

MILTON ABBOT GROUPEd PARISH COUNCIL

(Parishes of Milton Abbot, Chillaton, Dunterton and Bradstone)

To all Members of the Council

You are hereby summoned to attend a Meeting of Milton Abbot Grouped Parish Council on **Wednesday 1st August 2018, 7.30pm, at Marystowe Church Hall** for the purpose of transacting the business set out below.

Members of the public are welcome to attend.

S Honey

Shane Honey, Clerk to the Council

Wednesday 25 July 2018

A G E N D A

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Appointment of a Parish Councillor**
- 4. Confirmation of the Minutes of the meeting held on 6 June 2018 (no July meeting) 2018**
- 5. Open Session - Members of the Public may speak regarding parish matters**

6. Planning

Applications to note:

1644/18/FUL

20 The Parade Milton Abbot PL 19 0NZ

Erection of outbuilding for mixed use of domestic recreational purposes and dog grooming business

1843/18/FUL

Ramsdown Lodge Road Past Moor View

Milton Abbot PL19 0FE

Extension to existing agricultural building and erection of new horse arena to include change of use to equestrian

7. Personnel Committee

Election of members to the personal committee.

8. Progress Reports

Milton Abbot Retaining Wall The Clerk will update the Council regarding the extra cost incurred for the rebuilding of the wall.

9. Grant to Kelly Village Hall

10. Hire of Marystowe Schoolroom – Defibrillator Training

The Clerk has received the invoice for the hire of the schoolroom for defibrillator training and asks the Council to approve the amount of £15.00.

11. Clerk's Pay

To inform the Council that due to problems with Internet Banking the Clerk is being paid by Standing Order until normal service resumes.

12. Grass Cutting

Grass cutting quotations for Milton Abbot Churchyard for the forthcoming financial year will need to be obtained for consideration at the January 2019 Parish Council meeting. At least three quotes should be sought; the current contractor, any that have recently expressed an interest in carrying out such work for the Parish Council and any others that the Council may be aware of in the locality. **It is therefore recommended that the Parish Council** authorise the Clerk to obtain quotations for the work, for consideration in January.

13. MackPlan update

Attached at Appendix C is a draft briefing note for the owners of potential development sites in the MACKPlan area, prepared by the Chair of the MACKPlan team. It has been approved by the Neighbourhood Planning Support Officer at WDBC and is under consideration by the team. The Parish Council is requested to consider and, if appropriate, approve the briefing note.

14. Financial Matters

Bank Reconciliation and Budget Monitor

Attached at Appendix A is the bank reconciliation and Appendix B is the budget monitor for 2017/18, dated July 2018, for the consideration of the Council.

Payments

Consideration of approval of the following payments:

Stamps - £8.04

Spare key for Chillaton Notice board - £7.20

J S Murrain, Grass Cutting - £304

Heartswell defibrillator training - £100

Clerk's pay on 30th June and 31st July 2018 (paid by Standing Order)

15. Councillors' reports and items for future agenda

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

16. Dates of future meetings

2018

5th September Milton Abbot Village Hall

3rd October Marystowe Church Hall

7th November Milton Abbot Village Hall

5th December Marystowe Church Hall

2019

2nd January Milton Abbot Village Hall

6th February Marystowe Church Hall

6th March Milton Abbot Village Hall

3rd April Marystowe Church Hall

Annual Meetings (7.00pm)

8th May Chillaton - Marystowe Church Hall

9th May Milton Abbot, Dunterton and Bradstone - Milton Abbot Village Hall
– followed by the Parish Council Annual and Ordinary meetings.

Note: All meetings are on Wednesdays at 7.30pm unless otherwise specified.

PART TWO

17. To confirm the permanent appointment of the Clerk and hold an Annual Performance Review

To consider a motion to exclude the press and public from this meeting in respect of the consideration of confidential or sensitive information that is prejudicial to the public interest.

The Council will confirm the permanent appointment of the Clerk and also carry out an annual review of performance and pay scale.