Agenda for the Ordinary Meeting of Zeal Monachorum Parish Council on Thursday 26th May 2022 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** **MB** **MS** **AM**
2.	**Declarations of Interest** **None**
3.	**a. To approve and sign Minutes of the Ordinary Meeting held on 27th January 2022** **b. Matters Arising from the Minutes - None** **Happy to sign One addition.**
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** Council tax bill received. Many savings have been made. MDDC development company is progressing well. The project is on budget. 23 Houses on Blundells road. New Development Manager is now appointed. Planning officers are difficult to hire. As is enforcement. No changes yet on the refuse collection changes. It will take place in 2022 though. Dog Poo bins. Further information next week. Chairman had no reply to any of his correspondence. No reconsideration of yet. Discussion ensues. It is MDDC duty to deal with dog poo. Chairman raises the road to the Waie Inn. This still has not been repaired.
6.	**Property / Environment**
a.	Village Hub Project / Survey Results – Report As a result of the survey reply, there is no need for a further analysis. A further sub-committee has been formed with the task of refurbishing the hall. This is a long-term project.
b.	Jubilee Seat replacement / Conservation Area Application – Report Survey has been undertaken. He now needs to speak with the fabricator. It is hoped that the planning application will be forthcoming. Refurbishing the seat by Charles Lyons. He will progress this. But David Bowyer has now offered to refurbish this. The canopy will have to be on place before the seat get refurbished. PH to be cc'd into the application.
c.	Tree Safety Issues with Zeal Monachorum KH – western road and trees. Photos of the trees are available. Trees in private gardens which are not maintained. A Hugh eucalyptus and beech tree are dangerous. Sometimes Western Power look around and cut regularly. Western Power can be informed about trees. Trees at Hayne are in a poor condition. An article in the newsletter can be written. AC to write.
d.	Dog Bin – Beer Lane / Western Road – Clarification on collection regime from MDDC – dealt with at PH's section.

Signed……

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

7.	**Queens 70th Jubilee Celebrations 2022** Activities and funding for June 2nd – 5th – Report Proposals are in the recent magazine. The £500 is still required.
8.	**Denbrook Windfarm Fund –** Report Church Path is now completed. This needs to be photographed. It appears that the claims area excessively large. Bow asked for £60k
9.	**MDDC Local Plan 2033/43 –** Report on Parish Council Comments Report on comments made on the first stage of the plan. Much more consulting to come.
10.	**Finance** **Balance Instant Access** - £9172.20 **Savings** - £2,044.19 **Funding Request** Zeal Monachorum Newsletter - £500 AC outlines the request. He is merely a contributor There is a drop in advertising revenue. It is hoped that funding should come from the Church and the village hall committees. **Payment to be made.** Clerks Quarterly Salary - £815.30 Stationary - £5.25 Clerk Expenses – Replacement Defibrillator Pads for Village Hall - £61.59 Clerk Expenses – zealmonachorumparishcouncil.co.uk purchase – £6.49 Village Hall rent to be paid too - £60 P – KH S - SR
11.	**Correspondence** **22/03/22** Jan Summers – Monachorum Matters **10/02/22** MDDC – Dog Waste Bin, Beer Lane / Western Road
12.	**Member Statements**
13.	**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 – 27th May 2022

Signed……

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