Agenda for the Ordinary Meeting of Zeal Monachorum Parish Council on Thursday 30th November 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.	**Co-Option.** To Co-Opt 1 vacancy for membership of the Parish Council.
4.	**a. To approve and sign Minutes of the Ordinary Meeting held on 28th September 2023** **b. Matters Arising from the Minutes**
5.	**Open Forum** – an opportunity for the Electors to address the Parish Council. The Parish Council encourages the use of an Open Forum.
6.	**County / District Council report**
7. **a.** **b.** **c.** **d.**	**Property / Environment** **Reporting of Potholes within Zeal Parish to DCC Highways.** **Village Hall –** Report / to appoint PC representative for Village Hall Committee. **Village Signage at Hayne, DCC Highways Ref** W231668937 https://www.devon.gov.uk/roads-and-transport/report-a-problem/problem-tracking/ **PROW Defects within Zeal Parish.**
8.	**Denbrook Windfarm Fund –** Report
9.	**s.106 Applications** Application for s.106 money from Bow Village Hall for completion of a Cycle Track in Bow.
10.	**Planning** Ref: 23/01545/LBC **Proposal:** Listed Building Consent to rebuild and increase height of chimney stack on East gable and install twin wall rigid flue **Location:** Glebe Cottage Zeal Monachorum Crediton **Site Vicinity Grid Ref:** 272053 / 104054 **Parish:** Zeal Monachorum 61 **Link:** https://planning.middevon.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=S1Y9H2KS04G00 Ref: 23/01682/FULL **Proposal:** Installation of 56 ground mounted solar panels and relocation of 16 existing ground mounted solar panels to same site **Location:** Land at NGR 271786 103408 Hayne Zeal Monachorum **Site Vicinity Grid Ref:** 271780 Link; https://planning.middevon.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=S3CNLQKS05K00 **Ref:** 23/01500/HOUSE **Proposal:** Erection of single storey rear extension **Location:** 1 Waie Gardens Zeal Monachorum Crediton **Site Vicinity Grid Ref:** 272008 / 103811 **Parish:** Zeal Monachorum 61 **Link:** https://planning.middevon.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=S1LK80KS0I100

Signed……

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

11.	**Finance** **Balance Instant Access** - £6,703.09 **Savings** - £2,060.89 **Payments to be made.** **a. Clerks Salary + expenses (Quarterly) – £1021.86** **b. Data Protection Fee - £40.00** **Funding Request** **c. Zeal Monachorum PCC at St Peter's Church, Grant Request.**
12.	**Correspondence** **29.10.23 – MOP -** PROW request **06.11.23 - Zeal Monachorum PCC -** Grant Request **08.11.23 – Bow Village Hall -** s.106 funding request.
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 January 2023

Signed……

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