

## COMBE MARTIN PARISH COUNCIL

To: All members of the Parish Council

You are hereby summoned to a meeting of Combe Martin Parish Council to be held in the Community Centre on Monday 13 January 2020 at 7pm

Parish Clerk

Prayers will be said before the commencement of the agenda items.  
Anyone not wishing to be present at Prayers will be advised that they are about to start and will have the opportunity to step into the adjoining room whilst prayers are said.

### AGENDA

*NB All items on the agenda below are for discussion WITH THE EXCEPTION OF THOSE ITEMS LISTED AS BEING TO NOTE ONLY*

- 1 To receive, and reply to, matters raised by parishioners.
- 2 Apologies for absence.
- 3 Declarations of Interest. *Please complete any declarations of interest forms and give to the Clerk before the start of the meeting.*
- 4 To consider any requests for dispensations.
- 5 **Finance:**  
To note:
  - a) The updated budget for 2020/21 (to follow).To make a decision on:
  - b) The final Precept figure for 2020/21 – see correspondence dated 8 January 2020 from North Devon Council on the impact of the provisional precept figure agreed in December 2019 on Band D properties.
  - c) Providing a grant under Section 137 of the Local Government Act 1972 to the Combe Martin Water Watch Group to cover the cost of the hire of the Village Hall for the Save our Seaside, Stop our Sewage public meeting on Wednesday 15 January 2020.
- 6 County and District Councillors' reports.
- 7 **Minutes**  
To approve as a correct record the minutes of the meeting held on Monday 9 December 2019
- 8 **Planning**
  - a. **Applications:**  
No applications. However to consider (and decide) any planning applications received after preparation of the agenda.
  - b. **Planning Correspondence**
    1. To consider the email from the applicants of Planning Application - 62/19/19/008
  - c. **Planning Appeals**  
No appeals. However to consider (and decide) any planning appeals received after preparation of the agenda.

- 9     **Councillor vacancies**  
Recent resignations and the process for filling the vacancies at Combe Martin Parish Council.
- 10    **Election of Vice Chairman**
- 11    **Appointments to the following Committees and Working Party and P3 Co-ordinator**
1. Asset Management Committee
  2. Planning Sub-Committee
  3. Personnel Committee
  4. Emergency Committee
  5. Office Relocation Working Party
  6. P3 Co-ordinator for the Parish Paths Partnership Scheme
- 12    **Appointment of Representatives to Outside Bodies**
1. Combe Martin Primary School
- 13    **Motion**  
Proposal to adopt the Precautionary Principle in relation to 5G until it has been proven to be safe. Proposer: Cllr Katherine Armitage
- 14    **To confirm proposed dates for future meetings**  
Parish Council Meeting – Monday 10 February 2020 at 7pm at the Community Centre.
- 15    **VE Day 75th Anniversary Celebrations**  
To consider making plans to commemorate the 75<sup>th</sup> anniversary of VE day.
- 16    Reports by Representatives to Outside Bodies, if any
- 17    **Strategic Action Plan**  
Cllr Andy Forgan to provide an update on the project to convert mowed grassed areas in the village to natural planting and to ask Council to reaffirm the decision to progress this work.
- 18    **Correspondence:**
1. North Devon Council – To consider the invitation from the Office of the Police and Crime Commissioner (OPCC) to attend a Combe Martin Parish Council meeting to deliver a short presentation and take Q&As about the work of the OPCC.
  2. Exmoor National Park Authority – To note that the Exmoor National Park Authority will shortly be seeking the necessary permissions for the implementation of the proposed Coast Path route in Combe Martin and inviting comments and questions prior to submission.
  3. South West Water (SWW) – To note SWW's response to the Parish Council's letter about the number of Combined Sewer Overflows into the River Umber and the impact on bathing water quality.
- Any correspondence received after the agenda*
- 19    To note the Vandalism and Police Report.
- 20    **Action Plan**  
Update.
- 21    Parks and Open Spaces (if any)
- 22    Footpaths (if any)
- 23    Health and Safety (if any)

24 **RESOLUTION TO EXCLUDE THE PRESS AND THE PUBLIC IN VIEW OF THE CONFIDENTIAL NATURE OF THE ITEM TO BE DISCUSSED.**

25 **Personnel Committee**

To approve the following Personnel Committee recommendations:

- a) Continuing the temporary Finance Clerk contract arrangement.
- b) Action plan for Finance Clerk role and recruitment.

26 **Confidential Action Plan**

Update.