Agenda for the Ordinary Meeting of Zeal Monachorum Parish Council on Thursday 30th September 2021 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.	**a. To approve and sign Minutes of the Ordinary Meeting held on 29th July 2021** **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.	**Approval of Standing Orders / Financial Regulations 2021 –** Cllr Chandler / Rowden
6.	**County / District Council report**
7. **a.** **b.** **c.** **d.** **e.**	**Property / Environment** Village Hub Project Report Request to Parish Council to fund Village Survey printing costs at £200 - £250 Parish Council Website provisions and review Church Path Repairs – report only Jubilee Seat repairs within conservation area – Clerk
8.	**Queens 70th Jubilee Celebrations 2022 –** Report Only
9.	**Denbrook Windfarm Fund –** Report
10.	**Ref**: 21/01566/FULL **Proposal**: Erection of 5 rural workers dwellings in replacement of 3 caravans **Location**: Land and Buildings at NGR 268808 104381 (West Newton) Zeal Monachorum Devon **Site Vicinity Grid Ref**: 268881 / 104344 **Parish**: Zeal Monachorum 61 **Web link**: - 21/01566/FULL | Erection of 5 rural workers dwellings in replacement of 3 caravans | Land and Buildings at NGR 268808 104381 (West Newton) Zeal Monachorum Devon (middevon.gov.uk)
11. **a.** **b.** **c.** **d.** **e.**	**Finance** **Balance Instant Access** - £11,707.41 **Savings** - £2,044.11 **Payment to be made.** **St Peters Church, Church Path repairs –** £163.32 or 50% **Graham Vincent, Labour Charges for Church Path repairs** - £190 or 50% **Internet Banking Procedures from Lloyds Bank.** **Alteration to Signature rules if Internet Banking is approved.** **To approve a £4000 transfer from General Account to Savings –** subject to approval of Financial Regulations.

Signed……

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http://www.zeal-monachorum.co.uk/council.html

12.	**Correspondence** **20.09.21** – MDDC Air Quality Plan consultation **15.09.21** – MDDC Gambling Act Consultation **14.09.21** – DCC Highways, Road from Hollycombe Cross to Fuidge Cross, Bow, Spreyton, South Tawton, North Tawton, Zeal Monachorum (TTRO2142272) **08.09.21** – Oliver Gibbins, Planning Officer re Planning Ref 21/01566
13.	**Member Statements**
14.	**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 – 25th November 2021

Signed……

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