

North Molton Parish Council

Agenda

Committee Councillors: Sir R. Peek (Chairman);
J. Dunn; (Vice Chairman);
C. Barron; E. Bulled; A. Darley; B. Geen; H. Jennings; A. Johnson; I. Milne;
R. Procter; R. Smaldon; District Councillor Bulled; County Councillor Yabsley &
The Parish Clerk

You are hereby summoned to attend a meeting of the North Molton Parish Council to be held in the North Molton Victory Hall, Fore Street, North Molton on Wednesday 15th June, 2022 at 7.30 p.m..

Members of the Public are invited to attend.

1. Apologies for/and Sanction of Absence
2. Declaration of Interests – The *Members' Register of Interests* may be found On *North Molton Parish Council's* website. Councillors are reminded that it is their responsibility to ensure that their interests are kept up-to-date – declaration forms are available from the Clerk upon request.
3. Devon and Cornwall Constabulary
4. Representations From The Public - including parishioners' views on planning applications - a maximum of two minutes is allowed for individual representations - parishioners are not permitted to speak at other times unless asked to do so by a councillor.
5. Planning:

Planning Applications For Consideration Received Since Last Parish Council Meeting

Case Ref	Address & Proposal	Closing Date For Comment:
75383	2 Penswell Cottages, Fore Street, North Molton, Devon EX36 3HL Grid Ref: 273609; 129764 Extension To Dwelling	21 st June, 2022
62/49/22/001 <small>(Exmoor Nat. Pk)</small>	Edgemoor Court, South Molton, EX36 3LN Lawful Development Certificate For The Proposed Extension To Provide Disabled Facilities And Training Room Together With Creation Of New Ramped Access	17 th June, 2022

GDO 22/09

(Exmoor Nat. Pk)

Tabor Hill Farm, Heasley Mill, South Molton, EX36 3LQ
Prior Notification For The Proposed Creation Of
Agricultural/Forestry Track (976m X 3m)

21st June, 2022

Planning Applications Advised Since Last Parish Council Meeting

Case Ref	Address & Proposal	Decision
75079	2 Back Lane, North Molton, Devon EX36 3HW Alterations And Extensions To Existing House To Extend Living Area, Create Bedroom And Extend Kitchen	Approved

6. Approval of the Minutes of the Annual Meeting of North Molton Parish Council held on 4th May, 2022
7. Approval of the Minutes of the Annual Meeting of The Parish of North Molton held on 4th May, 2022
8. Approval of the Minutes of the Parish Council Meeting held on 18th May, 2022
9. Clerk's Report On The Minutes Under '6, 7 & 8', Above
10. Matters Arising From The Minutes Under '6, 7 & 8" Above Not On This Agenda
11. Items For Discussion:
 - a) Review & Approval of The Effectiveness of the System of Internal Control (Annual Internal Audit Report 2021-22);
 - b) Approval of Audited Receipts And Payments Account For the Year To 31st March, 2022;
 - c) Approval of The Annual Governance Statement For The 2021-2022 External Audit;
 - d) Approval of The Annual Statement of Accounts For The 2021-2022 External Audit;
 - e) Approval Required To Purchase A New Battery/Pad Cartridge For The Parish Council's Heartsine 500P Defibrillator;
 - f) Decision Required On Whether Or Not To Register The Parish Council's Heartsine 500P Defibrillator With '*The Circuit*';
 - g) Reduction Of Speeding In The Village – *Community Speedwatch Scheme* – Update By Chairman Peek;
 - h) Highways Team Update;
 - i) Laurels Playground – Agree On Contractor & Quote To Be Used For The Proposed Works To The Party Wall With Court Hall – Any Other Issues Concerning Refurbishment;

- j) Website Project Team Update;
- k) Platinum Jubilee Project Team Report;
- l) Footpath Warden's Report 2022 – Determine Issues Requiring Actions;
- m) Appointment Of New Footpath Warden;
- n) Bench Seats – Condition & Repairs;
- o) Approval Of *Standing Orders* For 2021-2022.

12. Chairman's Report/Urgent Matters Brought Forward By The Chairman

13. Finance

Barclays Community Account	Balance as at 31 st May, 2022:	£14,361.05
Barclays Business Premium Account	Balance as at 31 st May, 2022:	£ 6,059.01

- i) Receipts: £ 495.00 – Donations Re: Jubilee – Various Dates In May 2022
- ii) £ 200.00 – Community Councillor Grant – NDC Re: Jubilee – 16th May, 2022
- iii) Payments:
 - a) **Clerk's Net Monthly Pay & Expenses - £479.86** – Comprising: Net Pay: £443.80 plus contribution to telephone & office costs of £15.00 and travel expenses of £21.06;
 - b) **Innes Milne - £142.40** – Invoice/Receipt: Order: #7193 Darlow Rosettes - Paid By Cllr Milne – 80 Queen's Jubilee Rosettes;
 - c) **Innes Milne - £33.96** – Invoice/Receipt: Order: #7208 Darlow Rosettes - Paid By Cllr Milne – 12 Queen's Jubilee Rosettes;
- iv) Any Other Accounts Received After Preparation of Agenda:

Project Balances Available As At 31st May, 2022:

Defibrillator	£. 600.00	
First Aid Support:	£ 750.00	Rising to £1,500 in September 2022
Highways:	£ 6,304.90	Pending £1,705.62 VAT Reclamation To Be Added
Jubilee:	£ 70.99	Pending £142.34 VAT Reclamation To Be Added
Laurels:	£ 1,500.57	Awaiting £2k from DCC Locality Grant & Pending £3,651.00 VAT Reclamation To Be Added
New Website:	£ 250.00	– A further £350.00 will be available from NDC after proof of payment and production of a relevant invoice.

14. Correspondence:

15. Reports Including Laurels Playground

16. Matters Brought Forward By The District/County Councillor

17. Date, Time And Venue Of Next Meeting:

Wednesday 13th July, 2022 At 7.30 P.M. In North Molton Victory Hall