PETROCKSTOWE PARISH COUNCIL

Parish Clerk: 07989 638315 E-mail: petroc.clerk@hotmail.com

Dear Councillors, you are duly summoned to attend the Petrockstowe Parish Council Annual Meeting to be held at 7.30pm on Tuesday 16th January 2024, in the Baxter Hall, Petrockstowe, to which Parishioners are invited and welcome to attend, to discuss the following business.

7.30pm Public Question Time

This section (at the Chairman's discretion may last up to 30 minutes) is not part of the formal meeting of the Council and minutes will not be produced. Public Bodies (admissions to meetings) Act 1960 s 1 extended by the LG Act 1972 s 100.

Report from Unitary Councillor/s if required

AGENDA

- 1) Apologies of Absence To receive apologies and approve reasons for absence
- 2) <u>Declarations of Interest</u> To declare any personal interests and any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant item).
- 3) <u>Minutes</u> To consider for approval the minutes of the Annual Parish Council Meeting of 21st November 2023, the minutes having been previously circulated.

4) Planning

Council is asked to discuss the below planning application/s and inform the Clerk of its comments to forward to Torridge District Council. Any planning applications received after the distribution of this agenda will also be considered.

a) None

Council is asked to receive planning application decisions made by Torridge District Council. Council is asked to note the below decisions:

- a) Ref: 1/0997/2023/FUL Date: 6th December 2023 Proposal: Construction of 1no. local occupancy dwelling with associated works Location: Land South Of 1 North Town, Petrockstowe, Devon. DECISION: Refused
- b) Ref: 1/1015/2023/LBC Date: 15th December 2023 Proposal: Conversion of an existing building into 1 dwelling with associated access and parking including part demolition of adjoining building (Building 4), Location: Barn At Berry Farm, Petrockstowe, Devon. DECISION: Granted
- c) Ref: 1/1012/2023/LBC Date: 15th December 2023 Proposal: Conversion of the Old Stables into no.1 dwelling (Building 3) Location: Stables At Berry Farm, Petrockstowe, Devon. **DECISION: Granted**
- 5) <u>Correspondence</u> Please see below list of correspondence e-mailed to Councillors for consideration/information.

6) Matters arising from previous minutes

- a) Internal Auditors recommendations outstanding items
 - i) **Statement of Internal Control –** for discussion as to whether to adopt emailed to Cllrs prior to meeting

- b) **Planning Syncocks/bungalow queries** Clerk emailed 20/09, 25/10, 10/11 and 10/01 with no response yet.
- c) New residents pack Reviews received and forwarded to Dee French item closed
- d) Petition re Road Network in Torridge update Cllr Busby
- e) Additional Signatory on Bank Account update Clerk/Cllr Richards
- f) Play Park Kelly Mann has agreed to take this over from Richard Lowson from May 2024
- g) American Lane and New Road Public Right of Way

7) Current Business

- a) Free Landmark Tree emailed to cllrs on 14/12/23 To discuss possible site/species of tree
- b) Grit bins cllrs to provide update on level of contents
- c) Rec Grd buildings update on condition Cllr Busby
- 8) <u>Councillors Reports</u> for information if required and available.

9) **Finance**

- a) Budget proposal for 2024-2025 including grant requests provided to Councillors prior to the meeting
- b) Current Account Receipts: to note receipt of income

Receipts: none

c) Current Account Expenditure: Previously approved expenditure

27/11/23 – HugoFox – website - £11.99 27/12/23 – HugoFox – website - £11.99

Payment made under Clerks delegated authority

27/11/23 - Cardiac Science - new defib battery - £374.95

Payments made: £398.93

Previous Account Balance: £3,103.59 (of which £1,000 is restricted – RecGrd)

Receipts: none Payments: £398.93

Account Balance: £ 2,704.66 (of which £1,000 is restricted – RecGrd)

d) Payments to approve:

Total payments to approve: none

10) Confirm date of next meeting

The next PCM will be on Tuesday 19th March 2024 at 7.30pm in Baxter Hall. A Planning meeting will be held on Tuesday 20th February 2024 if required.

Fiona Lowe

Parish Clerk

11/01/2024

Correspondence sent to Councillors from 16/11/2023 to 10/01/2024 inclusive

- 14/09/23 ODCTG Social Kindness and Community Car Schemes in Devon A review of activity 2021-22
- 17/11/23 Keep Britian Tidy Join us for our Buy Nothing New Month 2024 Webinar
- 17/11/23 Healthwatch Devon Healthwatch Devon E-bulletin 16 November 2023
- 17/11/23 PCSO Baker Rural Virtual Parish Meeting reminder
- 17/11/23 TC Bideford Seasonal Christmas Campaign 2023
- 17/11/23 TDC Members Bulletin DCC Priorities and Budget Meetings
- 21/11/23 DCC Government gives green light to finalising a Devon and Torbay Devolution Deal; New roads funding
- will help tackle repair backlog and Royal recognition for Devon's top volunteer groups
- 21/11/23-TDC Vacancy Standards Committee Town / Parish Representatives
- 21/11/23 TDC Torridge Christmas Event Guide/ Webpages 2023
- 21/11/23 TDC Winter Birds need your protection on Northam Burrows
- 21/11/23 DCC Flood Action Week special bulletin
- 23/11/23 TDC Torridge Polling District Review
- 23/11/23 TDC Step into the Festive Magic of Bideford!
- 23/11/23 TDC New assessment published to help manage northern Devon's landscapes
- 23/11/23 TDC New Landscape Character Assessment for North Devon and Torridge
- 28/11/23 Keep Britain Tidy Help Your Residents to Save Their Pennies and Protect the Planet this Black Friday
- 28/11/23 DCC Black Friday warning from Trading Standards; Sand art conveys serious message; Have you considered a career in childcare?; FREE tree packs available; and quality mark recognises best practice by Adopt South West
- 05/12/23 Healthwatch Devon Healthwatch Devon E-bulletin 30 November 2023
- 05/12/23 TDC Councils continue to show enough land for housing with new report
- 05/12/23 Peninsula Transport Peninsula Transport Rail Strategy: supporting economic growth and protecting the environment
- 05/12/23 TDC Five Year Housing Land Supply Update
- 05/12/23 DCC Widespread cold and frost...and a little snow!; Plans announced for Family Hubs; Christmas hampers for our care experienced young people; Learn Devon's 'good' say Ofsted; and vaccination take-up ahead of Christmas celebrations
- 05/12/23 Devon Climate Emergency Welcome To Our December Newsletter!
- 07/12/23 TDC Torridge Business Bulletin December 2023
- 11/12/23 DCC Keeping 'Positivitree'; Help for hotel owners to realise their vision; New temporary home found for library; and what to do if your child is unwell this winter
- 14/12/23 Peninsula Transport Peninsula Transport seeks your views consultation on regional transport strategy launched
- 14/12/23 Devon Wildlife Trust Free Landmark Tree from Devon Wildlife Trust for your Parish or Town
- 14/12/23 Keep Britain Tidy Celebrate Waste Reduction Efforts in your Area this #BuyNothingNewMonth
- 16/12/23 Healthwatch Devon Healthwatch Devon E-bulletin 14 December 2023
- 16/12/23 DCC Don't let Christmas go to waste; road repair schemes to benefit from extra funding and number of Devon children receiving school holiday food support continues to rise
- 16/12/23 TDC ♪ Dreaming of a Green Christmas ♬ Recycling tips and Christmas collections in Torridge
- 16/12/23 TDC New Strat Plan and Place Board ahead of discussions with Government for Levelling Up funding
- 03/01/24 20's Plenty 20mph matters for Vision Zero zoom w Speakers: Thur 4th Jan 7pm preregister Jeremy Leach & a City of York Council Officer
- 03/01/24 Church Commissioners FW: Closed Church of Petrockstowe St Petroc