

HOLCOMBE ROGUS PARISH COUNCIL 01/23

AGENDA FOR

JANUARY MEETING

To Members of Holcombe Rogus Parish Council

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

Thursday 26th January 2023 at the King George V Memorial Hall, Holcombe Rogus at **7.00pm**

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|--------------|--|------------|
| 1.1 | Present and Apologies | All |
| 1.2 | Declaration of Interests | All |
| 1.3 | Minutes of Previous Meetings and Matters arising | |
| 1.3.1 | <u>Update on the Pondground Quarry Firing Range – additional information has been received (additional planning statement and Heritage statement) and this will be discussed for half an hour to give both residents and Councillors an opportunity to voice any issues that the PC should be raising.</u> | |
| 1.4 | OPEN FORUM | |
| 1.5 | Environment | GT |
| 1.5.1 | <u>PROW</u>
P3 application for grant 2023/24 | |
| 1.5.2 | <u>Canal</u> | AP |
| 1.6 | Highways | RS |
| 1.6.1 | To report on work carried out by Highways Dept
Grit bins have been filled except number 1971 by Jacobs Pottery | |
| 1.6.2 | To receive reports of repairs | |
| 1.6.3 | Gritting of roads | |
| 1.6.4 | Speeding traffic through the village | SB |
| 1.66 | Quotes for grass cutting in 2023-24 to be discussed and approved. All quotes are excluding vat.
1. <u>Countrywide Grounds Maintenance</u> – 7 cuts of both DCC verges and the Playpark £1380.00
2. <u>MDDC</u> – 7 cuts for playpark £ 549.64
7 cuts of DCC verges £410.56
2 cuts of the hedges in the playpark £330 | |
| 1.67 | Quote for weed spraying from Pound Hill up to the Court (twice a year)- £75 | |
| 1.68 | Quote to trim vegetation along the stream at the bottom of South Street (three times a year) - £48 | |

1.7	Planning	JHB
1.7.1	Applications decided out of Committee: 22/02300/CAT Notification of intention to remove 1 Prunus tree within the Conservation Area at the Dower House – <i>No objections</i>	
1.72	MDDC Decisions: 22/01884/HOUSE Installation of 12 replacement windows and 2 doors at Squirrel Cottage – <i>granted full planning permission</i> 22/02031/CAT Notification of intention to lift the crowns of 7 trees and 1 Conifer tree by 5-6m within the Conservation Area at Thatches – <i>No Objections</i> 22/02300/CAT Notification of intention to remove 1 Prunus tree within the Conservation Area at the Dower House – <i>No objections</i>	
1.8	Mary Fewings Playpark	LF
1.8.1	Gate hinge to close gate supplied and fitted by T McCabe free of charge.	
1.8.2	Annual Inspection – comments referred to Sutcliffe Play	
1.9	Clerk/Finance	LF
1.9.1	Income: Interest £60.21(total)	
1.9.2	Expenditure:	
1.9.2.1	Approved out of Committee	
1.9.2.1.1	Clerk expenses (Parish News)- £8	
1.9.2.1.2	SCRIBE membership £228 (vat £45.60)	
1.9.2.1.3	MG Groundcare £47.00	
1.9.3	Already approved:	
1.9.3.1	MDDC playpark inspections (6mths) £432.00	
1.9.4.	For discussion and approval:	
1.9.4.1	DALC – Preparing for Election Course for Clerk -£36	
1.9.4.2	Clerk expenses (2 x Memory sticks) - £15.98	
1.9.4.3	Clerk expenses (printer cartridges) - £37.99	
1.9.4.4	Devon Communities membership £50	
1.9.5	Approval of Jan 23 Statement of Accounts	
1.9.6	Approval of quote to cut grass in play area and verges – MDDC	
1.9.7	Approval for cutting hedges in playpark twice a year – MDDC- £330	
1.9.8	Interim Internal Audit report – (<i>available to view on the HRPC website</i>) and <i>action taken by the Clerk</i>	
1.9.9	Adoption of Standing Orders	
1.9.10	Adoption of Financial Regulations	
1.9.11	Adoption of Diversity and Equality Policy	
1.9.12	Adoption of Dispensations Policy with suggestion that Full Council are required	
1.9.13	to authorise a dispensation.	
1.9.14	Clerk Contract to be renewed	

1.9.15 Asset register for signing – addition of laptop and projector serial number

1.9.16 Update on Nat West signatories

1.9.15 Correspondence

Letter from Andrew Jarrett Deputy Chief Executive MDDC

Thank you email from Citizens Advice for the donation

1.9.16 Matters brought forward for information or future agenda

ALL

Councillor vacancies

Date for May Council Meeting

Coronation Celebration?

Future Meeting

The next Full Council Meeting will be on Thursday 23rd February 2023 at 7.00pm **ALL**

Leslie Findlay

LJ Findlay

Parish Clerk