

SOUTH HUISH PARISH COUNCIL

ANNUAL MEETING OF THE PARISH COUNCIL

Venue:	Galmpton Village Hall
Date:	Wednesday 8 th May 2024
Time:	7.00pm

Councillors, I hereby give you notice that the next meeting of the **Parish Council** will be held at the date, time and venue 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 01st May 2024

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. Welcome & Apologies

3. **PARISHIONERS OPEN FORUM** (allocated time not longer than 15 minutes, a member of the public shall not speak for more than 2 minutes as per Standing Orders)

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.

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.

TO RECEIVE REPORTS FROM: DEVON COUNTY COUNCIL & SOUTH HAMS DISTRICT COUNCIL

4. **APPOINTMENT OF COUNCILLORS TO COMMITTEES/LEAD ROLES** - Representatives on External Bodies - Agreement of Clerk's mandate of Responsible Financial Officer

5. **CONSENT TO RECEIVING AGENDAS & DOCUMENTATION BY EMAIL.**

6. **REVIEW & ACCEPTANCE OF NO CHANGE KEY POLICIES AND PROCEDURES** see Appendix A

7. **DECLARATIONS OF INTEREST &/OR AMENDMENTS TO THE REGISTER:**

8. **MINUTES OF PREVIOUS PARISH COUNCIL MEETING:**

9. **CLERKS REPORT:** Beach Feet, Locality Application for Pre-school, P3 Footpaths, Road Warden Scheme Update, Devon County Council parish led road improvement information request, Bench Review. Rogue Tradesman Advice, Hope Cove Carpark complaints, New Noticeboard, Mouthwell Beach Signage, Car Parking Issues, Sign of the Owl Roadworks

Communications: National Trust Information Session, South Devon Grassland Survey Project, Traffic Order 13th – 17th May, Rogue Traders Warning, Anthony Mangnall MP have your say about potholes, Devon Home Choice and Sign of the Owl Roadworks,

10. **PLANNING, DECISIONS & ENFORCEMENT:**

- 1171/24/HHO, Ridge Cottage, Grand View Road, kitchen extension, garden home office & wood store/workshop 27/5
- 1252/24/HHO, Greentiles, Galmpton, application for new outbuilding, 23/5
- Non statutory consult received 25/4: 1270/24/ARC, Cottage Hotel, approval of details reserved by condition 7 (Lighting Management Policy) of planning consent 2133/19/VAR
- 1354/24/FUL, Hope & Anchor Inn, Hope Cove, new external cabin inc. bar dispense area & pizza kitchen/ servery 30/5
- Secretary of State Appeal: 3847/22/FUL, Land At SX 680 402 east of Thornlea View, Hope Cove
- Secretary of State Appeal: 2516/23/FUL, 2 Elm Cottages, Burleigh Lane, South Huish, TQ7 3EF

11. **BUSINESS TO BE DISCUSSED/NOTED:**

- To note the Chairmans report for the Annual Parish Meeting.
- To discuss and come to a resolution regarding the potential submission of a planning application for a composting site in Galmpton.
- To discuss highways issues in the parish to include road closures and the primary access road to Galmpton and issues with drainage/regular flooding.
- To note/discuss the housing needs analysis report received from South Hams District Council.
- 80th Anniversary of D-Day 6th June.

12. **FINANCE & GOVERNANCE:**

Receipts & Payments – Month 2,

Accounts to pay – Clerks Salary & HMRC, Hugo Fox £11.99, Galmpton Hall Hire £20, Election Recharge £895.89, Nick Walker £67.20, Internal Audit £175, Paperstone £227.98,

Governance:

- Year-end governance/reviews/audits & Internal Review.
- To approve delegated authority to the Parish Clerk & Responsible Financial Officer.
- To approve hours of work for the Parish Clerk & Responsible Financial Officer.

Signed: *Katharine Harrod*

Clerk to South Huish Parish Council

Contacts: Chairman: Cllr J Hocking, tel: 01548 561275,

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