Shobrooke Parish Council Meeting

You are hereby summoned under the Local Government Act 1972 Sch.12s.10, to attend the meeting of Shobrooke Parish Council for the purpose of transacting the following business. The Agenda for the meeting of Shobrooke Parish Council to be held at the Village Hall on Wednesday 10th January 2024 at 7:30pm

Dated: 4th January 2024

Signed: A l clarke Mrs. Clarke

Clerk to the Parish Council shobrookepc@gmail.com **Tel**: 07886004919

Public Participation

Members of the public are invited to give their views and ask questions on issues on this agenda or to raise issues for future consideration by the Parish Council. Limited to 15 minutes (3 mins per person).

Formal Business

(Members of the public may not take part in the formal business of the Parish Council except under special circumstances).

<u>Agenda</u>

- 01/01/24 Welcome and Apologies for absence
- 02/01/24 Declaration of Interest
 - 2.1 Register of Interests (ROI). Councillors to update as required
 - 2.2 Personal Interests (PI). Councillors must declare any personal interest in items on the agenda and their nature.
 - 2.3 Disclosable Pecuniary interest (DPI). Councillors must declare any pecuniary interest in items on the agenda and their nature and they must leave the meeting for that agenda item.
- **03/01/24 Minutes of the last meeting held** on Wednesday 13th December 2024, to be agreed and signed as a true record
- 04/01/24 Parish council Matters arising-

04.01 Set the date for the APM

04.02 Maintenance contracts

04.03 Policies to review

04.04 Defib update.

04.05 Budget update

- 05/01/24 Mid Devon District Council Planning
 - 05.01 Planning Applications:-

23/01770/LBC - Listed Building Consent for internal and external alterations At East Lodge. Shobrooke Park

05.02 Planning Decisions: None

06/01/24 Reports from MDDC Councillors and DCC Councillor:

Item	Payee	Purpose	Amount £
07.02.01	Ionus	Website - Direct Debit	£1.20
07.02.02	A. Clarke	Salary and expenses	£248.97
07.02.03	HMRC	PAYE	£77.00

- 7.1 Parish Council receipts Current Account: £75.00 Lloyds Bank Goodwill Gesture.
- 7.2 Parish Council payments Current Account: see box above
- **7.3** To approve authorisers/signatories for this month's online payments and for payments over the christmas period:-

07.03.01 Mrs Hill, Grass Cutting Contract (Dec 23)

7.4 Balances:

- 7.4.1 Parish Council Current Account balance as at 09.01.2024: £5,414.57
- **7.4.2** Parish Council Footpath balance (in above current account figure): £311.
- **7.4.3** Parish Council Reserve Account balance £8118.48 (£4,000.00 ring fenced for play equipment), includes interest last month of £9.24

08/01/24 Roads and Footpaths - updates

09/01/24 Clerks Report

08.01 – Filing of the precept

08.02 - Paye Software update

08.02 – Correspondence received.

10/01/24 Miscellaneous matters/ correspondence:-

11/01/24 Minor Matters and Items for Future Agenda

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

12/01/24 Date of next meeting: Wednesday 14th February 2024, at 7.30 pm, at the Village Hall

End of formal business