



NOTICE OF SAMPFORD COURTENAY PARISH COUNCIL MEETING

To Members of Sampford Courtenay Parish Council You are duly summoned to attend the meeting

Date and Venue – Wednesday 26th June 2024 @ 7.30 pm. Sampford Courtenay Village Hall

AGENDA

1. Chair's Welcome

2. Apologies Cllr V Smedley

3. Declarations of Interest

3.1) Register of Interests: Councilors are reminded of the need to update their register of interests.

3.2) To declare any personal interests in items on the agenda and their nature.

3.3) To declare any prejudicial interests in items on the agenda and their nature. (Councilors with prejudicial interests must leave the room for the relevant items)

4. To resolve - that the minutes of the Council meeting held on the 1st May 2024, previously circulated, be signed as an accurate record.

5. Public Participation – This item is limited to a maximum of 20 minutes and will be conducted in accordance with the Standing Orders of the Parish Council. These are available to read in full on the website. A brief reminder is printed at the end of this agenda.

6. Planning

6.1) Cornerstone (mobile infrastructure company) for views on their proposal to upgrade the existing radio base station telecoms at Willey Farm Sticklepath EX202NG – Documents previously circulated to Cllrs for comment.

6.2) 1153/D/24/3341811 – Willow Tree farm EX20 2SW. Extensions to bungalow. The appeal to the Planning Inspectorate was upheld.

7. Parish Priorities

7.1) Parish Council Priorities 2023.24 - update report circulated to Cllrs – Cllr M Wilson

7.2) Parish Priorities 2024/25 for approval - report circulated to Cllrs – Cllr M Wilson

7.3) Prayer Book Rebellion – verbal update – Cllr M Wilson

7.4) Footpaths – verbal update Cllr M Carpenter

8. Councillor and Clerk Reports

8.1) Internal Audit 2024 Action Plan / Foundation Award Plan – documents previously circulated to Cllrs - Cllr M Wilson / Parish Clerk

8.2) New **.gov.uk** domain – report circulated to Cllrs - Parish Clerk

8.3) Standing Orders 2024 – Parish Clerk - special motion received for consideration of amendments from Cllr J McIlwraith and Cllr M Wilson - updated draft circulated to Cllrs prior to the meeting

8.4) Grant Policy 2024 – Review for approval – report circulated to Cllrs - Cllr M Wilson

9. Finance

9.1) Monthly Accounts –circulated to Cllrs_ – to note current position

9.2) To approve Payments and Transfers - circulated to Cllrs

9.3) To confirm and approve the direct debits for Yu Energy and IOC (Data Protection)

9.4) To approve and sign the Certificate of Exemption – 24/25

10. Village Hall Update – Representative from the Village Hall

11. Co-option update - Parish Clerk

12. Items for Agenda 4th September 2024

PART TWO

PART TWO Items may be taken in the absence of the press and public. The Council is recommended to pass the following resolution:- ‘Resolved that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of sensitive and confidential information.’

Probationary Review of the Parish Clerk –Reports circulated to Cllrs - Cllr M Wilson

To note :- the date of the next meeting is Wednesday 4th September 2024 @ 7.30pm

Members of the Public are cordially invited to attend all Parish Council Meetings and in accordance with standing orders are invited to give their views and question the Parish Council on issues on this agenda, or to raise issues for future consideration at the discretion of the Chair. A question shall not require a response at the meeting nor start a debate on the question. The Chair may direct that a written or verbal response be given at a future date.

Malcolm Harris – Clerk to Sampford Courtenay Parish Council

Date of issue: Wednesday 19th June 2024