

Notice of Modbury Parish Council Meeting
Tuesday 5th April 2022, Pavilion, QE11 Recreation Field at 7.00 pm
AGENDA

To Members of Modbury Parish Council

You are duly summoned to attend the next meeting of Modbury Parish Council to be held **on Tuesday 5th April 2022 at 7.00 pm** in The Pavilion at the QE11 Recreation Field.



Sally Smale, Clerk to Modbury Parish Council

29th March 2022

Members of the public and press are welcome to attend

2022 39 Apologies: To receive apologies and to approve reasons for absence.

2022 40 Co-option

To consider expressions of interest in joining the Council and vote for a co-optee.

Devon Councillor's and District Councillor's Reports

Open Forum: residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council Meeting.

2022 41 Declarations of pecuniary and other interests

a) Register of interests: Councillors are reminded of the need to update their register of interests within 28 days if there have been any changes to their circumstances. (It is a criminal offence not to do so).

b) To declare any pecuniary and other interests in items on the agenda. (Councillors with a pecuniary interest must leave the meeting for the relevant items).

2022 42 Minutes of Meetings 1st March 2022

a) To approve the minutes (distributed earlier)

b) Clerk's update on matters from previous meetings

2022 43 Ukraine

To consider the proposal for MPC to commit to assist the development of a community response to the humanitarian crisis affecting Europe as a result of the Russian invasion of Ukraine. (See app 4)

2022 44 Planning

To consider the following planning applications:

a) 0116/22/FUL Mr and Mrs Hope Heatherset Field Barn Proposal Further information

b) 0515/22/TPO Mr Ranwell T1: Oak - Crown height reduction by 3-4m to reduce crown weight and reduce risk of failure 10 Kingsway

c) 0629/22/TCA Mr Guest T1: Malus (Apple Tree) - Crown lateral reduction of 1.8 metres on all N/E/S/W sides and Crown height reduction by 1.8 metres Dairy House, Galpin St. PL21 0QB

- d) 0749/22/ARC Mr Mason Application for approval of details reserved by condition 6 of planning consent 0711/21/LBC (partial discharge) Kingsland, Brownston St. PL21 0RQ <http://apps.southhams.gov.uk/PlanningSearchMVC/Home/Details/220749>

2022 45 Finance and Human Resources

- a) To consider the payments as listed in Appendix 1a
b) To receive the financial statement Appendix 1b
c) To note the national 2021-2022 annual pay rise for the clerk of 1.75% back-dated to 1st April 2021
d) To consider purchase of new finance software
(App 3) Rialtus total cost £496.50 + VAT and on-going costs of £183 per annum. – specializes in accounting for local councils (see reports) and it is Making Tax Digital compliant
Sage £24 + VAT per month – non-specialist
Scribe total cost 485 + VAT and on-going costs of £288 per annum - specializes in accounting for local councils (see reports) and it is Making Tax Digital compliant
e) To agree the purchase of a new noticeboard at the entrance to Poundwell. To be used for permanent information – footpath maps etc. Quotes received:
f) Future Client, Kingsbridge. £304 + VAT
g) Ken White Signs, Tiverton. £175 + VAT
h) Devon Signs, Exmouth. £194 + VAT
i) To consider a grant towards wildlife projects at the school
j) To consider the recommendation to replace the fence to the MHPA guesstimate £1,000.
k) To note for insurance purposes that The Rooster Ramble will be taking place from the 8th May to the 8th September 2022
l) To note the recruitment of Mr Martin Wiltshire to the role of Emergency Maintenance Person

2022 46 Policies

To adopt the Modbury Volunteer Policy (App 2)

2022 47 Palm Cross Allotments

a) To consider the following amendments to the tenancy agreement:

11. Water

The Landlord undertakes to provide a mains water supply system and a stand pipe on each half of the site. The Landlord shall be responsible for all sums (including meter and standing charges) due to the appropriate water authority or company for water supplied to the site as a whole on condition that:

11.1 The Tenant shall pay the Landlord for water supplies to the site within 28 days of presentation of the bill.

11.2 The Tenant shall maintain the water supply system in a good state of repair and free from leaks.

11.3 The Tenant shall encourage members to minimise water usage through use of water butts and water troughs. Regular use of hosepipes by individual plot holders should not be permitted.

b) Subject to resolution of the above issue, to consider the Parish Council takes the lead on contracting SWW to provide water to the site so that any financial liabilities between the previous account holders (Bloor Homes) and the current users can be identified.

2022 48 Neighbourhood Plan

To consider the amendments to the Neighbourhood Plan prior to resubmission

2022 49 Environment and Climate Emergency

- a) To receive information about water pollution in the Erme and consider any action
b) To receive feedback from the Burgh Island Climate Emergency Conference and agree any action
c) To note the award of the Grass Cutting tender 2022 – 2027 (pending satisfactory annual reviews) to Arborcure.
d) To consider MODWAG's proposals (App 5) for wild-flower patches on the grass verges

2022 50 Platinum Jubilee

To receive an update

To consider funding the engraving of a gifted granite stone to commemorate the Jubilee

2022 51 Four Rivers Dementia Alliance

To receive feedback from The Conference

To appoint a 2nd Councillor to share representation of MPC on the Alliance with Cllr Rosevear

2022 52 School and Barracks Road Safety Group

To receive an update

2022 53 To receive feedback from the high level meeting between Bloor, SHDC and MPC regarding outstanding development issues on the Palm Cross site

2022 54 Committees, Sub-committees and Working Groups: To receive updates (if any) from Committees, sub-committees, working Groups not dealt with earlier.

2022 55 To confirm the Saturday rota:

Barry Keel	9th April
Easter Weekend	16th April
Marigold Day	23rd April
Barbara Price	30th April
May Fair	7th May
George Rosevear	14th May