

Lapford Parish Council

Lapford Parish Council Meeting 4th August 2021

To: all Members of Lapford Parish Council

For information: County and District Ward Members, press and public

Issue date: Wednesday 28th July 2021

The Parish Council is grateful for the attendance and reports presented by both Councillors and external organisations. Due to the large number of issues affecting the Parish, it would be most appreciated if reports could be kept concise and to the point.

You are hereby summoned to attend the meeting of **Lapford Parish Council** on **Wednesday 4th August 2021 at 7.30pm**, to be held in the Victory Hall, for the purpose of transacting the business on the following agenda.

Rob Martin

Locum Clerk to Lapford Parish Council

AGENDA

2122-059 APOLOGIES

To receive apologies for absence

Schedule 12 of the Local Government Act 1972 requires a record be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk, as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are acceptable.

2122-060 PARISH COUNCILLOR COOPTIONS

To consider applications from residents for the three councillor vacancies, the closing date for which was 31st July 2021.

2122-061 DECLARATIONS OF INTEREST (PECUNIARY AND NON-PECUNIARY)

To receive declarations of interest in items on the agenda

Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, members are required to declare any interests that are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of it.

Standing Orders will be suspended and the Chairman to declare the meeting closed

2122-062 PUBLIC PARTICIPATION SESSION

Members of the public are invited to make representations. Each member of the public is entitled to speak once only and shall not speak for more than three minutes. The session shall not exceed 20 minutes.

Members of the public who wish to speak or ask a question should email their full name and, where appropriate, their question to lapfordpc@live.co.uk by no later

Lapford Parish Council

Lapford Parish Council Meeting 4th August 2021

than 12 noon on the day before the meeting. This will help to ensure that the meeting runs as smoothly as possible.

2122-063 COUNTY AND DISTRICT COUNCILLORS' REPORTS

To receive a verbal report for information.

- a) Devon County Council
- b) Mid Devon District Council

2122-064 LOCAL ORGANISATIONS' REPORTS

- a) Lapford Church Green Trustees
- b) Heart for Lapford Strategy Group
- c) Heart of Lapford Development Board
- d) Wallingbrook Patient Participation Group

The Chairman to reconvene the meeting in line with Standing Orders

2122-065 MINUTES

To receive and adopt the attached draft minutes of the Annual Parish Council meeting held on 25th May 2021.

To consider progress on the Action List since the last meeting.

2122-066 COUNCIL ADVISORY GROUPS

To receive updates of the following advisory group meetings and resolve whether to adopt recommendations therefrom:

- a) Lapford Emergency Action Plan Committee
- b) Regeneration Working Group

2122-067 LAPFORD YOUTH PLAYING FIELD TRUST FIELD RESTORATION PROJECT

To consider the circulated report on the condition of the playing field and the request for support from LYPFT.

2122-068 PLANNING MATTERS

a) APPLICATIONS NOTIFIED

To consider the following Planning Applications and to agree comments:

Reference	Location	Proposal
21/01295/FULL	Homelands, Lapford, Credon, Devon. EX17 6QE	Erection of brick built shed

b) APPLICATIONS AFTER THE AGENDA WAS ISSUED

To consider responses to applications notified after the agenda had been set.

c) MID DEVON DISTRICT COUNCIL DECISIONS

To note any planning application determinations since the last meeting which affect Lapford Parish.

Lapford Parish Council

Lapford Parish Council Meeting 4th August 2021

2122-069 BANK RECONCILIATION

To approve the 31st July 2021 Bank Reconciliation statement, attached.

2122-070 RECEIPTS & PAYMENTS TO DATE COMPARED TO BUDGET

To receive the statement of Receipts and Payments compared to Budgets for the period from 1st April 2021 to 31st July 2021, attached.

2122-071 RECEIPTS & PAYMENTS SCHEDULE

To approve the payment of the invoices on the schedule below for the period since the last meeting, as below:

PAYMENTS

Payment to	Services	Amount £	Payment No.
2021/2022			
1&1 Ionos	Email Access – July 2021	2.40	DD
BT Group	Telephone & Broadband July 21	41.28	DD
Church Green Committee	Grant for Maintenance	1,300.00	DPC
RJ Martin	Locum Clerk Services July 21	870.90	212204
Cumbria Clock Company	Church Clock Maintenance	198.00	212204
MDDC	Parish Council By-Election	895.49	212204
S. Hemsworth	Cleaning – August 2021	52.00	SO
1&1 Ionos	Email Access – August 2021	2.40	DD
BT Group	Telephone & Broadband August 2021	41.28	DD

RECEIPTS

Receipt from	Services	Amount £	Method
2021/2022			
Noonbright	Refund of Incorrect Payment	33.84	DPC

In addition, payments will be made for invoices received since the agenda was set. Payment items in **bold** will be made following the meeting.

2122-072 CORRESPONDENCE AND NOTICES RECEIVED

To note the correspondence received for circulation and to resolve to action any matters arising as appropriate

Lapford Parish Council

Lapford Parish Council Meeting 4th August 2021

- a) New Traffic order for road between Barris House and Orchard Cross – 9th Sept 2021
- b) MDDC invitations to Zoom Webinar on 'Building Community Resilience' on 27th September 2021.
- c) An email from Steven Wensley on the possible introduction of a Co-Cars location in the village.

2122-073 MATTERS RAISED BY THE CHAIR

To note and consider items received after the publication of the agenda and to resolve to action any matters arising as appropriate.

2122-074 COUNCILLORS' REPORTS AND FUTURE AGENDA ITEMS

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.

2122-075 DATE OF NEXT MEETING

To note the date of the next meeting at 7:30 pm scheduled for Wednesday 1st September 2021. The deadline for agenda items is midday on the Friday two weeks preceding the meeting.

2122-076 EXCLUSION OF PRESS AND PUBLIC

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.

2122-077 CLOSE OF MEETING