

## to be held WEDNESDAY 27<sup>th</sup> June 2018 7.30pm Winkleigh Village Hall

### 1. Apologies for Absence

### 2. Declarations of Interest from Members

### 3. Public Participation

Time for this session is limited to 20 minutes (3 minutes per person). In accordance with standing order 2(f) a question shall not require a response at the meeting nor start a debate on the question. The Chairman of the meeting may direct that a written or oral response be given, or the matter placed on the agenda for the next parish council meeting. Only matters raised during public participation that require an answer from the Parish Council will be minuted.

### 4. Minutes

Motion to approve the minutes of the Annual Parish Council Meeting held on 23<sup>rd</sup> May 2018  
(RR073/06/18)

### 5. Matters carried from Parish Council Meeting 23<sup>rd</sup> May 2018

(a) **Water Pump, Fore Street reinstatement of engraving** (RR074/06/18) (clerk)

### 6. Financial Matters (Clerk)

(a) **Financial Statement incorporating approval of payments and Bank Reconciliation** Motion that WPC approve the Financial Schedule of payments as presented by the Clerk on the Financial Statement (Agenda Document 001/06/18/6a to be produced at pcm) (RR075/06/18)

### 7) Planning Applications

#### (a) New Applications

- i. 1/0561/2018/FULM Four Seasons Village Winkleigh, Variation of condition 2 (alteration to the site layout) of planning permission 1/1416/89 (RR078/06/18)
- ii. 1/0573/2018/OUT Hollacombe Barton, Hollacombe, Outline application for 1 dwelling with all matters reserved except access (RR079/06/18)

#### (b) TDC Decisions

### 8) Reports to and from

#### (a) County Cllr Saywell

#### (b) District Cllr

#### (c) Chair Cllr Turner – to include

- i. **Co-option** Vacancy
- ii. **Consultation** - Devon County Council consults on ways to improve library services to rural and isolated communities (Agenda Document 002/06/18/8cii)
- iii. **125-year Anniversary Winkleigh Parish Council**

#### (d) Clerk – to include

- i. New Defibrillator Awareness Session (RR076/06/18)
- ii. New Defibrillator cabinet installation (RR080/06/18)
- iii. Fly the Red Ensign for Merchant Navy day 3<sup>rd</sup> September 2018 (Agenda Document 005/06/18/8diii) (RR077/06/18)

#### (e) Cemetery – Setting Headstones (Cllr Pearce)

#### (f) BT Phonebox Hollacombe – removal (Cllr Mercer)

#### (g) Hollacombe Newsletter (Cllr Mercer) (RR081/06/18) (Agenda Document 003/06/18/8g)

#### (h) Replacement benches for Parish (Cllr Pearce) (RR086/06/18)

#### (i) Cllr Reports not requiring a resolution

### 9) Current Business

#### (a) Neighbourhood Development Plan (Cllr Mercer)

- i. Update on Neighbourhood Development Plan (Agenda Document 004/06/18/9ai)

## AGENDA WINKLEIGH PARISH COUNCIL MEETING

- ii. S106 Wishlist amendment (*RR085/06/18*).
- iii. Update on Highways Meeting 27<sup>th</sup> June
- iv. Reimbursement of expenditure incurred by Wendy Mondy £16.98 5<sup>th</sup> May 2018 for printer ink (*RR082/06/18*)

### 10) Late Items at Chairs Discretion

No Decisions to be made during this item. The business to be transacted can only lawfully be that of which notice has been given on the agenda; **unless**:

- The Chair accepts it as urgent; or
- Whether written or presented orally, it merely updates an item already on the agenda

### 11) Public Participation Session

### 12) Move To Part II

The following item contains exempt information under S12A LGA 1972 as it contains confidential information relating to tenders (*RR083/06/18*)

- (a) Winkleigh Water pump refurbishment costs (*RR084/06/18*)

**MEETING RETURNED TO PUBLIC SESSION** to hear resolutions on item (a)

### 13) Date of Next Meeting

25<sup>th</sup> July 2018 7.30pm Village Hall

*Melanie Bickell*

Proper Officer/Clerk/RFO  
Winkleigh Parish Council