

**Notice of Modbury Parish Council Meeting**  
**Tuesday 7<sup>th</sup> December 2021, Pavilion, QE11 Recreation Field at 7pm**  
**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 7<sup>th</sup> December 2021 at 7pm** in The Pavilion at the QE11 Recreation Field.



**Sally Smale, Clerk to Modbury Parish Council**

**30<sup>th</sup> Nov. 2021**

**Members of the public and press are welcome to attend**

**2021 144      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 145      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 146      Minutes of Meetings 2<sup>nd</sup> November 2021**

- a) **To approve** the **minutes** (distributed earlier)
- b) **Clerk will review/report on progress of actions in Appendix 2 Action Plan** noted at previous meetings (circulated by email to councillors prior to the meeting);

**2021 147      Planning**

- 1) **To consider the following planning applications:**
  - a) 1476/21/HHO READVERTISEMENT (Revised plans received) Householder application for replacement of conservatory with extension, replacement porch, and alterations and addition of windows (part retrospective) 8 Benedict Way. Modbury PL21 0TJ
  - b) 4008/21/LBC and 4007/21/FUL Listed building consent for conversion of barns to 3 dwellings and holiday unit/ancillary Babland Farm. Modbury PL21 0SB
- 2) **To consider the invitation from SHDC for parish/town councils to identify potential suitable sites in the parish for the development of affordable housing**

**2021 148      Finance and Human Resources**

1. **To consider** the payments as listed in **Appendix 1a**
2. **To receive the financial statement Appendix 1b**
3. **To consider the proposal from the school PTA for a wildlife project at the school and consider the request for funding**
4. **To receive the minutes from the FHR Committee meeting on 30<sup>th</sup> November and:**
  - a) **To agree the budget recommendation for 2022-2023 (See appendix 3.)**
  - b) **To agree the precept demand recommendation for 2022-2023**

5. To consider delegating to the Proper Officer of the Council (in the event that a national lockdown be announced and no law has been passed to hold legal virtual meetings) the following powers:
  - the power to make essential decisions required for the running of the council that cannot be deferred (such as salary payments, payments of invoices, closure of any public buildings following government guidance etc) in email or telephone consultation with councillors wherever possible.
  - the power to make decisions which are not critical but are time dependent (such as planning responses, consultation responses etc). These decisions will be made in email or telephone consultation with the council and the decision made by the clerk will represent the majority view (of those who have responded within 3 working days). Where there is no clear majority, the clerk will not make a decision.
6. To consider offering free Christmas parking in Modbury on Saturdays 11<sup>th</sup> and 18<sup>th</sup> December 2021 and compensating SHDC for revenue lost to them. (Last year cost = £267, awaiting costs from SHDC for this year)

**2021 149            Memorial Hall Play Park**

To consider the motion to amend the lease for the MHPA playpark to release some land back to the Hall Trustees to sell.

**2021 150            Communications and Engagement**

- 1) To receive the minutes from the Communications Committee meeting on 22 Nov 2021 and:
  - a) To consider the amendment to the Terms of Reference:
    - Responsible for communication of the Council's policies, actions and activities to the local community via print, online and other media where relevant
    - Manage the Council's website and social media accounts
    - Lead on council events to engage with the wider community of Modbury
  - b) To consider the recommendation to purchase a hanging outdoor sign to raise the profile of the office.
  - c) To consider the recommendation that a new website be developed in-house using the voluntary services of a Councillor and that, once complete, the clerk be trained to manage it.  
No payments would be made for the development of the site or the training of the clerk and on-going fees would be the usual hosting fees for the site
- 2) To consider the proposed new format for the Annual Parish Meeting (a fayre for local groups and organisations to advertise their activities) and agree a date. (The date must fall between the 1<sup>st</sup> March and 1<sup>st</sup> June 2022)

**2021 151            Climate and Sustainability**

- a) To resolve that in view of the fact that we are in a climate emergency, this becomes a standing item on the agenda
- b) To receive feedback from Cllr Turner from the recent Local Councillor Climate Emergency Support Network
- c) To consider sending a statement of support to SHDC in response to their proposals for future management of SHDC green spaces
- d) To consider making representation to the relevant bodies regarding the poor public transport infrastructure
- e) To consider the invitation from DCC to local councils to propose 20mph speed limits they would like to see in their parishes and the delegation of the task of compiling suggestions list to a small working group

**2021 152 Committees, Sub-committees and Working Groups: To receive updates (if any) from Committees, sub-committees, working Groups not dealt with earlier.**

**2021 153 To consider correspondence received and agree any action:**

- a) To consider the 2 submitted requests to investigate pedestrian safety on Barracks Road/Dark Lane/ Chatwell Lane (to the QE2 field) with the aim of implementing significant and meaningful improvements.**
- b) To consider the correspondence raising concerns about the increase in the risks being taken by parents and children during school opening and closing times along Barracks Road.**

**2021 154 To agree the Saturday Rota for the next month**

4 Dec - Cllr Price,

11 Dec - Cllr Watts,

18 Dec - Cllr West,

25<sup>th</sup> Dec and 1<sup>st</sup> Jan office closed,

8<sup>th</sup> Jan - Cllr Harvey