

DUNKESWELL PARISH COUNCIL

Chairman:

John Barrow

Marylea

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Clerk:

Kay Smith

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To all members of the Parish Council

You are hereby summoned to a meeting of **Dunkeswell Parish Council**, at Dunkeswell Village Hall on **Monday 9th December 2019 at 7.00pm** for the purpose of transacting the following business; Members of the public and press are invited.

Kay Smith - Clerk to the Council - 3rd December 2019

Agenda for The Meeting of Dunkeswell Parish Council to be held in the Village Hall on Monday 9th December 2019 at 7.00pm

To: Cllrs John Barrow (Chairman), Brendan Procter (Vice Chairman), Kerri Webber, Tina Page, Andrew Luscombe, Philip Stevens, Andrew Maynard, John Sipple, County Councillor Iain Chubb, District Councillor's Colin Brown & David Key

All councillors are politely reminded of their obligation to declare interests under the Code of Conduct. In making decisions the Parish Council recognise their statutory duties provided for in Section 11A(2) of the National Parks and Access to the Countryside Act 1949 (National Parks) and Section 85 of the Countryside and Rights of Way Act 2000 (AONBs) that in exercising or performing any functions in relation to, or so as to affect, land, they shall have regard to their purposes (ie conserve and enhance their natural beauty, wildlife and cultural heritage and to promote opportunities for the understanding and enjoyment of their special qualities by the public).

1.1 **Receive apologies for absence.**

1.2 **Minutes** of the previous meeting held in the Village Hall on **Monday 18th November 2019** to be signed as a correct record of that meeting.

1.3 **DECLARATIONS OF INTEREST & RISK ASSESSMENT:** To receive declarations of interest and to note any additional risks.

2 PLANNING

<https://planning.eastdevon.gov.uk/online-applications/>

DECISIONS(for information)

None received

APPLICATIONS (for comment/Information)

None received

3 TREE APPLICATIONS

DECISIONS(for information)

None Received

APPLICATIONS(for information/comment)

None Received

4 HIGHWAYS

4.1 **Lengthsman/Highways Issues to report.** - Potholes to be reported

4.2 **Traffic Speed** - Discuss options for enabling the community to help to minimise speeding through the Village. Looking at facilitating the formation of a Community Speedwatch Group with the help of the PCSO and Highways Officer. **(for discussion & agreement)**

4.3 Rubbish Bin Layby (opposite raceway) - Email received 4.12.19 requesting a bin be supplied. **(for discussion & agreement)**

5 FOOTPATHS AND BRIDLEWAYS

5.1 **Report from Cllr Barrow –**

6 ENVIRONMENT

7 COMMUNITY & GOVERNANCE

7.1 Community policing report –

7.2 Playgrounds/Sports field/Allotments/Halls - Following a conversation with EDDC, it has been identified that the Net replacement cannot be funded using the Grant. Council to decide how to proceed.

Option One - Pay for the net from precept and the Seesaw from the Grant

Option Two - Pay for the net from Precept, Seesaw from grant and use residual grant for another new piece of Equipment (this will require consultation) **(for discussion & Agreement)**

7.2.1 Playground Inspections - Inspections reports received 4.12.19 and emailed to all Councillors. To discuss any works required and further actions, Including how to fund this work. **(for discussion & agreement)**

7.3 Football Field and Path/Night Landing site - Electricity connection in and working **(For Information).**

7.3.1 Lease - Requested information sent to solicitors awaiting reply **(For Information)**

7.4 Village Hall Roof, Ceiling & Heating - 3 more quotes requested. No replies at 2.12.19 **(for information)**

7.5 Public Spaces Protection Order (PSPO) - To view the supplied map outlining protected areas and agree the changes. 1. To add the Football Pitch. 2. To identify better the area off the dog walking path and down the side of the MUGA/Sportsfield. **(for discussion & approval)**

7.6 Finance Report - Clerk emailed Finance Report to Councillors 2.12.19 **(for discussion and approval)**

7.7 Precept - Precept proposal emailed to councillors 2.12.19. Changes to be raised and approved if required.**(for discussion & approval)**

7.8 Bank Reconciliation - Cllr Maynard to check & sign the bank reconciliation. **(for approval)**

7.9 Small Grants - To consider the remaining balance. **(for discussion & agreement)**

8 FINANCE (For information/Agreement)

Grants –	£
8.2 Receipts -	£
8.3 Cheque payments – Clerk Remuneration	£ 995.14
DPC HMRC PAYE	£ 37.66
Clerk expenses	£ 54.70
MSI Playground Inspections x 3 parks	£ 353.00
DALC - New Councillor Training	£ 36.00
(Cheques to be Agreed)	

Account balances – Parish Account - at 29 November 2019, statement number 126 Closing Balance £32869.68

(This is a reconciled balance at 5th December 2019)

9 QUESTIONS FROM THE PUBLIC (The meeting to be closed before questions from the public).

Email, web and social media enquiries have been responded to and councillors copied in, councillors are asked to consider if further action or correspondence is necessary.

Dates for next meetings 2019 – Monday 13th January 2020 - Planning Meeting 7.00pm **
Monday 20th January 2020 - Parish Council Meeting 7.30pm

**If you are intending to attend the planning meeting please check with the clerk that this meeting will go ahead, due to new arrangements in place.