KNOWSTONE PARISH COUNCIL

A meeting of Knowstone Parish Council will be held on **Tuesday 28th March 2023 at 7.30 p.m. in Knowstone Parish Hall. All Councillors are summoned; members of the public are welcome**.

Prayers

<u>AGENDA</u>

- 1. Apologies for absence
- 2. Declarations of Interest (re. matters appearing on this agenda)
- 3. **Approve Minutes** of the last scheduled meeting held on 24th January 2023.
- 4. Correspondence (not covered elsewhere on the agenda).

To note receipt of the following:

- Vision Zero email
- DALC E-bulletin #04 2023 dated 25.01.23;
- Email from Devon & Cornwall police re. scams affecting the hospitality sector
- Email dated 27.01.23 from NDC re. Climate week;
- Email dated 31.01.23 from Website Development with new details;
- Parish Online Newsletter dated 1.02.23;
- DALC E-bulletin #05 2023 dated 1.02.23;
- Devon Climate Emergency Newsletter dated 3.02.23;
- DALC E-bulletin #06 2023 dated 8.02.23;
- Councillor Advocate Update February 2023 from OPCC dated 8.02.23;
- DALC E-bulletin #07 2023 dated 15.02.23;
- DALC E-bulletin #08 2023 dated 22.02.23;
- Email dated 24.02.23 from Hedgehogs R Us re. Hedgehogs Highways Project;
- DALC E-bulletin #09 2023 dated 1.03.23;
- Email dated 2.02.23 from DCC re. having right photo ID to vote in May;
- Letter from Crosse Wyatt dated 3.03.23;
- Email from Devon Climate Emergency dated 3.03.23 March Newsletter;
- Parish Online Newsletter dated 8.03.23;
- DALC E-bulletin #10 2023 dated 8.03.23;
- Email dated 9.03.23 from CPRE March e-bulletin;
- DALC E-bulletin #11 2023 dated 15.03.23;
- Email dated 17.03.23 from South West Heritage Trust Invitation to NDRO event;
- 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 agree accounts to date for 22-23 and bank reconciliation, previously circulated.
- (b) To ratify the following payments
 - £541.80 to Jag Signs.
- (c) To agree to settle the following accounts:
 - Wendy Sweet Clerk's pay (£172.73), WFH allowance (£48.00) & expenses, including ink cartridges (£60.36) £281.09
 - Website Development

£281.09 £234.00 • John W Morgan Garden Services (1st cut at Beaples Stone, Oct 22)

• Crosse Wyatt, Solicitors

(d) To agree to donate £750 to Parish Hall for the Coronation celebrations as per request received from committee chair.

- 7. Electric Vehicle Charging Point update
- 8. **Annual Parish Meeting** note change of date from 16th to 18th May 2023. The guest speaker will be Selaine Saxby MP.
- 9. **Archive Parish Council Minutes** to agree to archive parish council minutes from 1963 to 2015 at the North Devon Record Office, Barnstaple Library.
- 10. Batsworthy Fund meeting report back
- 11. Planning
 - (a) Applications notified since last meeting;
 - (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
 - (i) Holy Moor Cross road sign repair update Cllr Pomfret
 - (ii) Road Warden report Cllr Pomfret
- (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

(i) Discuss possible purchase of grit bin for Crosside Hill as per correspondence with C/Cllr Yabsley and for other locations within the Parish.

- 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 (annual meeting of the Parish Council)** Tuesday, 23rd May 2023 at 7.30 p.m. in the Parish Hall

Wendy Sweet Clerk, Knowstone Parish Council

22nd March 2023

£35.00

£1,142.00

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