Frithelstock Parish Council Chair John Burrill 01805 622755 Email chair@frithelstockparish.org

To: Cllrs. Adrian Hardwick, Bob Lewis-Basson, Chris Stevens, Lizzie Hunkin, Mark Thomas.

You are hereby summoned to attend a meeting of Frithelstock Parish Council which will be held on Wednesday 18th September 2024 at 7pm in the Frithelstock Village Hall.

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public and press are welcome to attend.

AGENDA

- 1. Chairman's opening statement.
- 2. Apologies for absence.

To receive and approve apologies from Bob Lewis-Basson (Holiday)

3. Declarations of Interest.

To receive any Declarations of Interest. Members are reminded that all interests must be declared at the start of the meeting and prior to the item being discussed.

4. Reports from outside bodies.

To receive a report from Devon County Council Councillor, A Saywell.

To receive a report from Torridge District Council Councillor, P Pennington.

To receive a report from Police.

5. Minutes.

To approve and sign as a correct record the minutes, previously circulated, of the meeting held on 17th July 2024.

6. Matters arising.

To consider any matters arising from the minutes not dealt with in the current agenda.

7. 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 shall not require a response or debate at the meeting.

8. Resignation of the Parish Clerk

Report from John Burrill

9. Planning issues.

Non received.

10. Web site(s)

Report from Chris Stevens.

11. Payments for approval.

All payments from 01.04.2024

HSBC	Bank Charges	88.00	Paid
Bob/Chris	Computer	289.81	Paid
Kate Graddock	Salary etc.	220.42	Paid
Alan Matthewman	Salary	665.60	Paid
		443.20	
HMRC	Tax on salary AM	277.20	
John Burrill	Defibrillator battery	346.80	Re-imbursement due
J Snooks	AGAR audit	190.00	Paid
Chris Stevens	Wreath	20.00	Re-imbursement
	Grass cutting	1725.00	Paid

Bank balances as at 31st August 2024 General £5,167.33

Playing Field £6,221.20

12. Banking arrangements.

Review of current situation, John Burrill

13. Playing Field

Request for use by local under 9's team. Mark Thomas.

- 14. Urgent matters raised by Councillors.
- 15. Exclusion of Public and Press for the following item.

That under Section 1(2) of the Public Bodies (Admission to Meetings Act 1960 the press and public are excluded from the meeting as it may involve disclosure of confidential information.

Date of next meeting, 20th November 2024.

John Burrill

Chair

Frithelstock Parish Council.