

Holcombe Burnell Parish Council

You are summoned to attend a meeting of Holcombe Burnell Parish Council to be held in the Village Hall on **Monday 8th January 2024 at 7:30pm**. The business is set out in the agenda below.

Jim Roberts

J P Roberts, Clerk to the Council

Members of the Press and Public are welcome to attend this meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 (1) (2). There no matters of a confidential and contractual nature for discussion under Part B (exclusion of press and public) at this meeting.

Agenda

1 Open Forum incl. AOB Members of the public to address the council on any Parish matters.

2 Apologies Apologies to be given to the clerk before the meeting commences, please.

3 Declarations of Interests & Changes to Registers of Interests

4 Minutes To approve the minutes of the meeting of 13th November 2023 as a true record.

5 Matters Arising

6 Reports of the District and County Councillors

- 7 Village Concerns**
- 7.1 Marine Activity at Perridge**
 - 7.2 Play Area Handover to LVHT**
 - 7.3 Wild Service Trees in Cutteridge Wood**
 - 7.4 Drainage at Farrants Hill**

8 Planning & Consultations

- 8.1 Addition to the standard paragraph to reduce or remove outside lighting**
- 8.2 23/02057/FUL Lamb Inn** Change of use to flats
- 8.3 TDC Parishes Review Focus Group**
- 8.4 Devon Community Resilience Forum** Conference 22 May 2024
- 8.5 TDC Budget Review Consultation**
- 8.6 Perridge Estate Forestry Certification**

9 VAS Signs Installation and operation

10 Budget incl. Precept 2024-25

- 11 Reports**
- 11.1 Clerk's report**
 - 11.2 Footpath Warden's report**
 - 11.3 Defibrillator report – including new pads.**
 - 11.4 Item for the Tedburn Times – 250-word occasional item from Councillors**

12 Finance

12.1 Balance of funds £ 13,816.50 (10th November 2023)
(Current £10,359.23 + Reserve £3,457.27)

12.2 Payments

- 12.2.1 Grounds Maintenance** Leaf clearing & Strimming in December **£ 70.00**
- 12.2.2 J P Roberts** clerk pay (Nov, Dec & backpay) **£ 494.86**
 - Reimbursements: Pension Fund pyt (Nov & Dec) **£ 157.04** **£ 651.90**
- 12.2.3 HMRC** for clerk's PAYE Income Tax (Nov & Dec) **£ 108.26**

13 Date of Next Meeting Monday 12th February 2024