

Holne Parish Council

Clerk - Mrs Suzanna Hughes LL.B (Hons)
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To: Councillors Owen (Chairman), Applegarth, Crook, Fairman, Grun and McLean

You are hereby summoned to attend a **MEETING OF THE PARISH COUNCIL** to be held on **TUESDAY 3 DECEMBER 2024** at **7.30pm** in **HOLNE VILLAGE HALL**.

Also invited: District Councillor, County Councillor, DNPA representatives and Community Police Officers

Members of the press and public are welcome.



Suzanna Hughes
Clerk to the Parish Council

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION

Councillors are reminded of their responsibility to continually update their Notice of Registerable Interests and to declare any disclosable interests, including the nature and extent of such interests they have in any items to be considered at this meeting. Unforeseen requests for a Dispensation to be considered at this point only if there was no way a Councillor would have been aware of such before the meeting.

3. OPEN FORUM

Members of the public are invited to address the Council

4. RATIFICATION OF MINUTES

To approve and sign the minutes of the meeting held on 5 November 2024

5. REPORTS

5.1 County Councillor

5.2 District Councillor

5.3 DNPA

- Also to note that Rob Steemson is arranging for a contractor to undertake some additional work at Gallant Le Bower and, once cleared back, they will look at how it is managed through a combination of volunteer parties, youth rangers and others.

6. FINANCE AND GOVERNANCE

6.1 To approve the following payments:

- EDF (DAAT mast: October) - £19.53
- B Owen (Reimbursement for poppy wreath) - £25
- Parish Link (donation) - £60

6.2 To note that the National Joint Council for Local Government Services (NJC) has reached an agreement on the new rates of pay applicable from 1 April 2023. Clerk's salary will be backdated accordingly.

6.3 To consider the budget and precept for 2025-26

7. PLANNING

7.1 New applications/appeals

0024/24 & 0025/24 - Glebe House, Holne

Consultation on amendments: Repairs, alterations and the erection of a single storey extension

7.2 Decisions:

To report any decisions, if received

8. PLAYPARK

8.1 To consider quotations for fencing

8.2 Update on Playpark Charity status

8.3 Fundraising and equipment repairs/replacement

9. HIGHWAYS AND FOOTPATHS

Residents are encouraged to report all potholes:

<https://www.devon.gov.uk/roads-and-transport/report-a-problem/report-a-pothole/>

9.1 To report any new highways/footpath issues and update on matters previously reported

10. CLIMATE AND BIODIVERSITY EMERGENCY

Report and updates

11. DEFIBRILLATOR

To note that the cabinet is not holding its charge and to approve any costs associated with getting it back online as quickly as possible. This may include the cost of a new battery and pads at £285 + VAT

12. LANDMARK TREE

To agree alternative planting location for Landmark tree

13. LEATS

To receive a report and address any leat issues

14. CORRESPONDENCE

15. CHAIRMAN'S URGENT BUSINESS FOR ACTION BY THE CLERK IF COVERED BY DELEGATED POWERS OR FOR INCLUSION ON THE AGENDA OF THE NEXT MEETING

16. DATE OF NEXT MEETING

To confirm the date of the next meeting as 7 January 2025