

DUNCHIDEOCK PARISH COUNCIL

Clerk: Mr N R Harvey, TD, ACIB, 11 Loram Way, Alphington, Exeter, Devon, EX2 8GG
Tel: 01392 422390, Email: parishclerk@dunchideock.org.uk

To: Members of Dunchideock Parish Council.

A Meeting of the Council will be held on Tuesday 16th July 2019 at 7.30 pm in the Village Hall, School Lane, Dunchideock, EX2 9UG.

Members of the public and press are invited to attend the meeting.

N R Harvey, Clerk to the Council

Publication date:-9th July 2019

AGENDA

1. **Public Discussion** - (*not to exceed 10 minutes*) Cllr Sharpe
An opportunity for members of the public to make comments on any item on the agenda.
Members of the public cannot interrupt the meeting while the Council is in Committee.
2. **Apologies for Absence**
3. **Declarations of Interest and Dispensations** – (In accordance with the Code of Conduct)
4. **Minutes** - To approve as an accurate record and sign the minutes of the Cllr Sharpe
Annual Council Meeting held on 14th May 2019
5. **County and District Councillor Reports**
6. **Public Rights of Way** – To receive a presentation from DCC Parish Paths Liaison Officer (15 minutes)
7. **Clerks Report**
8. **Governance Documents** Cllr Sharpe
To receive a briefing on the progress with the review of the Complaints Procedure and the Risk Assessment and other documents
9. **Highways** – To receive briefings on the following matters
a. Drainage on Blacksmiths Hill Cllr Ellis
b. DCC Road Warden Scheme Cllr Robson
10. **Planning** – To receive briefings on the following matters Cllr McCarthy
a. Applications for Permission and Approvals
b. TDC Planning Café
11. **Haldon Hub** Cllr McCarthy
To receive a briefing on the response from Forestry England for free parking passes for local residents following introduction of DCC (Haldon Forest) (Clearway Order)
12. **Defibrillators** – To receive a briefing and agree changes to previous decisions Cllr Sharpe
a. Agree to change the third unit from solar to mains powered
b. Agree to move the third unit from the drive of the Lord Haldon Hotel to the wall opposite that is below 2 Belvedere Park
c. Agree to sign a new Hosting Agreement with Community HeartBeat Trust in respect of the change of type of unit and location
d. Agree the Order with Western Power Distribution to provide an unmetered supply at a cost of £559.06 and at an estimated annual cost of £30.00 (to be confirmed)
e. Community Awareness Sessions
13. **Freedom of Information Act** Clerk
To receive a briefing on a complaint to the Information Commissioner
14. **Teignbridge Association of Local Councils (TALC)** Clerk
To receive a briefing on the meeting held on 27th June
15. **Operation London Bridge** – To receive a briefing Cllr Sharpe

16. **Notice Boards** – To receive a briefing on the present situation and future action Cllr Sharpe
17. **Grant Funds** – To receive briefings on the progress and result of applications Cllr Robson
- a. TDC Rural Aid Grant Fund
 - b. DCC Making the Connection Fund
 - c. DCC Locality Fund
18. **TDC Climate Emergency Declaration** Cllr McCarthy
To receive a briefing on the Public Meeting held on 4th July
19. **Country News** – To consider making a donation of £25.00 Cllr Sharpe
20. **Litter Picking Equipment** – To receive a briefing on the application to TDC Cllr Sharpe
21. **Annual Parish Meeting** – To receive briefings on matters raised by residents
- a. Shelters at the Bus Stops Cllr Sharpe
 - b. Welcome Pack for new residents Cllr Sharpe
 - c. Naming of Roads Clerk
 - d. New map of Parish Clerk
 - e. Speed Restriction on Blacksmiths Hill Clerk
 - f. A 4th Defibrillator at Underdown Cllr Sharpe
 - g. Use and control of parking outside of Sideling Close Clerk
 - h. A possible event in between the bi-annual Village Fête Cllr Sharpe
 - i. Devon Air Ambulance Community Landing Site Cllr Ellis
22. **Training** Cllr Sharpe
To agree attendance of Cllrs Cook and McCarthy on “Being a Good Councillor” short courses at a cost of £30.00 + VAT each – a total of £72.00 (Change of cost)
23. **Hire of Village Hall** Cllr Sharpe
To agree payment of hire charge for May 2018 to March 2019 of £177.50
24. **Finance** - To receive and agree Bank Reconciliations as at 30th April and June 2019 Clerk
25. **Expenditure and Income** - To approve the following items of expenditure and note the income
- | Expenditure | £ |
|--|---------------------|
| Hire of Village Hall | 177.50 |
| Country News | 25.00 |
| Being a Good Councillor Courses – Cllrs Cook & McCarthy | £60 + VAT £12 72.00 |
| Greenwoods – Payroll fee for March, April, May and June | £20 + VAT £4 24.00 |
| Clerks Salary | 202.88 |
| PAYE | 50.80 |
| Clerks Expenses: Home/Office - £16.66 Consumables £36.98 + VAT £7.40 | 61.04 |
| Western Power Distribution (Through Community HeartBeat Trust) See item 12 | 559.06 |
| Income | £ |
| Nil | |
26. **Village Hall** - To receive details of activities and events Cllr Robson
27. **Public Discussion** - *(not to exceed 5 minutes) An opportunity for members of the public to make comments on the process of the meeting or to request agenda items for future meetings.*
28. **Date of Next Meeting** – Tuesday 17th September 2019