

Drewsteignton Parish Council.

Clerk: Alice Turner, Rowans, Kings Farm Lane, Winkleigh, EX19 8HF
Clerk@drewsteigntonparish.co.uk / 01837 83484

Notice is hereby given that a meeting of Drewsteignton Parish Council will take place on Monday 18th January 2021 7.30pm via Zoom.

All Councillors are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Members of the public are welcome. Please inform the Clerk (before 5pm) if you would like to speak during public speaking or via the private chat function when admitted to the meeting.

Login information:

www.zoom.us Meeting ID: 869 2103 7349 Meeting Passcode: **383594**

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AGENDA

1.1.21: Welcome.

Chair of the Council to open the meeting and give brief explanation as to meeting protocols.

2.1.21: Apologies for absence.

Resolution required to approve apologies (with reasons) made to the Clerk prior to the meeting.

3.1.21: Minutes of the Last Meeting.

Cllrs to consider the approval of the Minutes of the meeting held on Monday 14th December 2020.

4.1.21: Declarations of Interest.

Councillors are invited to declare any interests they may have in any items to be considered at this meeting, including the nature of the interest. They are also reminded to consider whether in the light of recent activities any items within their Register of Interests should be updated.

5.1.21: Public Speaking Time (max. 10 minutes).

Members of the public are invited to speak on issues on this Agenda, raise issues for future consideration, or other matters which the council has some control over during this item on the Agenda. Members of the public may not speak during other items of Parish Council business unless invited to do so at the Chair's discretion.

6.1.21: Report from County Cllr. McInnes

To receive a report from County Cllr James McInnes.

7.1.21: Council Policies & Documents.

Cllrs to consider the draft policies presented for approval and ratification. (circulated to Cllrs & available from the Clerk).

a) DPC 022 Cllr Email & Own Device Policy V1.0 Draft

8.1.21: Planning.

a) New Applications: (from DNPA unless otherwise stated)

- i. 0609/20: Construction of outdoor riding school for private use and small lean-to extension to existing barn at East Tordown, Drewsteignton (J Colton) Extension granted to 19-01-2021.**
- ii. 0011/21: Use of existing garden building for ancillary living accommodation (retrospective) at Rose Cottage, Drewsteignton (Mr D Williams) – Deadline 29-01-21.**

b) Decisions received: See Meeting support document

c) Planning Decisions Pending: See Meeting support document

d) Other Planning matters, for information only unless listed:

9.1.21: Current & New Business.

- a) Judging of Poster Competition (Chair)**
- b) Naming of Cllrs as proposer/seconded in minutes (Cllr Brennan)**
Cllrs to discuss if they wish to amend the current practice of naming Cllrs as proposer and seconded, and if so to what extent prior to a Special Motion being submitted for decision at the February meeting (if applicable).
- c) MVAS deployment plan (Cllr Brennan)– See Meeting Support Document.**
- d) Asset register & annual inspection (Cllr Brennan) – See Meeting Support Document.**
- e) Safety concerns from Parishioner regarding bus stop (Chair/Clerk) – See Meeting Support Document.**

10.1.21: Finance (Clerk).

- a) To approve financial schedule of payments as presented by the Clerk at the meeting.**
- b) To receive 3rd quarter budget report: Circulated to Cllrs & available at the meeting.**
- c) To consider draft 2021-2022 Budget and precept recommendation: Circulated to Cllrs & available at the meeting.**

11.1.21: Cllr & Clerks Reports: to include.

Councillors are reminded that this is not an opportunity for debate or decision making merely items for information.

- a) Update on Website (Clerk)**
- b) Update on IA Actions (Clerk)**
- c) Update of DAAT night landing light installation of Meter (Clerk)**
- d) Clerks additional employment (Clerk)**

12.1.21: Confirmation of next meeting:

The next Council meeting will be held on Monday 15th February 2021 7.30pm via Zoom.

13.1.21 Part II Public Bodies (Admission to Meetings) Act 1960 s1(2).

- a) Resolution to move the council to part II**

Under DPC-001-A 8b (Addendum to Standing Orders – Remote meetings) Each councillor present shall declare that there are no other persons present who are not entitled to be (hearing or seeing), and/or recording the meeting.

- b) Discussion on Clerks hours and possible amendment to contract. (Cllr Brennan)**
- c) To receive quotes for Chartered Surveyor in relation to Toilet Block lease. (Clerk)**
- d) Chair to return the meeting to public session.**
- e) Resolution(s)**

Alice Turner

Alice Turner – Proper Officer & R.F.O

Publication Date: 13th January 2021

The meeting support document can be found at <http://www.drewsteigntonparish.co.uk/archive.html>.