

South Brent Parish Council

<http://www.southbrent.gov.uk>

CHAIRMAN

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CLERK

Mrs Julia Willoughby
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17 February 2014

Dear

You are hereby summoned to attend a meeting of South Brent Parish Council on Monday 24 February 2014 at 7.30 p.m., in the side hall at the Village Hall, South Brent.

Councillors are reminded to consider whether any items within their Notice of Registrable Interests should be updated.

Members of the public and the press are most welcome to attend the meeting.

Yours sincerely

Clerk to the Council

Before the meeting there will be an Open Forum for discussion with members of the public for 15 minutes for items not included on the agenda (each speaker has a maximum of 5 minutes at the discretion of the Chairman).

AGENDA

1. Record of members present.
2. Apologies for absence.
3. Declarations of a pecuniary interest (and nature) with regard to items on the agenda.
4. Consider the granting of dispensations.
5. Public participation session with respect to items on the agenda.
6. Police report (Crime and Disorder Reduction).
7. Confirmation of the accuracy of the minutes of the Parish Council Strategy meeting held on 20 January and the Parish Council meeting held on 27 January.
8. Report matters arising from the minutes – for information only.
9. District / County Councillors and DNPA Parish Council representatives report.
10. Parish Council Committees, working groups and stakeholder groups:
 - Strategy meeting** held on 20 January 2014 (minutes attached), recommendations:
 - A. Compile a list of potential community assets for consideration.
 - B. The Parish Plan needs to be replaced, should a Neighbourhood Plan be considered?

Planning Committee: minutes of the meeting held on 13 January to be adopted.

Open Spaces Committee meeting held on 3 February (minutes attached).

Update on the proposed **development adjacent to Palstone Lane.**

Consider the role of the stakeholder group now that the Development Brief is virtually agreed.

11. Correspondence circulated to Councillors:

- 1) S Forsey, SHDC: matters for discussion regarding the lease for the Station Yard.
- 2) T Ferry and G Cleave: risk assessment of road crossings for Beating of the Inner Bounds.

12. South Brent Action & Community Group: application for assistance with costs of The Toll House (accounts received).

13. Response from DCC Highways regarding possible safety measures for Exeter Road (near London Inn Mews and Corn Park).

14. Should grant applications for the Palstone Park be made by the Parish Council?

15. Consider applications to the Community Benefit Fund (small grants £100-250) available at the meeting.

16. Consider the TAP Fund applications to be decided at the SHDC cluster meeting.

17. Consider blocked culverts at Hillside and resultant water run-off into the village.

18. Link Primary School governor report (Cllr Donna Warne).

19. Consider whether the clerk might have an unlimited broadband package (£23.99 pcm).

20. Correspondence available on the table at the meeting (or by arrangement with the clerk):

- a) South Brent Old School Community Centre: letter of thanks for the Community Benefit Fund grant of £1,000.
- b) Highways Agency: a new 'Give Way' sign will be installed at the exit from the Carew Service Station.
- c) DCC: a consultation on day services runs until 19 March.
- d) DCC: Devon Waste Plan pre-submission consultation in progress.
- e) Devon Association of Local Councils: February newsletter and Regional Conference 30 April (£65).
- f) DALC: there will be no capping for local councils in the coming financial year.
- g) SHDC: the Council Tax referendum principles do not apply to parish councils for 2014-15.
- h) South Brent & District Caring: letter of thanks for the grant of £750.
- i) DALC: four DCC 'Tough Choices' consultations.
- j) SHDC: Parish Basic Allowance recommendations, travel and subsistence rates.
- k) SHDC: official notice of street naming 1-6 Avondale Terrace.
- l) SHDC: TAP Fund applications for consideration on 18 March at the cluster meeting.
- m) DCC: proposes to cease providing residential care, this will be provided by the independent sector.
- n) South Hams Metal Detecting Club: land required.
- o) Rural Services Network: invitation to join the Rural Sounding Board.
- p) SHDC: Town & Parish Voice newsletter.
- q) DCC: views are sought on the future of in-house day services.
- r) A & C Doree: update on the broken cellar hatch at The Oak.

s) South Brent Community Energy Society Ltd.: tax may be reclaimed on the wind turbine investment.

21. Report highway matters and street cleaning required.

22. Finance:

23. Items for press release and/or the newsletter.

24. Items for the next agenda.

25. Dates of Parish Council meetings:

10 Mar - Planning Committee;

17 Mar - Community Benefit Fund guidelines for 2014-15

24 Mar - Parish Council.

*** Following the meeting members of the Finance Committee are invited to carry out an internal audit of the accounts; thank you.