

STAVERTON PARISH COUNCIL

The Regular Meeting of Staverton Parish Council will be held on Wednesday 6th December 2017 in Court Room , Staverton at 7.15 pm

All members are summoned to attend SIGNED

Public and Press welcomed . Please ensure mobile phones are silenced .

PUBLIC FORUM - A 15 minute session to allow the public , and the District and County Councillor to address the Parish Council

AGENDA

1. Apologies for absence
2. Declarations of Interest . Members are reminded of the requirement to keep Registers of Interest held by South Hams DC up to date
- 3 To consider any Dispensation requests
4. Minutes
To approve and sign as a true and accurate record , the Minutes of the Full Council and Planning meetings both held on 4th October 2017 and Personnel Committee held on 30th October and 23rd November 2017 and Finance Committee held on 29th November 2017
5. Clerk's report
- 6 Parish Councillor Reports on outside/ committee meetings
 - a) Parish & Town Council Highways Conference
 - b) to receive report on Winter weather meeting
- 7 Courtroom and Playingfield
 - a) To receive an update from the Court Room Committee
 - b) To discuss and decide what is to be done about applying to S Hams for planning permission for the garden show's 'containers' for garden show equipment storage to go onto the playing field
- 8 Neighbourhood Plan to receive report from Neighbourhood Plan Steering Group BT
9. Finance including
 - a) To agree payment of cheques for payment and to note invoices received
 - b) To consider TAP fund application - Lengthsman services B/f from 11/17
 - c) To note arrangements for FOLS playground opening B/f from 11/17
 - d) To approve a grant funding application for IT equipment"
 - e)To note - Call for Applications to the Community Benefit fund (third Tranche)
- Closing date 15th January 2018 and to approve suitable publicity
 - f) To make arrangements for new internal auditor and Payroll
 - g) To agree the budget and precept for 2018/19 as proposed by the finance committee
- 10 . Allotments
 - a) To Note allotment report - previously circulated WW
 - b) To agree to the quote for the strimming of the communal paths
11. Wolston Green & Staverton Playgrounds
 - a) To note reports on both playgrounds - previously circulated

- b) To note increased number of cuts in 2017 and decide on 2018 number of cuts
- c) To decide on removal of Willow - Staverton

12. Planning Applications , decisions and planning related correspondence

- a) To report on Planning progress with regard to Battery Storage Facility - maximum capacity of 49.99MW (between Abham and Bumpston)
- b) To note any further communication regarding potential Community benefit re above

13 Affordable Housing - progress update

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14. Parish Council admin

- a) To receive a report re formation of Emergency Committee/arrangements for Staverton Parish
- b) To note Data Protection change in May 2018 and how Staverton Parish Council should ensure compliance
- c) To discuss provision of computer for the Parish Clerk'
- d) to confirm and agree recommendations / arrangements for new Parish Clerk
- e) discuss winter weather action plan
- f) proposal to adopt the HR policies from SW Councils WB

15. Highways

- a) to note arrangements for meeting with SDR re traffic management at Staverton Mill

16. Parish Paths

- a) To discuss Parishioner request for memorial bench on Riverside Walk
- b) To discuss Parishioner enquiry re potential ROW at Staverton Mill
- c) To discuss light pollution near Staverton Mill
- d) To receive update on dog waste

17. Correspondence

18. Any other business

19. Pursuant to 1(2) of the Public Bodies (Admission to Meetings) Act 1960 - to RESOLVE that, because of the confidential nature of the business to be transacted, the public and press leaves the meeting- under part two of this meeting to discuss STAFFING MATTERS

FOLLOWED BY PARISHIONERS QUESTION TIME

Part two

TO CONSIDER STAFFING MATTERS