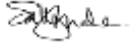


**Modbury Parish Council Meeting  
Tuesday 6<sup>th</sup> August 2024, 7.00 pm**

**To all Members of the Council**

You are hereby summoned to attend Modbury Parish Council meeting to be held on Tuesday 6<sup>th</sup> August at 7.00 p.m. in The Pavilion, QEII Recreation Field for the purpose of transacting the following business.



Sally Smale, Clerk to Modbury Parish Council

30<sup>th</sup> July 2024

**AGENDA**

**Public Forum: Members of the public and press are welcome to attend**

**A representative from SWW will be attending to answer questions regarding the planned road closure and works on Poundwell Street**

**Reports from Devon County and Souths Hams District Councillors**

**2024 51 Apologies: To receive apologies and to approve reasons for absence.**

**2024 52 Declarations of pecuniary and other interests**

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.

**2024 53 Minutes of Meeting 4<sup>th</sup> June 2024**

**a) To approve the minutes (distributed previously)**

**Matters arising:**

Flooding at Orcheton

Youth consultation

**2024 54 Policy**

- 1. To consider the Strategy Delivery Plan and agree any actions**
- 2. To consider the revised financial regulations for adoption – based on the new model issued by NALC**

**2024 55 Finance**

- 1. To receive the minutes from the last Committee Meeting**
- 2. To consider the payments as listed in Appendix 1**
- 3. To note the reconciliation**
- 4. To consider the revised budget**
- 5. To consider the quotation for a new noticeboard on the Post Office wall - £568 plus VAT**
- 6. To consider the request from South Hams Community Action for a financial pledge to support the proposed community transport consultation**
- 7. To consider the renewal of the Play Area inspections agreement with SHDC - £235 plus VAT per play area.**

**2024 56 Planning**

- 1. To receive the minutes from the last committee meeting**
- 2. To note the decisions made by SHDC:**

a) 1515/24/TCA 19 Church Street Modbury T1: Hazel - crown height reduction by 2.5m & lateral reduction on all sides by 2.5m in height & T2: Willow - crown height reduction by 2.5m & lateral reduction on all sides by 2.5m in height

**Decision: No Objection Raised**

**2024 57 Maintenance Update**

- 1. To receive the minutes from the last committee meeting**

**2024 58 Allotments**

1. To consider the proposal to apply for a Public Works Loan for the potential purchase of land

**2024 59 Community Engagement**

Feedback from the last working group meeting  
South Hams Arts Festival feedback

**2024 60 Sustainability**

1. To consider the request to support the campaign to improve the safety of lithium batteries (used in e-bike and e-scooters) and their disposal – [see website](#)

**2024 61 Modbury Association of Recreation and Sports update**

**2024 62 Committees, Sub-committees and Working Groups: To receive updates (If any) from Committees, sub-committees, working Groups not dealt with earlier.**

- South Hams Arts Festival

**2024 63 To note Council's actions since the last meeting.****2024 64 To agree the Saturday Rota:**

10 <sup>th</sup> August	Sarah Wyatt
17 <sup>th</sup> August	Tony Price
24 <sup>th</sup> August	Bill Cole
31 <sup>st</sup> August	Richard Foss
7 <sup>th</sup> September	Dave Trigger

**Date of next meeting: Tuesday 3<sup>rd</sup> September**