

SUTCOMBE PARISH COUNCIL

A meeting of the above Council will be held at Sutcombe Parish Memorial Hall on Monday the 13th January 2020 commencing at 7.45pm. All Councillors are hereby summoned to attend.

AGENDA

1. Vice- Chairman's Announcements,
2. Declarations of Interest
 - a) Register of Interest: Councillors are reminded of the need to update their register of interests.
 - b) To declare any personal interests in items on the agenda and their nature
 - c) To declare any disclosable pecuniary interests in items on the agenda and their nature
3. Apologies and reasons for absence
4. Public Comment Session. (Restricted to 15 minutes)
5. Reports from County, District and Local Councillors
6. To approve the minutes of the Parish Council Meeting held on the 4th November 2019
7. **Matters Arising**
 - 1) Sutcombe Playing field – update
 - 2) Bridge at Derworthy
 - 3) New Councillor
 - 4) Election of Chairperson and Vice Chairperson
8. **Planning Applications**

There are none

Planning Decisions

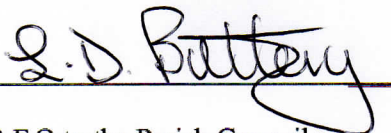
There are none

Planning Appeals

There are none
9. **Finance.**
 - a) Financial report to date
 - i) To sign cheques for: Clerks quarterly Salary (Jan-March) £322.70, a higher amount as the last two quarters were underpaid. ii) Admin Expenses of £23.43**Between meetings it was agreed by email to approve the signing of cheques for the following:**
 - 1) Royal British Legion £21.00.
 - 2) P. Hutchings Hedge/verge cutting £402.00
 - 3) DALC Training session- Budgets and Precepts £48.00
 - 4) Medisave- New Battery for AED £221.38
 - b) Budget to be approved
10. **Correspondence as below and as available at the time of the meeting**
 - i) Rural Bulletins x 4
 - ii) R.S.N Rural Funding digest
 - iii) DALC Newsletters x 3
 - iv) D.C.C Highways update
 - v) Social Prescribing
 - vi) Healthwatch
 - vii) D.C.C Winter Bulletin/Service update.
 - viii) N.D. Hospice- Rugby Ramble
 - viv) Holsworthy Advisory Group re meetings and minutes
 - x) Annual playground Inspection
 - xi) Torridge Council- Polling Places review
 - xii) N.D.H.T- Commissioning Bulletin
 - xiii) N.D.H.T & R.D.E joining together
 - xiv) D.A.L.C Royal Garden Party nominations

The above were all received by email
11. Matters for discussion or to be noted, and matters brought to the attention of the Vice-Chairman

Signed



Date 7th January 2020

Clerk & R.F.O to the Parish Council

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