KNOWSTONE PARISH COUNCIL

A meeting of Knowstone Parish Council will be held via ZOOM on: **Tuesday 27th October 2020** at **7.30 p.m.** All Councillors are summoned; members of the public are welcome.

Meeting link: https://zoom.us/j/98435969832 Meeting ID: 984 3596 9832
To join by phone ring 0208 080 6591 and enter Meeting ID when prompted.

Prayers

AGENDA

- 1. Apologies for absence
- 2. **Declarations of Interest** (re. matters appearing on this agenda)
- 3. **Approve Minutes** of the last meeting held on 22nd September 2020
- 4. Correspondence (not covered elsewhere on the agenda).

To note receipt of the following:

- Freedom of information request dated 26.09.20 relating to supporting documents for agenda item 15, KPC meeting 22.09.20;
- Email dated 2.10.2020 from OPCC re. Barnstaple's new 'Temp' Police Station now open;
- Email dated 6.10.2020 from PCC re. Results of recent Road Safety survey.
- Note any correspondence received after the preparation of the agenda.
- 5. Public Questions (limited to 20 minutes) Members of the public are encouraged to submit any questions, relating to items on this agenda, they may have in advance of the meeting via the Clerk.
- 6. East Hill Farm
 - (i) appoint Trustee to replace J Filmer-Bennett
 - (ii) update re. use of land as an air ambulance night landing site
- 7. Finance
 - (a) to agree accounts to date, previously circulated and review expenditure against budget to date;
 - (b) to settle the following accounts:

Wendy Sweet (pay £264.56, back pay £94.86 & exes £1.56)
Wendy Vigus – website updating
£360.98
£108.00

- (c) To agree to renew McAfee subscription for one year at a cost of £69.99 **or** for two years at a cost of 119.99. Cover for laptop ends on 12.11.2020.
- (d) To agree to add two councillors to the bank account as cheque signatories to bring total number of cheque signatories back up to five.
- 8. Internal Audit To appoint Alison Marshall as Internal Auditor for 2020-2021.
- 9. **Standing Orders** to resolve to adopt mandatory clauses from NALC Model Standing Orders 2018 as previously circulated.

10. **Planning**

- (i) Applications notified since last meeting
- (a) **Ref. 72163 -** Change of use of building from agricultural to equestrian and installation of a horse walker at Moortown Barton Knowstone South Molton Devon EX36 4RZ

- (b) **Ref. 72208 -** Installation of a Non Domestic Biomass boiler at Pounceys, Knowstone EX36 4SB
- (ii) Applications notified since the preparation of the agenda
- (iii) Other planning matters
- (a) Update re. Oaklands Poultry Farm
- 11. **Third Party Reports** (if present):
 - a) District Councillor
 - b) County Councillor
- 12. Members Reports
 - a) Highways Cllr Barrett
 - b) Footpaths & Beaples Stone Cllr J Pomfret
 - c) Welcome Pack update: Cllr Maidment
 - d) Parish Hall Cllr Howe
 - e) PCC Report Cllr Howe
- 13. **Moors Management** discuss and agree next steps as per Cllr Moore's briefing note, previously circulated.
- 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 of the next meeting** Tuesday 24th November 2020 at 7.30 p.m.