



**Access to the Remote Meeting:** The press and public are welcome and are encouraged to attend meetings. The Parish Council will however be meeting online using zoom software for the foreseeable future to protect the public and members from spreading the virus. Public with a telephone line or an internet connection can still join the meetings via the links below:

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/82919587772?pwd=L0M2bWMrM1Z0aHc3bnJheHJtQjUrQT09>

Meeting ID: 829 1958 7772

Passcode: 271557

Find your local number: <https://us02web.zoom.us/u/kdEg0jDSP> Note: Calls are charged at zoom rates and are payable by the user. More information at <http://zoom.us/zoomconference/rates>

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Dear Councillor,

You are hereby summoned to attend the meeting of the Parish Council to be held on Tuesday 2<sup>nd</sup> March 2021 at 7.00pm, via Zoom, for the purposes of transacting the following business:

**AGENDA**

**1. PUBLIC PARTICIPATION**

To consider requests from members of the public to make representations, answer questions or give evidence in respect of Council business under Standing Orders 3c to 3i

**2. APOLOGIES FOR ABSENCE**

To accept apologies for absence. Under Section 85 of the Local Government Act 1972, members present must decide whether the reason(s) given for a member's absence are acceptable

**3. DECLARATIONS OF INTEREST**

Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, members are required to declare any interests which are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of it. Requests for Dispensations should be made in writing to the Parish Clerk in advance of the meeting

**4. MINUTES**

To accept as a true record the minutes of the meeting of the Parish Council held on 2 February 2021

**5. COUNTY COUNCILLOR REPORT**

To receive the County Councillor's Report



## **6. MATTERS ARISING FROM THE MINUTES**

To ensure the tasks actioned at the previous meeting have been completed:

- The Clerk contacted David Cannon to accept the gift of the George Bidder memorial. David Cannon would prefer any thank you notice to be displayed in the PC Notice board.
- Cllr Warner prepared a Boundary Agreement for the Weavers/Church yard boundary. This has been signed by the Owners of the site.

## **7. CHAIRMAN'S DISCRETION**

To note matters under the Chairman's discretion

## **8. DISTRICT COUNCILLOR'S REPORT**

To receive the District Councillor's Report

## **9. OPEN SPACES REPORT**

To receive the Chair of Open Spaces Report

## **10. CLIMATE CHANGE & ECOLOGICAL EMERGENCY WORKING GROUP**

To receive the monthly report

## **11. INTERNAL FINANCIAL REGULATOR**

To receive the report of the Internal Financial Regulator

## **12. SCHEDULE OF PAYMENTS**

To approve the list of payments (to be tabled at the meeting)

## **13. CORRESPONDENCE**

To receive correspondence (attached) and to agree any response:

1. Email received from DALC regarding the return to face to face meetings from 7<sup>th</sup> May 2021

## **14. FINANCE AND POLICY RECOMMENDATIONS**

To receive the draft minutes of the meeting of the finance & Policy committee held on 16th February 2021 and to agree the following recommendations:

1. Recommendation to full council to approve the Grant Awarding Policy
2. Recommendation to full Council to approve a bank card for online payments with an agreed spending limit of £200

## **15. FORD STREET PHONEBOX**

To consider the request from the Moretonhampstead Development Trust to contribute towards the renovation of the Phone box (report attached)



**16. DEVONS BEST CHURCHYARD**

To consider entering Devon's Best Churchyard Competition 2021

**17. ANNUAL PARISH MEETING**

To review the draft Annual Parish Meeting Agenda (attached) and to approve any amendments

**SIGNED:** *Samantha Parkin* (Parish Clerk)      **DATE:** 24/02/2021