

AVETON GIFFORD PARISH COUNCIL

www.aveton-gifford.co.uk

AGENDA

**Councillors are summonsed to a meeting to be held on
Thursday 1st February 2023 at 7.30pm in the Village Hall, Aveton Gifford
for the purpose of transacting the business itemised below**

1. To elect a Chairman and if necessary a Vice-Chair

- a) To elect a Chairman
- b) To elect a Vice-Chair if necessary
- c) To discuss a thank you letter for the previous Chair.

2. To receive and accept apologies for absence

3. To receive declarations of interest from councillors

To receive any Declarations of Interest from Councillors relating to items on the Agenda.

4. Open Forum

- a) ARC Representative to give information about ARC Citizen Science Initiative water monitoring project.

Public participation is limited to 30 minutes in total. Members of the public may make only one address to the Council of no more than five minutes' duration unless dispensation is given otherwise by the Chair. Members of the public wishing to address the Council must let the Clerk or Chair know prior to the meeting commencing.

5. Parish reports

- a) ARC report
- b) Parish Paths report
- c) Shop report

6. County Councillor's report

7. District Councillor's report

8. Minutes - to confirm the Minutes of the Council meeting held on 4th January

9. Update on progress from the minutes (not arising elsewhere)

Clerk / Chairman to report on progress of outstanding items which do not require further decision.

10. Maintenance of parish owned areas

a) Play parks and playing field

- Update on progression of quotes to address faults.
- Update addressing sand levels in play park
- Community Resilience Grant application
- Any other maintenance issues

b) Parish owned carparks

- Update from working group

c) Allotments

- to receive an update on the risk assessment

d) Moorings

- To receive an update on the moorings and abandoned boats

11. Planning

- a) **Planning applications** - to consider all recent applications received from SHDC detailed below:

i. **Application Number:** 4089/23/FUL

Proposal: Change of use from motor garage / MOT testing centre to mixed use , commercial, business and service use (Class E) and x 1 dwellinghouse (Class C3) (resubmission of 1657/23/FUL)

Location: Dream Hill Garage, Modbury, PL21 0SX

b) To receive result of decided applications

12. Finance

a) **To receive the Finance Report**

b) **To receive the Quarter 3 Financial Report**

c) **Invoices for payment** – *to consider and approve invoices for payment.*

d) **Online banking access** – *update*

e) **Clerk overtime** – *to consider and approve any overtime reported by the Clerk for September*

13. Governance and Consultations

a) **Policy Review** – to consider the Data Protection Policy

b) **Policy Review** – to consider the Co-option Policy

14. Email addresses

To consider the Parish Council adopting email addresses for councillors using a consistent domain.

15. Tree Warden

a) To receive an update on the Trees by Pittens Barn

b) To receive an update on any other tree matters

16. Fireworks - to receive an update

17. Defibrillators

a) To get an update on grant funding for solar defib unit

18. Community Pool

a) To discuss maintenance work and spending required for 2024 season

b) To discuss possible employment of a new pool operator

c) To discuss potential funding

d) To receive an update

19. Traffic mirror on corner of Taverners

To receive an update.

20. Items for information or next Agenda - all items for the next agenda to be submitted to the Clerk by Tuesday 27th February .

Next meeting Thursday 7th March 2023

Signed:



27 January 2024

Amy Clayton

Parish Clerk

Aveton Gifford Parish Council

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