

Horrabridge Parish Council

To all members of the Parish Council

You are hereby summoned to attend a Meeting of Horrabridge Parish Council on

Tuesday 12th April 2022 at 7.30pm in the Village Hall for the purpose of transacting the business set out below.

Members of the public are welcome to attend.

C Ellis

Mrs Caroline Ellis, Clerk to the Council 7th April 2022

1. **Apologies for absence.**
2. **Absence without apologies.**
3. **Declarations of interest.**
4. **Confirmation of the minutes of the Parish Council meeting held on Tuesday 8th March 2022**
5. **Consideration of the appointment of Parish Councillor by co-option: Miss Harley Carpenter.**

6. **Planning –**

Decisions of the Planning Committee meeting held on 4th April 2022

0097/22 Erection of garden room to replace conservatory at Parsonage House, Horrabridge. The Planning Committee **RESOLVED** to support .

To note the following decisions by the planning authority

0043/22 Replacement porch to front of dwelling Grimstone Manor, Horrabridge
Grant of Conditional Planning Permission

0358/21 Conversion of store room to kitchen, installation of new ventilation canopy and ducting and new ventilation extraction riser externally to eaves of property.
17 Station Road, Horrabridge
Grant of Conditional Planning Permission

0083/22 Erection of lighting column for Air Ambulance at Fillace Park Recreation Grounds.
Grant of Conditional Planning Permission

7. **Finance –**

- I. The Bank Reconciliation (App A) dated 31st March 2022 for the consideration of the Council.
- II. Consideration of approval of the following Payments on the attached Appendix B and approve Clerk's and staff pay.
- III. Consideration of approval of the Budget Monitoring Report (App C)
- IV. To approve the Green Waste renewal subscription for 2022/2023 at £40
- V. To approve the purchase of toner cartridge from Amazon
- VI. To consider replacing flower tubs/containers outside the Village Hall.

8. **To approve photocopier service with Clarity Copiers -** at an estimated cost of £80 without parts, as the service contract had not been renewed.

9. **Purchase of Trailer –** To discuss and consider purchase of a trailer to transport

the lawn mower to different sites in the village and possible other options that maybe available

10. **Fillace Park, Drainage by Path** – To consider recommendations.
11. **RoSPA Safety Inspection** – To receive a report from Cllr Edmondson and to consider recommendations.
12. **Allotment Report** – To receive a report from Cllr Moorhead and the Clerk.
13. **Christmas Tree Lights** – To consider and resolve hire of Cherry Picker to remove Christmas Tree Lights
14. **Devon Air Ambulance Landing Site-** To receive an update from Cllr Roche regarding the planning application.
15. **Progress Reports** – To receive updates from Councillors.
16. **Open Spaces Report** – To receive an update for the Chair of Open Spaces
17. **Queens Platinum Jubilee** – To receive an update from the Working Group and to consider recommendations.
18. **To receive Chairman's report**
29. **HRFT** – to discuss HRFT
20. **Borough and County Councillors report** –
21. **Councillors reports and items for future agenda** –
Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

It was **RESOLVED** that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of sensitive and confidential information.

22. **Personnel Committee** – To receive and consider recommendations from the Personnel Committee.

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