

Frithelstock Parish Council

Clerk and RFO: Alan Matthewman
26 Fairways View, High Bickington. EX37 9BZ
10769 560740 / Email: frithelstockpc@gmail.com

To: Cllrs C Stevens, A Hardwick, E Hunkin, C Stevens, M Thomas and Mrs S Connor.

You are hereby summoned to attend a meeting of Frithelstock Parish Council which will be held on Wednesday 15th November 2023 at 7.00pm in The Village Hall, Frithelstock.

In accordance with The Public Bodies (Admission to Meetings) Act 1960, members of the public are welcome to attend. Please use the link above to access the meeting or contact the Clerk for telephone attendance details.

AGENDA

1. **Public Participation**
Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business relating to the Parish Council. A question asked by a member of the public during this period shall not require a response or debate at the meeting.
2. **Reports from Outside Bodies**
 - a) To receive a report from Devon County Councillor, A Saywell.
 - b) To receive report from Torridge District Councillor, P Pennington.
 - c) To receive report from Police.
 - d) To receive report concerning kerb damage outside the old Methodist Chapel.
- 3: **To consider the co-option of three new members of the council accordance with Application received and circulated**
- 4: **Apologies for absence**
To receive and approve any apologies for absence.
- 5: **Declarations of interest**
To receive any Declarations of interest and DPI's. Members are reminded that all interests must be declared at the beginning of the meeting and prior to the item being discussed.
- 6: **Minutes**
To approve and sign as a correct record, the minutes of the meeting held on 7th September 2023. Available via the website.
- 7: **Matters Arising: To consider any matters arising from the minutes not dealt with in the current agenda.**
 - i) To consider matter raised by a member of the public at the meeting on September 7th
- 8 **Appointment of Clerk / RFO**
To note that Alan Matthewman, contact details shown at the head of this Agenda, was appointed as clerk/RFO to Frithelstock Parish Council with effect from 1st October 2023. The Chair asks the council to approve the appointment retrospectively.

- 9 Planning Issues**
Items to be added for inclusion
- 10: Matters Concerning the Playing Field**
i) To receive and consider the playing field safety report
ii) To receive further information and consider actions on hardstanding for benches at the Playing Field.
- 11 Road Warden Scheme**
To receive update on Road Warden Scheme including whether the Parish Council want to sign up to scheme given there is currently no Chapter 8 Training available. (Road Warden Agreement attached for Cllrs).
- 12: Website**
Item requested by Cllr Stevens. To discuss present website and consider any actions therefrom.
- 13: Grass Cutting 2024**
To consider bids received for the contract for 2024-25 and decide on further action.
- 14: Payments and Receipts to date**
To approve Payment and Receipts and agree draft precept proposal for 2024-25
- 15** To consider the Torridge DC Draft Strategic Plan and authorise the Clerk to report back to TDC on those views.
- 16 Councillors' Reports and Items for Future Agenda**
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.
- Part B. Exclusion of Press and Public for the following item**
That the following item 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 involved likely disclosure of confidential information
- 17** To note and consider the implications on cost of the National Pay Award agreed with effect from April 1st 2023

Date of Next Meeting: Wednesday 17th January 2024

Alan Matthewman

Parish Clerk

Frithelstock Parish Council

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