


Notice of Modbury Parish Council Meeting
Tuesday 7th September 2021
AGENDA

To Members of Modbury Parish Council

You are duly summoned to attend the next meeting of Modbury Parish Council to be held at on **Tuesday 7th Sept. 2021** in The Pavilion at the QE11 Recreation Field.



Sally Smale, Clerk to Modbury Parish Council

31 Aug 2021

Members of the public and press are welcome to attend

2021 107 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.

2021 108 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).*

2021 109 Co-option of New Councillor

To consider the applications to join the Council and agree a successful candidate.

2021 110 Minutes of Meetings 6th July and 27th July and 24th August 2021

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

To agree amendment to 6th July minute 2021 97 - *Due to the position taken by Historic England in relation to the development of the northern part of the site, MPC are forced to pursue an alternative option of 35 units on this site. Such a reduction would not be strategically significant. This would be as a substitute for Penn Parks and provide a means of delivering on our priority of affordable housing for Modbury.*

To:

We do not believe that this would be strategically significant based on the opinion of the NP Officer. We do not know if the examiner will take a different view.

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

2021 111 To consider the CCTV Policy for adoption (Distributed previously)

2021 112 Planning

1. **To receive the minutes from the Committee meeting held on 3rd August (Distributed previously)**
2. **To consider the following planning applications:**
 - a) 2803/21/HHO Householder application for proposed single storey side extension and first floor window. Cottlass Farm, PL21 0TF
 - b) 2610/21/FUL Extension to first floor flat and manager's accommodation, and reconfiguration of commercial unit (resubmission of 2231/20/FUL) 13 Broad Street. PL21 0PU
 - c) 3290/21/TCA T1: Silver Birch - Crown height reduction by 3 metres, lateral reduction by 2 metres on North, South, East and West sides due to infringement of tree on property, highways and telecom cables and requesting biannual pruning to maintain size 2 Palm Cross. Modbury PL21 0QZ

2021 113 Scheme of Delegation and links to Other Bodies

To consider interest in the vacancies on the following Committees / as link Councillor to external organisations and groups and agree representation:

Planning Committee	1 vacancy
Emergency Plan Working Group	Vacancy for Chair
Memorial Hall	1 vacancy
Community Action Plan working group	1 vacancy

(Clerk to amend Scheme of Delegation Policy for approval at October meeting)

2021 114 Finance and Human Resources

- 1. To consider the payments as listed in Appendix 1a**
- 2. To receive the financial statement Appendix 1b**
- 3. To receive the minutes from the meeting held on 27th July**
- 4. To consider the proposal to enable volunteers maintaining footpaths and Millenium Meadow to purchase up to £10.00 fuel prior to receiving authorisation.**
- 5. To consider the purchase of a security upgrade for the printer giving a DOSS (Data Overwrite Security System) Cost £75.00 (plus VAT) (Details distributed previously)**
- 6. To consider holding a ring-fenced budget for MODWAG's work on behalf of the Council to support bio-diversity giving them dispensation from the usual procedure for authorising expenditure within the Parish providing 2 members of the group authorise a drawdown.**
- 7. To receive the External Auditor report (Distributed previously)**

2021 115 Insurance Matters

- 1. To agree Christmas Lights work:**

Christmas-lights switch-on Night is scheduled for Friday November 26th. Activity will begin (on or around) 16th October, when lights will be checked before they are installed from (on or around) 23rd October. The lights are usually taken down by 15th January.

- 2. To note the requirement for weekly checks of the play areas for insurance purposes and agree that the maintenance team will perform this function for Champernowne, The Memorial Hall and Palm Cross and MARS members for the Recreational Field as they are out and about doing their regular work. Defects will be recorded and dealt with as necessary.**

2021 116 The Climate and Ecological Emergency Bill

To consider the motion to:

- Support the Climate and Ecological Emergency Bill (Details circulated previously) –
- Write to our local MP urging them to support the Bill, or thanking them for doing so; and
- Notify the CEE Bill Alliance of this motion - joinus@ceebill.uk

2021 117 Maintenance Committee

- a) To receive the minutes from the meeting held on 27th July 2021**
- b) To receive an update on work to date**
- c) To note receipt of the annual inspection reports for Champernowne Play Park and MARS Recreational Field.**

2021 118 Correspondence Received

- a) Request from B Cole for MPC to liaise with Ermington and Kingston Parish Councils to petition online grocery deliveries to use main roads where possible and enquiry as to whether MPC wants road side weed spraying this autumn.**

2021 119 Committees, Sub-committees and Working Groups: To receive updates (if any) from Committees, sub-committees, working Groups not dealt with earlier.