

KNOWSTONE PARISH COUNCIL

A meeting of Knowstone Parish Council will be held on **Tuesday 24th January 2023 at 7.30 p.m. in Knowstone Parish Hall. All Councillors are summoned; members of the public are welcome.**

Prayers

AGENDA

1. **Apologies for absence**
2. **Declarations of Interest** (re. matters appearing on this agenda)
3. **Approve Minutes** of the last scheduled meeting held on 22nd November 2022 and the Extraordinary Council meeting held on 13th December 2022.
4. **Correspondence (not covered elsewhere on the agenda).**
To note receipt of the following:
 - DALC E-bulletin #55 2022 dated 23.11.22;
 - DALC E-bulletin #56 2022 dated 30.11.22;
 - North Devon Link Road November / December Newsletter from Griffiths dated 30.11.22;
 - Devon Community Resilience Forum December 22 Newsletter from DCT dated 7.12.22;
 - DALC E-bulletin #57 2022 dated 7.12.22;
 - Highways Parish & Town Council Newsletter - Winter 2022 from DCC dated 7.12.22;
 - A message from the Police and Crime Commissioner dated 13.12.22;
 - Parish Online Newsletter #36 dated 13.12.22;
 - P3 Winter Newsletter from DCC plus presentations from the Autumn workshops dated 21.12.22;
 - DALC E-bulletin #01 2023 dated 4.01.23;
 - DALC E-bulletin #02 2023 dated 11.01.23;
 - Email dated 12.01.23 from Aalgaard Renshaw Business Solutions Ltd re. Auditing Facilities;
 - Devon Climate Emergency, January Newsletter dated 16.01.23;
 - North Devon Link Road January Newsletter from Griffiths dated 16.01.23;
 - **Note correspondence received after the preparation of the agenda.**
5. **Public Questions** (*limited to 20 minutes*) **Members of the public are allowed to speak on a topic that is on this agenda; please contact the clerk for any other matter to be considered for inclusion on the agenda at a future meeting of the council.**
6. **Finance**
 - (a) To review accounts to date for 22-23 and bank reconciliation, previously circulated.
 - (b) To note receipt of £2,628.00 from Hare's Down and Knowstone Moors Management Association.
 - (c) To agree to settle the following accounts:

• Wendy Sweet - Clerk's pay (£157.74), & WFH allowance (£48.00)	£205.74
• DALC – training for Cllr Dey	£72.00
• CPRE – renewal of membership	£36.00
7. **Budget 2023/2024 preparation** – agree budget for 2023/24, previously circulated and agree Precept figure.
8. **Electric Vehicle Charging Point** – update from Cllr Clarke.
9. **Removal of dying Ash trees at Wiston Cross** – update
10. **Annual Parish Meeting** - discuss and agree date and format of Annual Parish Meeting 2023

11. **Planning**
 - (a) Applications notified since last meeting - **Ref 76371** - Application for permission in principle for erection of 1 local needs dwelling at Land opposite 2 Traceys Cottages Knowstone South Molton Devon EX36 4RY. Discuss and agree Knowstone Parish Council's response.
 - (b) Applications notified since the preparation of the agenda.
 - (c) Other planning matters

12. **Third Party Reports** (if present):
 - a) District Councillor
 - b) County Councillor

13. **Members Reports**
 - (a) Highways – Cllr Dey – written report submitted, previously circulated.
 - (i) Holy Moor Cross road sign repair - update.
 - (b) Footpaths & Beaples Stone – Cllr Parry
 - (i) Repair of gate post at top of Shapcott Lane, adjacent to East Knowstone sign - update.
 - (c) Moors Management Association – Cllr Maidment
 - (d) Welcome Pack - Cllr Maidment
 - (e) Emergency Plan – Cllr Parry
 - (i) Purchase of a generator for the hall plus associated fitting - update.
 - (f) Parish Hall – Cllr Pomfret
 - (g) Police Liaison – Cllr Vukic
 - (h) Snow Warden – Cllr Stanbury

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

15. **To confirm date, time & venue of next meeting** – Tuesday, 28th March 2023 at 7.30 p.m. in the Parish Hall

Wendy Sweet

Clerk, Knowstone Parish Council

18th January 2023

Parish Clerk: **Wendy Sweet**, South Riding, Roachill, South Molton, EX36 4EB
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