**HOLCOMBE ROGUS PARISH COUNCIL 02/22**

**AGENDA FOR**

**FEBRUARY MEETING**

To Members of Holcombe Rogus Parish Council

You are hereby summoned to attend the February Meeting of the Parish Council on

**Thursday 24th February 2022** at the King George V Memorial Hall, Holcombe Rogus at **7.00pm**

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| **2.1** | **Present and Apologies****OPEN FORUM** | **All** |
| **2.2** | **Declaration of Interests** | **All** |
| **2.3****2.3.1****2.3.2** | **Minutes of Previous Meetings and Matters arising**Prince of Wales Pub – public meetingDog mess being left around the village |  |
| **2.4****2.4.1****2.4.2** | **Environment**Canal ReportPROW | **GT****AP****GT** |
| **2.5****2.5.1****2.5.2****2.5.3****2.5.3.1****2.5.3.2****2.5.3.3****2.5.3.4****2.5.3.5****2.5.4** | **Highways**To report on work carried out by Highways Dept To receive reports of repairsUpdate on:Ditch opposite Lower Besley FarmFrom DCC “This has been added to a cleaning order for our contractors to undertake ditching works, once the ditching works are done, we will create an order to undertake any required surfacing works”. Verge ploughing at Pounds HillHighways drainage at Twitchen20 is plenty signsSID – Speed indicator deviceRoad Closure:From 13th – 27th March road heading south from Beacon Hill Bungalow and lower Whipcott Cottages. Wednesday 30th March road past Waterslade to Humpty’s Hill Wood | **RS****LF****AC****LF****LF****LF** |
| **2.6****2.6.1****2.6.1.1****2.6.1.2****2.6.2****2.6.3****2.6.4** | **Planning****New Applications:****22/00228/CAT** Notification of intention to remove 2 apple trees and 1 Eucalyptus tree within the conservation area at 29 Fore Street**22/00227/CAT** Notification of intention to remove 2 leylandii trees and 1 Elder tree within the conservation area at King George V Memorial Hall, 27, 28 &29 Fore Street**MDDC Decisions**:21/01161FULL Conversion of garage to holiday let at Beacon Hill House – *granted full planning permission with conditions*Pondground Firing Range updateMid Devon Local Plan consultation | **JHB** |
| **2.7****2.7.1****2.7.2****2.7.3** | **Playarea**New signage/name for the playareaBylaws?Finance | **LF****AP****LF** |
| **2.8****2.8.1****2.8.2****2.8.2.1****2.8.2.2****2.8.2.1****2.8.2.2****2.8.2.3****2.8.2.4****2.8.3****2.8.4****2.8.5** | **Clerk/Finance** **Income:**Crowdfunder £1880 – transaction fee of £111.62 deleted at source£1000 donation from the Parochial Church Council– (Chairman has written letter of thanks)£240 Burlescombe Cafe**Expenditure:**Expenditure agreed outside of committee:Vision ICT – updating the website £90For discussion and approval**:**Defibrillator batteries £66MDDC - £5O4 for monthly inspections (7)MDDC - £72 for annual inspectionClerk - ink cartridges £55.53 (includes vat £9.23)Summary of Play Area Reserve Fund as at Jan 22Summary of P3 Account as at Jan 22Summary of Solar Fund as at Jan22 | **LF** |
| **2.9** | **Training**Being a Good Councillor part one – G Triggs £18Planning Workshop – attended by JHB, AP and Clerk | **LF** |
| **2.10****2.10.1****2.10.2****2.10.3****2.10.4** | **Correspondence**Letter of thanks from CHATNeighbourhood Policing TeamDCC funding for Jubilee celebrationsPlanting a tree to commemorate the Queen’s Platinum Jubilee |  |
| **2.11****2.11.1****2.11.2** | **Matters brought forward for information or future agenda**Councillor vacancyAnnual Parish Meeting | **ALL** |
|  | **Future Meeting**The next Full Council Meeting will be on Thursday 24th March 2022 at 7.00pm**All reports for this meeting will be published on the website as additional documents with the agenda. Financial documents will be under the Finance section.** | **ALL** |

**Leslie Findlay**

LJ Findlay

Parish Clerk