

Winkleigh Parish Council.

Notice is hereby given that an ordinary meeting of the Parish Council will be held on Wednesday the 23rd of February 2022 at 7.30pm at Winkleigh Community Centre.

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 to attend.

- A) **PUBLIC PARTICIPATION:** Members of the Public – 3 minutes per person, maximum session time 20 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. Members of the public may not speak during other items unless invited to at the Chair's discretion.
- B) **County Councillor Saywell** – to receive report from Devon County Council (DCC).
- C) **District Councillor Newton** – to receive report from Torrridge District Council (TDC).

AGENDA

1.1.22(2): Welcome: (Chair)

Chair to formally open the Meeting and inform the meeting if an audio recording is being taken.

2.1.22(2): Apologies for Absence to be received and considered for approval (Chair)

3.1.22(2): Declaration of Interests (Chair)

Cllrs are invited to declare any interests they may have in items on this agenda, including the nature of the interest. Cllrs are reminded of their responsibility to keep their Register of Interests updated.

4.1.22(2): Minutes of Previous meetings (Chair) (Draft minutes can be found on the website)

Cllrs to consider the approval of Minutes of the Extra-ordinary, and Ordinary, meetings held:

- a) 26th January 2022
- b) 02nd February 2022

5.2.22: Discussion of approval for working group memberships (Chair)

Cllrs to consider for approval the membership of councillors to the working groups set up pursuant to planning applications that are submitted to the Council for approval, and to support the Queens Platinum Jubilee celebrations. Cllrs also to consider the setting up of a working group to examine and revise the Council's current standing orders.

6.2.22: Annual Parish Meeting matters

Cllrs to consider for approval suggestions for a speaker at the Annual Parish meeting.

7.2.22: Report on the Youth Parish Council, and external speed-watch group (Cllr Maddocks)

Cllrs to hear from Cllr Maddocks on plans to set up a YPC and to consider the speed-watch group currently acting externally to the Council.

8.2.22: Gateway Signage

Cllrs to consider and approve the proposed gateway signage plans.

9.2.22: Financial schedule (Clerk)

Cllrs to consider financial schedule as presented at the meeting.

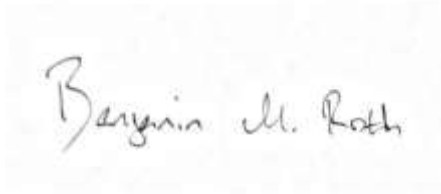
10.2.22: Cllrs Verbal reports not requiring discussion or resolution and future agenda items

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

11.2.22: Next Meeting – Wednesday 23rd March 2022 7.30pm – Winkleigh Community Centre

12.1.22: Confidential matters (PART II) Public Bodies (Admission to Meetings) Act 1960 s1 (2).

- a) Resolution required to move the Council into Part II.
- b) Cllrs to discuss Confidential Staffing Matters, including delegated authority to council employment committee. (Chair) *contains sensitive information under employment law.*
- c) Cllrs to discuss monuments at Winkleigh Cemetery.
- d) Chair to return the meeting to public session to hear resolutions

A handwritten signature in cursive script that reads "Benjamin M. Roth". The signature is written in dark ink on a light-colored, slightly textured background.

(Locum Clerk to Winkleigh Parish Council) Published: 16th February 2022