### WITHERIDGE PARISH COUNCIL

## NOTICE OF MEETING



A **Meeting** of the **Council** will be held at Witheridge Parish Hall on *Thursday 3rd April 2025 <u>19:30 following APM</u>. All members\* of the Council are hereby summonsed to attend for the purpose of considering and resolving upon the business as detailed in the attached agenda.* 

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26/03/25

\* Cllrs:

Harvey (Chairman) Northam (Vice Chairman) Bibby Cunningham Dorrow Fox Goodwin Richardson Smith Vacancy

#### Peter Dunn

Clerk to the Parish Council (Contact: 07922 926017 E-mail: parishclerk@

(Contact:- 07922 926017, E-mail:- parishclerk@witheridgepc.org, Web:- www.witheridgepc.org \*)

Members of the public are welcome to attend.

Council Agendas, Minutes, Councillors' Register of Interests together with Finance & Policy Documents are available on the parish council website\*. For those without personal internet access, computers and printing facilities are provided at Devon Libraries allowing you to read and print any information you require for a small fee. Alternatively following advance payment payable to Witheridge Parish Council documents can be provide by post.

## AGENDA

### 1. Public Session (maximum 3 mins per subject overall max. 15 minutes).

(Please note in accordance with Council Standing Order 3(h) a question shall not give rise to a debate or require an immediate response).

### Council Session – No public participation

- 2. To Approve Apologies for Absence.
- 3. Minutes.

**3.1.** 06/03/25. To sign if approved, minutes of the Council.

- 4. To consider Code of Conduct Matters:-
  - 4.1. Written councillor dispensation requests arising.
  - 4.2. Declarations of Interests.
    - (Code of Conduct available on website under Finance & Policy\*).
  - 4.3. Application(s) for co-option.
- 5. To consider the following Planning & Licensing Matters.
  - 5.1. Planning list (appended).
  - 5.2. Planning applications received following agenda publication.
  - 5.3. Enforcement Issues Arising.
- 6. To consider the following Finance & Policy matters:-
  - 6.1. Finance update circulated to councillors' for review.
  - 6.2. Sanction payment schedule appended & instruct signatories.
  - 6.3. Financial Year End 31/03/25.
    - 6.3.1. PKF Littlejohn External Audit Notification. https://www.pkf-l.com/services/audit-assurance/limited-assurance-regime
    - 6.3.2. Note DCC LGPS Annual Return.

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[For 6.3.3-6.3.8 see <u>https://www.middevonparish.co.uk/witheridge/finance-policy/</u> Standing Order(SO) and Financial Regulations(FR)]

- 6.3.3. Notice Exercise of Public Rights (FR3.11).
- 6.3.4. Note Receipts & Payments Account (SO17d).
- 6.3.5. Approve Asset Register (FR16.2).
- 6.3.6. Approve Annual Risk Assessment (FR2.2).
- 6.3.7. Review Statement of Internal Control (FR2.4).
- 6.3.8. Note VAT126 Reclaim submitted (VAT for Local Authorities).
- 6.4. Willow Rise Northern Public Open Space Transfer Update.
- 6.5. Local Governance Review (Parish Merger Proposal).
- 7. To consider the following Property/Environment matters:-
  - 7.1. Highways, Drainage & Public Rights of Ways Issues.

https://devon.roadworks.org/ https://www.devon.gov.uk/roadsandtransport/report-a-problem/

- 7.2. Public Toilet Building.
  - 7.2.1. Toilet Door Lock Update.
  - 7.2.2. Wallgate Inspection Report.
  - 7.2.3. Roof estimates query respons(es).
- 7.3. Playgrounds.

9.1. Parish Council

- 7.3.1. Parish Hall Playground Bennock Fencing railings update.
- 7.3.2. Parish Hall Playground Signage update for approval.
- 7.3.3. BMX Track Restorations Update (Cllr Cunningham).
- 7.3.4. Parish Council Section 106 Working Group Update (Chairman).
- 8. Correspondence / Consultations Received for consideration:-
  - 8.1. Resident vandalised fencing and bin parish hall.
  - 8.2. Resident 250316 J Moss War Graves.
  - 8.3. Dist. Cllr Jones Request PC write to parishes re. Social Housing Cascade.
  - 8.4. Bank Lloyds interest rate changes.
- 9. Dates of Next meetings recommended:-
  - 01/05/25 agenda deadline noon 18/04/25.
  - 9.2. Agenda Items for consideration by the next meeting.

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Planning List (Cllrs can access the Local Plan here , applications here )

Application No.	Description	
79777	Erection of roofing over an existing livestock gathering area at Cannington Farm Witheridge Tiverton Devon EX16 8PT Grid Ref: 279580; 114127	
79778	Erection of roof over an existing livestock gathering area at Cannington Farm	
79780	Erection of roof over an existing livestock gathering area and slurry pit at Cannington	
79781	79781 Erection of roof over an existing slurry pit at Cannington Farm Witheridge Tiverton Devon EX16 8PT Grid Ref: 279583; 114111	
79897	Change of use, conversion and extension of existing buildings to create two dwellings at Cart Linhay and the Stables Queen Dart Hill EX16 8EA Grid Ref: 283851; 116798	

#### Payment Schedule

Item	Payee	Purpose	£
6.2.1.	Dart Electrics Ltd	Toilet Door Magloc – replace faulty relay 8198	96.36
6.2.2.	Dart Electrics Ltd	Toielt Door Magloc – timer replacement 8206	64.88
6.2.3.	S Sandland	Toilet Management & Cleaning Contract	220.00
6.2.4.	Tesco	Chairman's council mobile	29.99
6.2.5.	Staff Salaries & Expenses		TBC
	To Ratify:-		
6.2.6.	Witheridge Parish Council	Deposit to Current Account Transfer	5000.00
6.2.7.	EDF Energy	Toilet Block Electricity Charges - *009	129.01
6.2.8.	Public Works Loan Board	Toilet Block Refurbishment Loan repayment - PW506606	1173.51