SOUTH HUISH PARISH COUNCIL

NOTICE OF THE NEXT MEETING

VENUE: Galmpton Village Hall
DATE: Wednesday 9th April 2025

TIME: 7pm

Councillors, I hereby give you notice that the next meeting of the <u>Parish Council</u> 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 4th April 2025

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

BUSINESS TO BE TRANSACTED

1. Welcome & Apologies

2. PARISHIONERS OPEN FORUM including County Councillor & District Councillor Reports.

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

<u>During</u> 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. <u>After</u> 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. TO APPROVE THE MINUTES OF THE PREVIOUS PARISH COUNCIL MEETING.
- 4. TO RECEIVE DECLARATIONS OF INTEREST and ALTERATIONS TO THE REGISTER.
- 5. CLERKS REPORT: Appendix A
- 6. PLANNING, LICENSING, DECISIONS & ENFORCEMENT: No applications received for the period.

7. BUSINESS TO BE DISCUSSED/NOTED:

- a) To agree locations for 20 is plenty signage.
- b) To consider a request from Galmpton Village Hall for a dedicated page on the South Huish Parish Council website.
- c) To consider a request for funding of £240 towards road closures and signage in association with Hope Cove Weekend 2025.
- d) South West Water regarding cliff stability potentially affecting their sewage pipe. Deferred to a future meeting, awaiting information.
- e) Neighbourhood Plan Modification Update.
- f) Defibrillator Update.

8. FINANCE & GOVERNANCE:

Receipts & Payments - Month 1,

Accounts to pay: South Hams District Council £120, DALC £150, Nick Walker £137 & £125,

Monthly payments: Clerks Salary & HMRC, Hugo Fox £11.99, Galmpton Hall Hire £20, Clive Wrangles £200. Lloyds £4.25

Governance:

- a) Year-end governance/audit documents & Internal Review.
- b) To declare a Councillor vacancy on the council and to commence the process to fill said vacancy.
- c) To agree the Staffing Committee terms of reference.
- d) To agree which Councillors will be on the Staffing Committee and a meeting date.
- e) To approve a delegated sum of funding to be used in connection with the current staffing vacancy.
- f) To go into closed session to discuss confidential issues regards staffing.

Proposed dates of future meetings: May 7, Jun 11, Jul 9, Sept 10, Oct 8, Nov 12

Signed: Katharine Harrod Clerk to South Huish Parish Council

<u>Contacts:</u> Chairman: Cllr J Hocking, tel: 01548 561275, Clerk: (Mrs) Katharine Harrod, tel: 07704 941150, clerk.southhuishpc@gmail.com