

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 December 2023 at 7.30pm in the Village Hall for the purpose of transacting the business set out below.

Members of the public and press are welcome to attend.

C Ellis

Mrs Caroline Ellis, Clerk to the Council 7th December 2023

AGENDA

A fire alarm is not planned. In the event that the alarm sounds, please make your way out of the building via the nearest exit.

No decision can be taken on items not detailed on the published agenda.

1. **Apologies for absence.**
2. **Absence without apologies.**
3. **Declarations of interest** – To receive disclosures of interests from Councillors on matters to be considered at the Meeting. The disclosure shall include the nature of the interest. If a member becomes aware, during the course of the Meeting, of an interest that has not been disclosed they must do so immediately.
4. **Public Participation** – To receive questions or comments from members of the public regarding parish matters. (Please note that decisions cannot be made on items not detailed on the agenda.
5. **Confirmation of the minutes of the Parish Council meeting held on Tuesday 14th November 2023**
6. **To note the following decisions of the Planning Authority**

0309/23 Storage use, land to the North of The Old Station, Horrabridge, PL20 7RQ
Refusal to Issue a Certificate of Lawful Use or Development.

0435/23 Creation of porch, replace garage with single storey side extension and widen driveway. 28 Chapel Lane, Horrabridge PL20 7SP
Grant of Conditional Planning Permission

7. **Finance** –
 - I. The Bank Reconciliation, Trial Balance and Budget Report dated 30th November 2023 for the consideration of the Council.
 - II. Consideration of approval of the following Payments on the attached report and approve Clerk's and staff pay.
8. **HRFT** – To consider underwriting the Pavilion Project to match fund the Football Foundation Grant for the sum of £45,000
9. **Budgets** – To consider the budget with updated actual year-to-date figures.
10. **Policies** – To consider if any changes are needed to the previously circulated policies.
 - Health and Safety Policy
 - Internal Control Policy
 - Document Retention Policy
 - Privacy Policy (Data Protection)
11. **Beating of the Bounds** – To agree to defer the event to 2025
12. **Christmas Trees** – To receive an update from Cllrs Farrar and Emptage.
13. **Bridge Magazine** – To receive an update from Cllr Edmondson.
14. **80th DD Anniversary** – To consider a budget for the event in June 2024.

15. **Village Hall Refurbishment** – To consider a report from Cllr Roche.
16. **Overgrown Hedge, footpath to the rear of Chichester Court** – To consider a complaint received regarding the overgrown hedge and to receive an update from Cllr Edmondson.
17. **Grit Bins & Snow Warden Scheme** – To consider purchasing a grit bin to be located at the corner of Greenway Close/Youldon Way at a cost of £99.99 and to receive an update from Cllr Edmondson and the Clerk.
18. **Average Speed Camera** – To consider a response from a resident who was concerned the A386 was becoming a ‘race track’.
19. **Fillace Lane** – To consider a response to recent correspondence regarding an incident in Fillace Park/Fillace Lane.
20. **Martyn’s Law** – To consider a report from the Clerk.
21. **Traffic & Parking Issues** – To receive an update from the Clerk
22. **Consultation - Vision and Strategy for West Devon** – To consider the draft strategy open for consultation from 27th November 2023 – 14th January 2024
23. **Open Spaces Report** – To receive an update for the Chair of Open Spaces
24. **Progress Reports** – To receive updates from Councillors.
25. **Borough and County Councillors report** –
26. **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.
27. **Public Participation** – To receive questions or comments from members of the public regarding parish matters. (Please note that decisions cannot be made on items not detailed on the agenda).

Next meeting 9th January 2024