



Dear Councillor,

You are summoned to attend the meeting of the Parish Council to be held at Moretonhampstead Community Centre on **Tuesday 5th April 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 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.

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 01st 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:

- Clerk has made arrangements for Beating of the Bounds



- South West Probation Service will be in touch to carry out risk assessments for nominated projects
- Clerk has enrolled on CILCA, training commences 4th May
- The Council has entered the '2022 Devon's Best Churchyard Competition'
- Cllr Dodd has resigned from the Open Spaces and Planning committees

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 and to note the change to all year parking charges in both car parks from 1st April

10. CLIMATE CHANGE & ECOLOGICAL EMERGENCY WORKING GROUP

To receive the monthly report and to agree to support the Climate and Ecological Emergency Bill

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) and to note the 2021 Pay Award has been agreed and the Clerk has received the increase backdated to 1st April 2021
LGA 1972 s150 (5)

13. CORRESPONDENCE

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

1. Correspondence received and circulated from Luke Hilton, Local Government Engagement responding to the Council's letter regarding remote meeting provision
2. Correspondence received and circulated from Healthwatch Devon and Mel Stride MP responding to the Council's letter regarding NHS Dentist provision in Moretonhampstead
3. Correspondence received and circulated from the George Bidder organisers requesting the Council re-site the George Bidder plaque
4. Correspondence received and circulated from Teignbridge District Council informing the council of the costs for the emptying of the bins in the Sentry for the 2022-23 financial year.
5. Correspondence received and circulated from the Moorland Flower Club requesting the Council organise a tree planting on the Club's behalf

14. UKRAINE

To receive the NALC Ukraine briefing (attached) and to agree any actions

15. OPERATION LONDON BRIDGE

To receive the Clerk's report and to agree to complete the actions listed



16. FINANCE AND POLICY RECOMMENDATIONS

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

1. Recommendation to full council with regard to awarding the first round of grants (attached)
2. Recommendation to full council to approve the amended draft Allotment Agreement.

17. QUEEN'S PLATINUM JUBILEE

To receive an update (attached) from the working party

18. OPEN SPACES TENDER WORKING GROUP

To agree to schedule a meeting to review the received tenders on Tuesday, 19th April

SIGNED: *Samantha Parkin* (Parish Clerk)

DATE: 30/03/2022