PETROCKSTOWE PARISH COUNCIL

Parish Clerk: Fiona Lowe, Fourwinds, Fore Street, Witheridge EX16 8AH 01884 860839 E-mail: petroc.clerk@hotmail.com

Dear Councillors

You are duly summoned to attend the Petrockstowe Parish Council Meeting to be held at 7.30pm on the 16th July 2019, in the Baxter Hall, Petrockstowe, to which Parishioners are invited and welcome to attend, to discuss the following business.

AGENDA

- 1) <u>Apologies of Absence.</u> To receive any apologies and approve reasons for absence.
- 2) Declarations of interest
- 3) Public Session
- 4) <u>Minutes.</u> To consider approval of the minutes of the Annual Meeting of 21st May and Planning Meeting of 18th June 2019, having been previously circulated.
- 5) Correspondence received. Please see attached list.
- 6) Matters arising from previous minutes.
 - a) Phone Box usage update Cllrs Fisher & Kelsey if available.
 - b) Work/signs at Petrockstowe station. Update Clerk
 - c) Internet Banking
 - d) Reserve Funds
 - e) Explanation of Police reports

7) Current Business

- a) VE Day 75 Ringing out for Peace 8th May 2020
- b) Came & Co Insurance renewal
- c) Repairs to bus shelter
- d) Air Ambulance Landing Site
- e) Caravans in New Road area
- 8) Councillors Reports for information.
 - a) Recreation Ground Cllr Kelsey
 - b) Play Area Cllr Jeffs

- c) Baxter Hall Cllrs Busby / Harris
- d) Footpath update Cllr Richards/Clerk
- e) County/District Cllr Saywell/Wiseman/Huxley
- f) Police Report PSCO Baker

9) Financial Items

- a) Defibrillator pads purchased by I Fisher £44 + VAT = £52.80
- b) ICO Membership £40
- c) Insurance quotation £369.09
- d) Clerks Expenses (inc contribution to SLCC) TBA

10) Confirm date of next meeting.

Proposed Planning meeting on 20th August 2019 (if required) and Parish Council Meeting on 17th September 2019.

Fiona Lowe Parish Clerk

10th July 2019

Correspondence received from 16/05/2019 to 10/07/2019 inclusive

16/05/19 – DCC - Devon organisations work together on a county-wide carbon plan

17/05/19 – DCC - Calling all helpful shoppers, potential spotters, back scrubbers and day trip lovers!

17/05/19 - DCC - DCC Community Grant Schemes

21/05/19 – TDC - Special Places of North Devon Survey

23/05/19 - DCC - Public and private sector works together to reduce carbon emissions

28/05/19 - SW Heritage - Event on 4 June - North Devon Record Office

30/05/19 - DCC - Devon Community Action for Wildlife Conference

30/05/19 – DCC - Living on the verge... Devon wildlife need your help

04/06/19 - North Devon UNESCO Biosphere - Nature in north Devon's UNESCO Biosphere

06/06/19 – ICO - Latest news from the ICO

12/06/19 – DCC - FW: Torridge employment space analysis

18/06/19 - ODCTG - AGM - 18th July

19/06/19 – TDC - Air ambulance Landing Sites

21/06/19 - DCC - Project will cut carbon emissions

21/06/19 - Devon & Somerset Fire & Rescue Service - Service Delivery Operating Model Proposal

24/06/19 - Communications - Update from NDHT: hospital services in northern Devon

03/07/19 - Devon & Somerset Fire & Rescue Service - Proposed Devon & Somerset Fire & Rescue Service Changes - 12 Week Consultation

04/07/19 - Healthwatch - Latest news and events from Healthwatch Devon Newsletter

04/07/19 - DCC - Devon Carbon Plan to be developed

04/07/19 – Communications - Wessex Resolutions CIC - Torridge Parish Advert and Editorial

05/07/19 – Communications - PULSE: Summer 2019 - all the latest news from Northern Devon

09/07/19 – Healthwatch - New report reveals Devon residents' 'concerns' with quality of care

10/07/19 – DCC - Campaign launched to help tackle Ash dieback