#### WHIMPLE PARISH COUNCIL MEETING AGENDA

Monday 19 February 2024, 7pm Whimple Victory Hall

# 13 February 2024

You are hereby summoned to attend the Whimple Parish Council Full Council Meeting to be held in the Victory Hall, Whimple on Monday 19 February 2024, 7pm to transact the following business. Members of the public are invited to attend.

### PUBLIC PARTICIPATION

The Parish Councillors very much welcome members of the public to attend and take part in Council meetings. Please take a minute to read the agenda and raise any questions or comments you may have under the Public Participation agenda item. We will do our best to respond straight away and if we're unable to we will provide a written response as soon as possible. We are grateful for your attendance and input.

### 1. To accept Apologies for Absence

- 2. Declarations of Interest Under the Localism Act 2011 (sections 26-37 and Schedule 4), members are required to declare any interests in accordance with the Council's adopted Code of Conduct. This does not preclude any later declarations. Requests for Dispensations should be made in writing to the Parish Clerk in advance of the meeting.
- 3. Public Participation
- 4. Notice of Casual Vacancy
- 5. Co-option of Councillor(s)
- 6. Election of Vice-Chair
- **7. To approve and sign minutes** of the Parish Council Meeting held on Monday 22 January 2024 i) Matters arising from the minutes

### 8. District & County Councillor updates

#### 9. Environment & Community

- i) To receive an update re the proposed footbridge
- ii) To receive an update re the Community Speed Watch initiative
- iii) To receive an update on S106 Town Lane play equipment
- iv) To consider any other arising environment and community issues
- **10.** Neighbourhood Plan to receive an update

#### 11. Allotments

i) To consider any matters relating to allotments

### 12. Planning

### i) To consider Planning Applications

23/2248/LBC – 1 Rose Cottages, Church Road, Whimple, EX5 2SY.

Replace lintel on south east ground floor window plus additional lintels if identified during course of work; replace all ceilings at first floor; remove and re-render east and west elevations; south elevation left exposed masonry; remove southern bolt on chimney; replaster internal walls at ground floor and repairs to purlins on projecting from southern gable wall plus addition roof work identified during course of work.

#### 13. Finance

- i) To approve the summary receipts and payments for 2023/24 to 31 January 2024
- ii) To approve the Unity Trust Bank reconciliation as at the end January 2024
- iii) To approve the Santander Bank reconciliation as at the end January 2024
- iv) To approve the schedule of payments for February 2024
- v) Budget Monitoring Report as at 31 January 2024

## 14. Grounds Maintenance Contract

### 15. Lomas Seat

### 16. Correspondence

To consider any correspondence that has been received by the Council.

- i) Two traffic notices from DCC
- ii) Devon Community Resilience Forum Conference
- iii) Email from DCC re Grass cutting contract for 2024/25
- iv) Any other correspondence received by the Council

# 17. Chair's Business

The next Planning Meeting will be held on Monday 4 March 2024 \* *A planning meeting will be cancelled if no new planning applications are received by the Tuesday prior to the planning meeting date.* The next Parish Council meeting will be held on Monday 18 March 2024

OUTTOgetos.

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