Bratton Clovelly Parish Council



*Clerk to the Council: Rachel Ward •* Crane Cottage, Germansweek, Beaworthy, Devon EX21 5BA

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**To: Members of Bratton Clovelly Parish Council:**

You are duly summoned to attend a Parish Council Meeting (no.220) to be held at 7:30pm on Thursday 15th February 2024. NOTE CHANGE OF DAY

**Please note location the School Room.**

**Public Participation Session:** There will be a 15 minute open session, for residents to raise issues and questions for future consideration or to give views to the Parish Council on issues on this agenda. Individual questions/speakers will be limited to three minutes. Additional public time may be added at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.

Rachel Ward,

Clerk to the Council – Friday 9th February 2024

***Agenda***

1. Public Participation: Restricted to 15 mins in total.
2. Apologies: To receive apologies and to approve reasons for absence
3. Declaration of Interest: Register of Interests: Councillors are reminded of the need to keep their register of interests up to date. To declare any personal or pecuniary interests in items on the agenda and their nature. (Councillors with pecuniary interests must leave the room for the relevant items).
4. Co-option: To welcome a potential candidate
5. West Devon Report: Cllr Southcott/Mott
6. Planning:
   1. 0016/24/FUL Proposal: Construction of a home office (retrospective) Site Address: Kalehouse Farm Bratton Clovelly EX20 4JG
   2. Other planning (Non decision making )-
   3. Allocation of 2 planning councillors who can undertake training and study applications to give informed recommendations to the PC
7. Agree and sign minutes: From 10th January 2024 (219)
8. Finance:
   1. Financial report (Clerk - emailed round)
   2. Note payment made to Tamar Trading for £863.88 plus VAT (£1036.66) for playground materials
   3. To note VAT refund of £849.77
   4. To note payment of Clerk’s wages and HMRC Payments - Total paid from 4th Jan – 3rd Feb £287.71

*To approve the following payments*:

TEEC £28.80

Clerk R Ward expenses (paper) £11.00

1. To discuss and decide on a donation/grant to Boasley Cross Primary School adventure playground.
2. PHMC report: Cllr Gilbert
3. Ex Valley Pizza request to use Car Park: To decide on this matter
4. Square: Update Cllr Huggins/Jellyman
5. Dog waste bins: Cllr Jellyman - update
6. Defibrillator: Update
7. Library: Discussion/decision about how to replace the mobile library.
8. Policy review: All are on the website for inspection and were approved in May 2023. Proposed – Grants policy.
9. Police Liaison: Update  Cllr Huggins
10. Roads and ditches: Cllr Huggins including parking issues throughout the village.
11. P3: Cllrs Gilbert and Braidwood – update
12. Playground Report: Cllr Huggins - update on fencing. Note, inspection booked for March.
13. Items for next agenda: As raised:
14. General updates to note: As raised
15. Date of next meeting: 13th March 2024 at 7:30pm - School Room