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WITHERIDGE PARISH COUNCIL

NOTICE OF MEETING



A **Meeting** of the **Council** will be held at Witheridge Parish Hall on **Thursday 5th June 2025** <u>19:00</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.

* Cllrs:

Harvey (Chairman)
Cunningham (Vice Chairman)

Goodwin Northam

Bibby Dorrow Fox Richardson Smith

28/05/25

row Smith Vacancy

Peter Dunn

Clerk to the Parish Council

(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. To receive the following Reports (strictly maximum 15 minutes long reports should be submitted in advance to allow circulation to councillors prior to the meeting– submitted reports will be appended to meeting minutes):-
 - 1.1. County and District.
 - 1.2. Police Advocate update.

https://devonandcornwall-pcc.gov.uk/councillor-advocate-scheme https://www.police.uk/pu/your-area/devon-and-cornwall-police/south-molton/

- 1.3. Parish Groups with Council Representatives.
- 2. 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

- 3. To Approve Apologies for Absence.
- 4. Minutes.
 - **4.1. 22/04/25.** To sign if approved, minutes of the Council.
 - **4.2. 01/05/25.** To sign if approved, minutes of the Council.
- 5. To consider Code of Conduct Matters:-
 - 5.1. Written councillor dispensation requests arising.
 - 5.2. Declarations of Interests.

(Code of Conduct available on website under Finance & Policy*).

- 5.3. To Consider any application(s) for co-option.
- 6. To consider the following Planning & Licensing Matters.
 - 6.1. Planning list (appended).
 - 6.2. Planning applications received following agenda publication.
 - 6.3. Enforcement Issues Arising.

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- 7. To consider the following Finance & Policy matters:-
 - 7.1. Finance update circulated to councillors' for review.
 - 7.2. Sanction payment schedule appended & instruct signatories.
 - 7.3. Receive corrected Internal Audit Report Year Ending 31/03/2025.
 - 7.4. Approve payment of twenty hours clerk's accrued overtime.
- 8. To consider the following Property/Environment matters:-
 - 8.1. Highways, Drainage & Public Rights of Ways Issues.

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

- 8.2. Public Toilet Building.
 - 8.2.1. Leased Room Tenant proposed change in services provided.
 - 8.2.2. Leased Room Annual Lease Renewal.
 - 8.2.3. Contractor Roof Quotation Update.
 - 8.2.4. Wallgate Service Report.
- 8.3. Playgrounds.
 - 8.3.1. Quarterly Operational Inspection Reports.
 - 8.3.2. Parish Hall Playground Bennock Fencing railings update.
 - 8.3.3. BMX Track Restorations Update.
 - 8.3.4. Skatepark Tender Update.
 - 8.3.5. Skateramp Repairs Update.
 - 8.3.6. Parish Hall Playground Lease.
 - 8.3.7. Willow Rise Northern Open Space transfer Update.
- 8.4. Parish Clock Repair Quote.
- 8.5. Concessionary Green Waste Bin Application.
- 8.6. Parish Council Section 106 Working Group Update.
- 8.7. Village Litter Picking Schedule of Dates.
- 9. Correspondence / Consultations Received for consideration:-
 - 9.1. Residents Concerns Traffic Speeds in village.
 - 9.2. NDC Code of Conduct Training.
- 10. Dates of Next meetings recommended:-
 - 10.1. Parish Council 03/07/25 agenda deadline noon 20/06/25.
 - 10.2. Agenda Items for consideration by the next meeting.

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<u>Planning List</u> (Cllrs can access the Local Plan <u>here</u>, applications <u>here</u>)

Application No.	Description
79809	Ground floor extension to existing care home at The Firs 27 Fore Street Witheridge EX16 8AH Grid Ref: 280625; 114354

Payment Schedule

Item	Payee	Purpose	£
7.2.1.	Hooper Services Ltd	Grounds Maintenance *363	1191.60
7.2.2.	S Sandland	Toilet Management & Cleaning Contract	220.00
7.2.3.	Wicksteed Leisure Ltd	Qtly Playgrounds Inspection Reports *444	395.28
7.2.4.	Source for Business (SWW)	Toilet Block Water & Sewerage Charges	139.96
7.2.5.	EDF Energy	Toilet Block Electricity Charges *011	119.67
7.2.6.	Witheridge Voice	Annual advertising invoice *522	119.00
7.2.7.	Staff Salaries & Expenses		TBC
	To Ratify:-		
7.2.8.	S Murphy	Public Noticeboard (Square) Lettering	80.00
7.2.9.	Ben Nock Ltd	Parish Hall Playground Railings 6600	14592.70
7.2.10.	Paul Russell T/AS Parish & Town Auditing Services	Internal Audit IA/0114/25	225.00

Distribution: