

Notice of Modbury Parish Council Virtual Meeting
Tuesday 1st September 2020 at 7.00 PM
AGENDA

To Members of Modbury Parish Council

You are duly summoned to attend the next remote meeting of Modbury Parish Council to be held at **7.00pm on Tuesday 1st September 2020.**

Modbury PC September Meeting Sep 1, 2020 19:00

Join Zoom Meeting

<https://us02web.zoom.us/j/89863432232?pwd=L2xuOGJKZjdaelBYT3BwMjRkcG82dz09>

Meeting ID: 898 6343 2232

Passcode: 914734

20.68 Apologies: To receive apologies and to approve reasons for absence.

Devon Councillor's and District Councillor's Reports

Open Forum: residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council Meeting which will commence at 7.10pm.

20.69 Declarations of pecuniary and other interests

a) Register of interests: Councillors are reminded of the need to **update** their **register of interests** within **28 days** if there have been **any changes** to their circumstances. *(It is a criminal offence not to do so).*

b) To declare any pecuniary and other interests in items on the agenda. *(Councillors with a pecuniary interest **must** leave the meeting for the relevant items).*

20.70 In accordance with the Public Bodies (Admission to Meetings) Act 1960, S1(2), the Council is to determine which items, if any, should be taken with the public excluded

20.71 Minutes of Meeting 26th Aug 2020

a) To approve the **minutes** (distributed earlier)

b) Clerk will review/report on progress of actions (as necessary) in **Appendix II Action Plan** noted at previous meetings (circulated by email to councillors prior to the meeting);

20.72 To consider the following applications (Parish Councillors are expected to have reviewed the planning application documents prior to the meeting on line). (Recommendation options are: No Comments/Support/Objection/See Comments.)

- a) 2395/20/TCA T1: Spruce - Dismantle and leave stump at approx 4.5m in height to allow neighbouring oak room to grow. T2: Birch - Dismantle and leave stump at approx 4m in height - tree dead. T3: Birch - Dismantle and leave stump at approx 4m in height - tree dead Churchgate, Church Walk, Modbury. PL21 0QY
- b) 2231/20/FUL Proposed vertical extension to existing first floor flat, extension to manager's accommodation and reconfiguration of existing commercial unit 13 Bank House Broad Street Modbury PL21 0PU
- c) 2610/20/TCA T1: Eucalyptus - Re-pollard to 5m from ground level to manage re-growth and reduce wind sail. 2 Scoldens Close Modbury PL21 0SN
- d) 1234/20/HHO Householder application for alterations and extension to provide new sun lounge with associated internal works and increasing parking to outbuilding 48 Ford House Brownston Street Modbury PL21 0RQ
- e) **To consider attendance at the DALC planning webinar on 17th September**

20.73 Finance and Human Resources

a) To consider the payments as listed in **Appendix 1**

b) To consider the proposal from RW to amend the Financial Regulation 4.1 with an additional bullet point:

- Where immediate payment is needed to protect council business, all expenditure may be authorised by the Parish Clerk in consultation with the relevant chair of a committee and the Chair of the Council. This decision will then be recorded for information at the next full Council meeting.

20.74 Website and email accounts

- To ratify the decision to back-up the website (prior to its transfer to a new system in order to install the SSL certificate) as a matter of urgency for a one-off fee of £60
- To consider the yearly cost of the SSL certificate - £59 (paid to Cutec)
- To consider the quotation from CUTEC/henderson web design to perform the work to make MPC website compliant with the statutory accessibility guidelines taking effect from 23rd September.
Assisting with the accessibility statement and developing an action plan - The Initial Assessment will take 2 - 3 hours and an action plan a further hour - so a maximum of 4 hrs (£150 - £200)
- To consider the upgrade of email accounts with an increase in costs from £12 - £36 per account per year

20.75 To consider joining the Rural Services Network - Rural/Market Towns Grouping (details circulated previously)

20.76 To consider a response to South Hams - Draft BT consultation response

20.77 To consider a response to the SHDC consultation - Reviewing Parking Permits – What Do You Think?

20.78 To consider a response to the SHDC consultation - Have Your Say on Licensing

20.79 To receive the update regarding the Councillor vacancy:

The vacancy was advertised as the Council had not received notification of the vote for an election. Ordinarily there would now be a bi-election. However, because of the Covid Situation, all elections have been postponed until May 2021. Therefore the Council will remain with a vacancy until May 2021.

20.80 To consider the purchase of a new metal storage container to be sited at the rear of the Old Fire Station store.

20.81 To consider the purchase of new road bollards in the town and bolts for the parking bollards on Palm Cross.

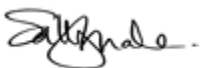
20.82 To receive Palm Cross Green update

20.83 Memorial Hall Play Area

- To consider the Memorial Hall Play Area Design Brief (circulated previously)
- To consider the maintenance and inspection contract from SHDC and agree renewal or to change provision

20.84 Committees and Working Groups: To receive updates (if any) from Working Groups and Committees and any groups not dealt with earlier (as required).

20.85 To consider the state of repair of the Millenium Meadow Lower Bridge as reported by the P3 representative (circulated earlier) and agree any action



Sally Smale, Clerk to Modbury Parish Council
26.8.2020