DCC – Daniel Wood Neighbourhood Officer has left DCC and Kyle Walker is his replacement
TRIP – Volunteer drivers required
Peninsula Transport – Public consultation on the draft Transport Strategy closes 5th February 2024

b. Items of late correspondence

7. **To confirm Drop In Dates for 24/25 (27th April; 27th July; 26th October and 25th January 2025)**
8. **Planning Matters**
 - i. **Application - 24/0091/FUL - 3 Beacon Cottages Talaton EX5 2SA 2025 - Mrs Cameron – Replacement PVCu windows and new entrance door - to confirm the recommendation (to support the application) made by the Council at the Extra Ordinary Meeting of 24th January 2024 in respect of the planning application**
 - ii. **Application – 22/2561/LBC – Stoney Court, Talaton EX5 2RJ – Dr Rafik Taibjee – Instal on Shed 1 6 no solar PV Shed 2 8no solar PV – Grant of Listed Building Consent**
 - iii. **Pig Farm, Lashbrook Farm – Update on recent building work**
9. **Nomination for the Buckingham Palace Garden Party**
10. **Allotments update and any actions to be agreed**
11. **D-Day Celebrations 6th June 2024**
12. **EDDC – Review of Polling Districts and Polling Places**
13. **Approval of:- i. draft Communications Policy; ii. draft Terms of Reference for Staffing Committee; iii draft Sickness and Absence Policy and iv. draft Vexatious Complaints Policy**
14. **Village Green (the Moor) – update re rental payable; Voneus Broadband and any other matters and to make decisions (as required)**
15. **Grounds Maintenance Contracts update**
16. **Parish Maintenance: Items requiring attention and update on items reported and to agree any financial provision (if applicable)**
17. **To report any delegated decisions made between Council meetings**
18. **Telephone Box – i. update on the unmetered electricity supply and to consider price provided by Utility Aid and ii. to consider the repainting of the box and to agree the purchase of materials required and whether the repainting is to be carried out on a paid or voluntary basis iii. Possessory title requirements**
19. **Update on Government Domain**
20. **Items for information only or discussion on the next agenda**
21. **Matters of urgency: items not on the agenda to be discussed at the Chair’s discretion**
22. **Date of next meeting**
23. **Close of meeting**

Christine McIntyre
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Parish Clerk

2nd February 2024

