

THURLESTONE PARISH COUNCIL

Agenda & Calling Notice

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

Venue:	Parish Hall, Thurlestone
Date:	23 rd May 2023
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 16th May 2023

To: All Members of the Council cc: South Hams District Council Ward Councillors & County Cllr Rufus Gilbert

BUSINESS TO BE TRANSACTED

1. ELECTION OF CHAIRMAN & CHAIRMAN ACCEPTANCE OF OFFICE followed by **ELECTION OF VICE CHAIRMAN**

2. PARISHIONERS OPEN FORUM:

County Councillor & District Councillor Reports.

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 Chairman.

3. Welcome & Apologies

4. MINUTES OF PREVIOUS PARISH COUNCIL MEETING (April 2023)

5. DECLARATIONS OF INTEREST

6. CONSENT TO RECEIVING AGENDAS & DOCUMENTATION BY EMAIL.

7. REVIEW & ACCEPTANCE OF KEY POLICIES AND PROCEDURES

8. APPOINTMENT OF COUNCILLORS TO COMMITTEES/LEAD ROLES - Representatives on External Bodies - Agreement of Clerk's mandate of Responsible Financial Officer. Including co-option of potential new councillors.

9. CLERKS REPORT: Road Closure 3rd – 7th July Eddystone Rd to Kerse Cross, Vacancies, Coronation Event.

10. PLANNING, & ENFORCEMENT:

- a) Rockbox: New premises license, Field Adjacent to Thurlestone Golf Club Car Park, Thurlestone, Kingsbridge, TQ7 3NZ. Sale of alcohol for consumption on and off the premises, Monday to Sunday from 11am to 10pm. (24/5)
- b) 3013/22/FUL, Aune Cliff, READVERTISEMENT (amended plans) Demolition & replacement of existing dwelling & related landscape enhancements 1/6
- c) 1607/23/COM, 4 Avonside, Bantham, Notice of intention to install a telegraph pole at 10.5m high
- d) Information Only, no statutory consultation requirement: 1372/23/ARC, 24 Mead Lane, Thurlestone, approval of details reserved by condition 5 (materials) of planning consent 4405/22/HHO
- e) Information Only, no statutory consultation requirement: 1482/23/NMM, Thurlestone Golf Club, Non-material minor amendment to planning consent 3643/19/FUL
- f) Information Only, no statutory consultation requirement: 1503/23/NMM, West Buckland Farm, Non Material Minor amendment to planning consent 2160/22/HHO to reduce floor area, refine detailing of south extension and minor changes to barn

11. BUSINESS TO BE DISCUSSED:

- a) To consider the quotation received for works required on Warren Hill.
- b) Proposal for a legacy asset following the Platinum Jubilee/Coronation
- c) Neighbouring Parishes – Cllr Stone
- d) To approve a parish meeting with Peter Sandover, Chair of the South Devon AONB Partnership.
- e) To approve future Parish Council open session meetings (to include police presence) for Parishioners.
- f) Parish Hall Update: Parish Hall Minutes are available on the parish website.

12. FINANCE & GOVERNANCE Receipts & Payments – Month 2

Accounts to pay – Clerks Salary & HMRC, Parish Hall £12, & £24 & £24, Nick Walker Printing £172, Julian Lee £385, Bunting & Cups £105.33, Do it All Services £125, Pennon Water £112, Alison Marshall Audit £175, Occasional Cards £82.98, Globe Electrical public toilets £729.80, ICO Renewal £35

Governance:

- a) Internal Audit Approval of 2022/23 audit & External Audit
- b) To update the bank mandate
- c) To resolve a delegated authority agreement to the Parish Clerk & RFO

13. NEXT MEETINGS – 5th June, 3rd July, 4th Sept, 2nd Oct, 6th Nov.

Signed: *Katharine Harrod* Clerk to Thurlestone Parish Council

Clerk: (Mrs) Katharine Harrod, tel: 07704 941150, thurlestoneparish@gmail.com