

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 20th November 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.
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 18th September 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. Appointment of Parish Clerk
Report from John Burrill
9. Planning issues.
Frithelstock 1/0917/2024/TDC Mr Austin Connor Application for approval of technical details for conversion of existing barn to 1no. dwelling and associated works following grant of permission in principle 1/0109/2022/PIP - Barns At Southcott Frithelstock Devon
10. Devon Pension Fund
Report from John Burrill

11. Payments for approval.

All payments paid and proposed since last meeting

HSBC	Bank Charges	27.00	Paid
DALC	Annual subscription	143.86	Paid
SLCC	Approved but not minuted	31.35	Paid
Zurich	Insurance	593.70	Due now
J Burrill	Poppy wreath	24.49	
	Mouse	6.73	
	Files	9.99	
	DE-fib pads	81.54	
R Lewis-Basson	New web site	300.00	
Play Inspection Co.	Playing field inspection	195.00	Planned for January
Income	Vat refund	222.44	Received

Bank balances as at 31st October 2024 General £9,388.11 Playing Field £6,495.96

12. Banking arrangements.

Review of current situation, John Burrill

13. Report from finance group

To receive and approve simple accounts for the three years to 2024.

To receive and approve accounts for the six months to September 24.

14. Draft Budget for Precept application.

15. Urgent matters raised by Councillors.

16. 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, 15th January 2025.

John Burrill

Chair

Frithelstock Parish Council.