

THURLESTONE PARISH COUNCIL

Agenda & Calling Notice

NOTICE OF THE NEXT MEETING: THE ANNUAL MEETING OF THE PARISH COUNCIL

Venue:	Parish Hall, Thurlestone
Date:	13 th May 2024
Time:	7.30pm

Councillors, I hereby give you notice that the next **Meeting of the Parish Council** will be held at the venue, date and time above. All Members of the Council are summoned to attend for the purposes of determining and resolving upon the business to be transacted as set out below.

Dated this 7th May 2024

To: All Members of the Council

cc: South Hams District Council Ward Councillors & County Cllr Rufus

Gilbert

BUSINESS TO BE TRANSACTED

1. WELCOME AND PARISHIONERS OPEN FORUM

During the Public Open Forum: Members of the public should note that the council is only allowed to take decisions on topics that are publicised on the agenda; items not on the agenda can be carried forward for a response at a later date. Any questions not presented to the council far enough in advance of the meeting may be noted and responded to at a later date.

After the Public Open Forum: Members of the public are asked to respect the fact that it is a meeting to conduct council business and participation during the remainder of the meeting is not permitted without the express consent of the Chair.

2. ELECTION OF CHAIRMAN

- a) To receive nominations and elect a Chair
- b) The newly elected Chair to sign the Declaration of Acceptance of Office

3. ELECTION OF VICE CHAIRMAN

- a) To receive nominations and elect a Vice Chair
- b) The newly elected Vice Chair to sign the Declaration of Acceptance of Office

4. COUNTY COUNCILLOR & DISTRICT COUNCILLOR REPORTS.

5. APOLOGIES

6. MINUTES OF PREVIOUS PARISH COUNCIL MEETING (April 2024)

7. DECLARATIONS OF INTEREST

8. REVIEW & ACCEPTANCE OF KEY POLICIES AND PROCEDURES (See Appendix A)

9. APPOINTMENT OF COUNCILLORS TO COMMITTEES/LEAD ROLES – Any changes to note

10. CLERKS REPORT

Thurlestone Housing Needs report. Overgrown vegetation Parkfield. Offer of voluntary help from Thurlestone motorcycle enthusiast and engineers club. Update on Blue bin storage at Thurlestone Hotel.

11. COUNCILLORS REPORTS

12. PLANNING & ENFORCEMENT (RESPONSE DATES NOTED)

- a) 1114/24/TCA - Kennedy, Thurlestone, TQ7 3NP. T1 & T2: Eucalyptus - crown height reduction of 3 or 4 meters, crown thin by 20%. Ratification of decision. (Thurlestone Parish Support)
- b) 1135/24/HHO - The Coast House, Glebe Field, Thurlestone, TQ7 3NA. Householder application for store/workshop/ studio incidental to Main House (Retrospective). **24 May 2024.**

13. BUSINESS TO BE DISCUSSED:

- a) Update on Police Surgery
- b) Police App Launch

14. FINANCE & GOVERNANCE Receipts & Payments – Month 2

Accounts to pay – PWLB lending facility – loan repayment 3,107.55. Clerk's Salary. SHDC Election recharge of £122,70 for uncontested seats. Direct Debits monthly to Pennon Water and EDF for water and electricity to Public Toilets. Julian Lee continued contracted for parish maintenance to be paid at regular intervals upon receipt of invoice. Renewing subscription for SCRIBE accounts on a monthly basis and membership of DALC – invoice number 5745 (£337.19) Village Hall hire – invoice 2629 - £12.00. 2 x Brass Plaques for Churchyard trees - £322 + VAT

Governance: Internal Parish Approval of 2023/24 accounts – see Appendix B. External Auditing arrangements for May and June.

15. NEXT MEETINGS – 3rd June, 1st July, 5th Aug, 2nd Sept, 7th Nov.

Signed: *Helen Leather* Clerk to Thurlestone Parish Council

Clerk: (Mrs) Helen Leather, tel: 07921586626, thurlestoneparish@gmail.com