KNOWSTONE PARISH COUNCIL

A meeting of Knowstone Parish Council will be held on **Tuesday 25th January 2022 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)
- Approve Minutes of the last meeting held on 23rd November 2021
- 4. Correspondence (not covered elsewhere on the agenda).

To note receipt of the following:

- DALC Newsletter #70 2021 dated 17.11.21;
- DALC Newsletter #71 2021 dated 24.11.21;
- DALC Newsletter #72 2021 dated 25.11.21 Civility and Respect Project;
- Email dated 01.12.21 from Mick Harrison, OPCC Vision Zero South West fund 34 road safety projects across Devon & Cornwall;
- DALC Newsletter #73 2021 dated 01.12.21;
- Emails dated 02.12.21 and 17.12.21 from D/Cllr Pearson Litter workshop;
- DALC Newsletter #74 2021 dated 02.12.21 Upcoming Events and Training;
- Email from CPRE dated 05.12.21 Campaigns Update December 2021;
- DALC Newsletter #75 2021 dated 08.12.21;
- Email dated 08.12.21 from DCC Highways Parish and Town Council Conferences;
- Email dated 08.12.21 from DALC Recording of DCC Autumn Briefing with John Hart (North Devon Parishes);
- DALC Newsletter #76 2021 dated 09.12.21 New Covid-19 restrictions;
- Email dated 14.12.21 from Mick Harrison, OPCC Easy Read Police and Crime Plan 2021 25;
- Devon Climate Emergency December Newsletter dated 14.12.21;
- DALC Newsletter #77 2021 dated 15.12.21;
- Email dated 16.12.21 from DCC Snow Warden update;
- Email dated 20.12.21 from Mick Harrison, OPCC How do you go about reporting an incident and what will happen to that information if you do?;
- DALC Newsletter #01 2022 dated 05.01.22;
- Email dated 08.01.22 from CPRE Campaigns Update;
- Email from parishioner re. Camper van issue etc at Sidemoor Picnic area;
- DALC Newsletter #02 2022 dated 10.01.22 Member Survey 2022;
- Devon Climate Emergency Newsletter dated 11.01.22;
- DALC Newsletter #03 2022 dated 12.01.22;
- North Devon Link Road Newsletter, 13 January 2022; from Alun Griffiths Ltd;
- Ebulletin dated 13.01.22 from CPRE;
- DALC Newsletter #04 2022 dated 17.01.22:
- Email dated 17.001.22 from CPRE Planning Surgery reminder: Wednesday 26th January
- 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 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 (Dec/Jan), holiday pay, Working from Home
 Allowance & expenses (£3.75)

 Wendy Vigus website updating
 Parish Online annual subscription

 £166.78

 £114.00

 Parish Online annual subscription
 £36.00
 DALC Good Councillor 1 webinar on 12/01/22
 £18.00
- (d) Consider request for donation from Citizens Advice Torridge, North, Mid and West Devon as per their email dated 16.12.21 previously circulated.
- 7. **Queen's Platinum Jubilee** discuss ways the Council could commemorate this event.
- 8. **Budget 2022/2023** agree budget for 2022/23, previously circulated and agree Precept figure.
- 9. **Electric Vehicle Charging Point** discuss Cllr Clarke's suggestion that a charging point is installed within the boundary of the Parish Hall.
- 10. Annual Parish Meeting discuss and agree date and format of Annual Parish Meeting 2022

11. Planning

- (a) Applications notified since last meeting None
- (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
- b) Footpaths & Beaples Stone Cllr Pomfret
- c) Moors Management Association Cllr Maidment
- d) Welcome Pack Cllr Maidment
- e) Emergency Plan Cllr Parry
- f) Parish Hall
- g) PCC Report
- 14. Casual vacancy for a Parish Councillor
- 15. **Business at the Chairman's discretion** no decision making to take place during this item
- 16. **To confirm date, time and venue of the next meeting** Tuesday 22nd February 2022 at 7.30 p.m. in the Parish Hall

Wendy Sweet

Clerk, Knowstone Parish Council

19th January 2022

Parish Clerk: **Wendy Sweet**, South Riding, Roachill, South Molton, EX36 4EB (Tel: 01398 341692 / 07786652753 – email: parishclerk@knowstone.org.uk)