Agenda for the Ordinary Meeting of Zeal Monachorum Parish Council on Thursday 27th July 2023 at the Village Hall starting at 7pm

All members of the Council are summoned to attend for the purpose of considering and resolving upon the business as detailed on the attached agenda. Members of the public are welcome to attend.

AGENDA

1. **Apologies**

2. **Declarations of Interest**

3. **Minutes from Meeting held on 18th May 2023**
   a. To approve and sign Minutes of the Ordinary Meeting held on 18th May 2023
   b. Matters Arising from the Minutes

4. **Open Forum** – an opportunity for the Electors to address the Parish Council. The Parish Council encourages the use of an Open Forum.

5. **County / District Council report**

6. **Property / Environment**
   a. **Jubilee Seat replacement / Conservation Area Application** – Report on s.106 funding and payment for project.
   b. **Allotments within Zeal Monachorum** – Report on developments since last meeting.
   c. **Village Hall –** Report.
   d. **Monachorum Matters –** Report following further information.
   e. **Highways Meeting 25th July 2023 -** Report

7. **Denbrook Windfarm Fund –** Report

8. **Planning**
   Ref: 23/00964/FULL
   Proposal: Conversion of outbuildings to garage and ancillary accommodation
   Location: Land and Buildings at NGR 272591 104621 (South Park Barn) Zeal Monachorum
   Site Vicinity Grid Ref: 272589 / 104641
   Parish: Zeal Monachorum 61
   Link: https://planning.middevon.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RWK0E8KS0I100
   Note – Parish Council undertook at site visit on the 11th July 2023.

9. **Finance**
   Balance Instant Access - £13,014.03
   Savings - £2,053.29
   Payments to be made.
   a. **Clerks Quarterly Salary –** £905.23
   b. **Village Hall Defibrillator Battery Replacement -** £204.00 (Paid by Clerk)
   c. **Monachorum Matters –** TBA

10. **Correspondence via the Clerk / Chairman**

11. **Member Statements**

Signed……

Clerk to Zeal Monachorum Parish Council -Christopher Voaden 01363-877807 / zmpcouncil@gmail.com
http://www.zeal-monachorum.co.uk/council.html

12. **Part 2 -** To resolve that under section 1(2) of The Public Bodies (Admissions to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during consideration of items of business if publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted as it involves the likely disclosure of personnel, commercially sensitive or legal matters.

Date of next Ordinary Meeting – 28th September 2023

Signed……

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