



Dear Councillor,

You are summoned to attend the meeting of the Parish Council to be held at Moretonhampstead Community Centre on **Tuesday 1<sup>st</sup> March 2022 at 7.00pm**. The meeting will consider the items set out below.

**Please wear a face whilst moving around the building, unless you are exempt or have a reasonable excuse.**

If any members of the public wish to attend and make a statement or raise a question at the meeting, they should contact the Clerk before the meeting email [clerk20@moretonhampstead-pc.gov.uk](mailto:clerk20@moretonhampstead-pc.gov.uk) or phone 01647 440041. The Clerk will then guide you with the process the meeting will take.

Before the meeting there will be a public session to enable the people of Moretonhampstead to ask questions of, and make comments, regarding the Parish Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting. Members of the public are asked to restrict their comments, and/or questions to three minutes.

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## 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 01<sup>st</sup> February 2022  
*LGA 1972 Sch 12 para 41(1)*

### 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:

- Cllr Richard Short has signed the formal paperwork



- The Council's bid to the 'Tidy Teignbridge Local Area Cleansing Fund' has been awarded. The payment will be available from 1<sup>st</sup> April 2022

## **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)  
*LGA 1972 s150 (5)*

## **13. CORRESPONDENCE**

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

1. Correspondence received and circulated from the Green Lanes Environmental Action Movement Chairman asking the Council to take part in the Government consultation on the Glover Landscapes Review
2. Correspondence received and circulated from Bishopsteignton Parish Council hoping to engage with local communities on the climate emergency and asking the Council to join forces to make a bigger impact
3. Correspondence received and circulated from members of the public concerned that the Moretonhampstead Dental Practice is closing to NHS patients from 30<sup>th</sup> April
4. Correspondence received and circulated from Neighbourhood Police Team regarding engagement with the Council

## **14. BEATING THE BOUNDS**

To agree a date and who will attend 'Beating the Bounds'

## **15. COMMUNITY PAYBACK**

To receive the presentation from the South West Probation Service and to discuss possible Community Payback projects in Moretonhampstead

## **16. CLERKS DEVELOPMENT**

To agree to the Clerk taking the Safety Inspection and Assessment of Memorials City & Guilds Assessment (assessment overview attached) and to enrolling with DALC to begin CILCA training and to agree to sign the Learning Agreement (information and agreement attached)



### **17. HOUSING WORKING GROUP**

To form a working group to investigate what homes the community wants and to lead discussions with the developers of future housing developments

### **18. ANNUAL PARISH MEETING**

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

### **19. FINANCE AND POLICY RECOMMENDATIONS**

To receive the draft minutes of the meeting of the Finance & Policy committee held on 15<sup>th</sup> February 2022 (attached) and to agree the following recommendations:

1. Recommendation to full council to approve the amended draft Allotment Constitution.

**SIGNED:** *Samantha Parkin* (Parish Clerk)

**DATE:** 23/02/2022