



Dear Councillor,

You are summoned to attend the meeting of the Parish Council to be held at Moretonhampstead Community Centre on **Tuesday 6th September 2022 at 7.00pm**. The meeting will consider the items set out below.

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. CHAIRMAN

To appoint a councillor to chair the meeting

3. 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

4. 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

5. MINUTES

To accept as a true record the minutes of the meeting of the Parish Council held on 01st September 2022
LGA 1972 Sch 12 para 41(1)

6. COUNTY COUNCILLOR REPORT

To receive the County Councillor's Report

7. MATTERS ARISING FROM THE MINUTES

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



- A meeting took place on September 1st to consider supporting the principle of an improved cycleway between Moretonhampstead and Chagford, subject to the identification of a satisfactory route
- MAPS and members of the council took part in a litter pick following the Carnival on Friday 26th August
- The Clerk has completed and passed the CILCA Unit 2 portfolio
- Moretonhampstead has successfully retained its Fairtrade status

8. CHAIRMAN'S DISCRETION

To note matters under the Chairman's discretion

9. DISTRICT COUNCILLOR'S REPORT

To receive the District Councillor's Report

10. OPEN SPACES REPORT

To receive the Chair of Open Spaces Report

11. CLIMATE CHANGE & ECOLOGICAL EMERGENCY WORKING GROUP

To receive the monthly report

12. INTERNAL FINANCIAL REGULATOR

To receive the report of the Internal Financial Regulator

13. SCHEDULE OF PAYMENTS

To approve the list of payments (to be tabled at the meeting) and to note the payments made in August under delegated powers (attached) *LGA 1972 s150 (5)*

14. CORRESPONDENCE

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

1. Newsletter received and circulated from DALC asking Councils to agree to sign the Civility and Respect Pledge
2. Correspondence received and circulated Teignbridge District Council regarding the 'Shared Prosperity Fund'
3. Correspondence received and circulated from Ines Pfister, Neighbourhood Highways Officer advising the council of the results of the speed readings at Station Road
4. Correspondence received and circulated from the charity 'Dream A Way' advising the council of its existence and requesting a donation
5. Correspondence received and circulated from the Post Office advising the council of the Moretonhampstead branch re-opening date
6. Correspondence received and circulated from Okehampton District Community Transport Group requesting consideration of the Ring & Ride and Community Car Services in your Parish Precept
7. Correspondence received and circulated from DALC informing the council of its AGM and requesting a voting representative



15. FINANCE AND POICY RECOMMENDATIONS

To receive the draft minutes of the meeting of the Finance and Policy committee held on 16th August 2022 (attached) and to agree the following recommendations:

1. Recommendation to the full council to **approve** the draft Allotment Agreement
2. Recommendation to the full council to **approve** the draft Training and Development Policy with the agreed amendments
3. Recommendation to the full council to **approve** the draft Action Plan
4. Recommendation to the full council to **award** the following grants:
 - Parish Hall Management Committee - £400.00 (*Local Government (Miscellaneous Provisions) Act 1976 s.19*)
 - Green Hill Arts (Flag Project) - £300.00 (*Local Government Act 1972 s.137*)
 - Trees in Time - £50.00 (*Local Government Act 1972 s.137*)
 - Moretonhampstead Sports and Community Centre - £100.00 (*Local Government (Miscellaneous Provisions) Act 1976 s.19*)

16. STANDING ORDERS

To adopt the NALC Model Standing Orders

17. CLERKS REPORTS

To receive the Highways meeting report and the SLCC branch meeting report written by the Clerk

18. COFFEE MORNING

To agree to organise a coffee morning to raise money for Citizen's Advice and to give members of the public chance to comment on the choice of pathways in the churchyard

19. APPOINTMENT OF COUNCILLORS TO OUTSIDE BODIES

To appoint a Parish Council representative to the Moretonhampstead Sports and Community Centre

20. CHURCHYARD MATTERS

To agree to cultivate the wildflower area in the churchyard

SIGNED: *Samantha Parkin* (Parish Clerk)

DATE: 31/08/2022