

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 7 JANUARY 2025 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 3 December 2024

5. REPORTS

- 5.1 County Councillor
- 5.2 District Councillor
- 5.3 DNPA

6. FINANCE AND GOVERNANCE

6.1 To approve the following payments:

- HMRC (PAYE Q3) - £213.80
- Defib Warehouse - (new battery and pads for defibrillator) - £342
It is to be noted that a generous donation from Holne Books will cover the cost of this.
- BNC Electrical Ltd - (call out charge to asses defibrillator fault) - £84

6.2 To approve the budget and precept for 2025-26

7. PLANNING

7.1 New applications/appeals

None

7.2 Decisions:

To report any decisions, if received

8. PLAYPARK

8.1 Report and updates

8.2 Playpark Charity – to discuss the date of the Annual General Meeting and, in the absence of other residents coming forward, agree which members of the Parish Council will become named Trustees

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. LEATS

To receive a report and address any leat issues

12. CORRESPONDENCE

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

14. DATE OF NEXT MEETING

To confirm the date of the next meeting as 4 February 2025