

Frithelstock Parish Council

Clerk and RFO: Mrs Kate Graddock BA (Hons) FiLCM
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To: Cllrs M Baker, A Heard, E Hunkin, M Thomas and T Warrington.

You are hereby summoned to attend a meeting of **Frithelstock Parish Council** which will be held on **Thursday, 3rd September 2020 at 7.30pm** via Zoom
<https://us02web.zoom.us/j/81227893592?pwd=dnFWQVdpbXJFbUtGTllzbDNsS0w0Zz09>
as permitted in The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations"). In accordance with The Public Bodies (Admission to Meetings) Act 1960, members of the public are welcome to attend. Please use the link above to access the meeting or contact the Clerk for telephone attendance details.



Mrs Kate Graddock BA (Hons) FiLCM
Clerk and RFO
28th August 2020

AGENDA

- 1. Election of Chairman**
Following the resignation of M Goldman to elect a Chairman for 2020/21.
- 2. Apologies for absence**
To receive and approve any apologies for absence.
- 3. Declarations of interest**
To receive any Declarations of interest and DPI's. Members are reminded that all interests must be declared at the beginning of the meeting and prior to the item being discussed.
- 4. Minutes**
To approve and sign as a correct record, the minutes of the meeting held on 6th August 2020 [Click here for Minutes](#). Available via the website.
- 5. Public Participation**
Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business relating to the Parish Council. A question asked by a member of the public during this period shall not require a response or debate at the meeting.
- 6. Reports from outside bodies**
 - a) To receive a report from Devon County Councillor, A Saywell.
 - b) To receive report from Torridge District Councillor, P Pennington.
 - c) To receive report from Police.
- 7. Election of Vice Chairman**
To elect a Vice Chairman for 2020/21.
- 8. Co-option of Councillor**
To receive verbal update from the Clerk on the election/co-option for the second vacant Cllr position.

9. Provision of Face to Face meetings

To discuss and decide on whether to hold Face to Face Meetings following advice and guidance from NALC and DALC.

10. Annual Governance and Accountability Return 2019/20

To note email from PKF Littlejohn confirming Exempt Status.

11. Finance and payments

To receive budget comparison to date and payments from 2nd July until 3rd September (available at the meeting).

12. Planning

To note the following application were APPROVED by Torridge District Council:

- 1/0402/2020 FUL Change of use of agricultural land and creation of menage and round pen at Horwood Combe, Monkleigh, Devon
- 1/0431/2020/LBC Repairs, alterations and reinstatement works (Affecting a Public Right of Way) at Priestacott Farm, Frithelstockstone, Devon.

13. Torridge District Council - Strategic Plan

To consider commenting on the Torridge District Council Strategic Plan 2020 - 2023. This can be found by clicking this link; <https://www.torridge.gov.uk/Consultations>

14. Litter bin at Playing Field

To consider purchasing a litterbin for the Playing Fields - Cllr Hunkin to report.

15. Website and Accessibility

To receive verbal report and consider costs and delegating the Clerk to implement a new website to update content /design and conform with the Public Sectors Bodies (Websites and Mobile Applications) (No.2) Accessibility Regulations 2018.

16. DALC AGM - 7th October 2020

To consider appointing one councillor to attend the DALC AGM virtually on 7th October 2020 (Information attached for Cllrs and available on the website).

17. Part B: Exclusion of Press and Public

To resolve 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 confidential information.

18. Staff Salary

To note the National Salary Pay award of 2.75%.