

MEETING OF THE EAST BUDLEIGH with BICTON PARISH COUNCIL

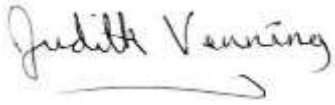
Mrs Judith Venning
Clerk to the Council
01395 489155
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1 Chichester Way
East Budleigh
Devon
EX9 7ER

To: - The Chair and Councillors of the East Budleigh with Bicton Parish Council.
You are hereby summoned to attend the Virtual Meeting of the East Budleigh with Bicton Parish Council to be held on **Tuesday 19th January 2021 at 7.30 pm** online. If you wish to attend the meeting, please contact the Clerk or see the link on the website.

Plans (if any) can be viewed here: <https://eastdevon.gov.uk/planning/>

All documents including finance can be viewed on the East Budleigh with Bicton Parish Council Website <http://www.eastbudleigh.org.uk> The business to be transacted at the Meeting is set out below.



Signed

Judith Venning: **Clerk to East Budleigh with Bicton Parish Council**

Members of the Press and Public are invited to attend and speak during the Open Session.

AGENDA

PUBLIC CONTRIBUTIONS :

It has been proposed and agreed that members of the public be allowed to speak for 3 minutes at the beginning of the meeting. This time scale will run to a maximum of 30 minutes, therefore allowing 10 people to speak. This will bring EBPC in line with other town/parish councils. Members of the public wishing to comment on an Agenda item are requested to inform the clerk no later than **Monday 18th January 2021**. It should be noted that this is NOT a question and answer session. It simply provides a vehicle for the public to make the council aware of views of the public before discussing agenda items.

ROLL CALL & APOLOGIES

MINUTES: To receive and confirm as a correct record the Minutes of Virtual Meeting of the Parish Council meeting on 24th November 2020

DECLARATIONS OF INTEREST: To receive declarations of interest

COUNTY COUNCILLOR'S REPORT

DISTRICT COUNCILLORS' REPORTS

MATTERS ARISING FROM PREVIOUS MINUTES

MATTERS TO BE DISCUSSED

1. Budget & Precept for 2020/21
2. Devon Carbon Neutral Plan
3. Phone Mast update – & correspondence from T. Page
4. Amendment of Standing Orders to cover for Clerk's absence
5. Offer of £500 worth of wildflowers from the OVA
6. Consideration of benefits of Sub-Committees

1. **REPORTS** (Reports are available on request before the meeting)

- a. **Chair** – Report on EDCC Annual Budget Meeting & LORP.(correspondence from Ian Smith). Cllr Derek Wensley
- b. **Clerk** –Village Matters, Toilet Refurbishment, Yettington Phone Box, ELMS
- c. **Recreation & Dog Forum** – Cllr M Smith
- d. **Parish Paths Partnership** – Jon Roseway – plans to replace stiles with gates. Estimated cost £500.00
- e. **Village Hall/Shop /Police Committee/Climate Emergency (Electric Chargers)**– Cllr John Tresidder
- f. **Green corridor (Community Action) & Nature Trail** (Grant of £1575.37 by EDDC confirmed -)– Cllr. Fiona Ward
- g. **Emergency Action Plan for Approval/ Community Activity** - Cllr Mike Walters
- h. **Traffic Matters** – Cllr. Heather Houston
- i. **LORP** - Cllr J. Carter
- j. **Phone Box**– refurbishment on hold until Spring.

PLANNING: Late Notifications

PART 1 - Accounts and Finances

Monthly transactions – to consider, for authorisation, a schedule of expenditure which will be available at the meeting and forms part of the Agenda in compliance with the Transparency Code.

Exclusion of the Press and Public

The Parish Council is recommended to exclude the public and press from the meeting for consideration of **Part 2 item** on the grounds that it would involve the likely disclosure of

exempt information as defined at Paragraph 1 to Schedule 12A of the Local Government Act 1972 (information relating to an individual) on the grounds of Data Protection and confidentiality.

PART 2 - To consider Clerk employment and Conditions of Service matters.

Meeting End

TOPICS RAISED BY COUNCILLORS AND MEMBERS OF THE PUBLIC

Please note no decisions may be made, but matters may be discussed which involve no more than an exchange of information.

DATE OF NEXT MEETING: 23rd February 2020 at 7.30 pm (likely to be Virtual until further notice).

EAST BUDLEIGH WITH BICTON PARISH COUNCIL

**Clerk to the Council
& Financial Officer
Mrs Judith Venning
Tel: 01395 489155
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Bills to be approved:

UK2 – domain name .org – debit card	10.54
CSW – Cleaning to 23 rd November 2020 -dd	837.00
CSW – Cleaning to 30 th December 2020 – dd	414.00
Simply Plastics – Nature Trail. Debit card 10/12/20	36.51
SSE Electric – 1/4ly Dec 2020	111.58
DALC – Clerk Training, Budget	36.00
Zoom – December. Direct debit	14.39
Plastic Co. Bench for Nature Trail (inc. VAT) – debit card	652.79
Plastic Co. Anchors for bench (inc VAT) - baacs	115.20
War Memorial – Grant for maintaining garden to JT	115.00
	====.
TOTAL	2343.01
	====.

Monthly 2020 invoices for clerk’s salary and expenses from North Devon Council (PAYE)

Salary recharge to NDDC for December 2020	861.27
Admin	6.43

	868.70
VAT	1.29
	====.
	868.99
	====.