

To all members of Mary Tavy Parish Council,

You are hereby summoned to attend a meeting of Mary Tavy Parish Council to be held in the **Reading Room on Tuesday 9th November 2021, commencing at 7pm**, for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

Members of the public and press are invited to attend the meeting.

Katherine Anness

Katherine Anness, Clerk/Proper Officer to Mary Tavy Parish Council

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AGENDA

1. Welcome and Formal Opening of the Meeting by the Chairman

2. Open Session for Public Participation (15 minutes)

3. Apologies for Absence

4. Declarations of Interest

5. Confirmation of Minutes of the last Council Meeting held on Tuesday 12th October 2021.

6. Planning: - Dartmoor National Park Authority (DNPA) have asked for comments from the council:

0523/21: - Proposed: single storey extension to house, conversion of attached garage to kitchen/dining/utility space and conversion of first floor of barn to home office at Furzemans Farm, Horndon

0576/21: - Proposed: creation of a sand school and associated fencing at Holditch Farm, Mary Tavy

0606/21: - Proposed: demolition of existing rear and front porch and erection of single storey side and rear extensions at Oakleigh, Mary Tavy.

Parking Issues (items 7-8) and Road Safety on the A386 (items 9-11):

7. Parking situation outside Mary Tavy Post Office and Stores: to discuss recent parking issues outside Mary Tavy Post Office and Stores. To agree any actions.

8. Parking situation at the junction leading to Horndon (near Mary Tavy and Brentor Primary School): to receive an update from Cllr. Reid. To discuss parking issues at the junction leading to Horndon. To agree any actions.

9. Campaign for a 40-mph zone on the A386 from the Mary Tavy village sign, past the Mary Tavy Inn, to the 30-mph limit that commences near the Station Road junction: to receive an update from the clerk and/or Cllr. Reid. To agree any actions.

10. To ratify the decision made at the council meeting held on Tuesday 12th October 2021 granting Cllr. Reid permission to submit a grant application to Vision Zero South West Road Safety Partnership for funding sufficient for a repaint of the line that depicts the virtual footpath on the A386. Deadline for submission of applications: 1st November 2021.

11. Speeding Working Group: to receive an update from Cllr. Reid. To approve any recommendations and agree any actions.

Matters arising since the last council meeting (items 12-17)

12. Climate Emergency Working Group: to receive an update from the working group. To approve any recommendations and agree any actions.

13. Public Meeting Working Group: to receive an update from the working group. To approve any recommendations and agree any actions.

14. Proposed Electric Vehicle Charging Point for the Coronation Hall Car Park: to receive an update from Cllr. Williams. To agree any actions and authorise any expenditure.

15. Parish Cemetery: to receive an update from Cllr. Williams re: removal of the spoil heap. To agree any actions and authorise any expenditure.

16. Permissive path between the Recreation Ground and the Mary Tavy Inn: to receive an update from Cllr. Reid.

17. Wilding Grass Verges: to receive an update from Cllr. Jonas re: creation of a wildflower area on the grass verge at the Station Road/A386 junction.

18. Budget 2022-2023: to commence discussion on the budget for the next financial year. The draft budget proposal was circulated to all councillors in advance by email.

19. Finance:

i) To approve the following payments:

Clerk Salary	£634.97
Clerk Salary (two hours per week to work towards CiLCA qualification)	£108.08
Clerk Expenses (use of home as office & stamps)	£20.66
HMRC: Employers National Insurance contribution (related to the clerk's October salary payment)	£0.83
Domain Name renewal for two years (marytavyparishcouncil.co.uk)	£20.64
Replacement adult pads for the parish council's defibrillator	£83.94
Replacement solar panel for the parish council's Vehicle Activated Sign (VAT = £73.92, minute reference: page 37-38)	£443.52
Royal British Legion: poppy wreath to lay on the war memorial on Remembrance Sunday	£100.00
Gardiner's World	£230.00

ii) To sign (three bank signatories required) an account management form to revert the internet banking authority level to triple (an internal control) following an error made by the bank.

20. Defibrillator: to **authorise** placement of an order for new child pads for the defibrillator- due to expire January 2022.

Councillor motions received in advance (items 21-22):

21. Fireworks 2022: motion submitted by Cllr. Jonas. To consider asking local residents and Mary Tavy Victory Memorial Recreation Ground Trust to plan not to use noisy fireworks/plan to use silent fireworks only to celebrate Bonfire Night 2022 for the sake of local wildlife.

22. Emergency Plan: to review and adopt the Emergency Plan recently amended by Cllr. Butland.

23. Leats and Drains on the south side of Gibbet Hill: to receive an update from Cllr. Reid. To agree any actions.

24. Correspondence: an opportunity to discuss correspondence received by the council, both from members of the public and official bodies, this month.

25. Councillor Reports:

- Emergency & Snow Warden
- Southern Parishes Link Committee Representatives
- DNPA Representatives
- Mary Tavy Community Field & Hall Representatives
- Office of Police & Crime Commissioner Councillor Advocate

26. Items for Future Agenda: to receive suggestions for future agenda items.

27. Items for Information: -

- The date of the next council meeting: Tuesday 14th December 2021 at 7pm in the Reading Room.
- To note: there is a casual vacancy on the parish council following the recent resignation of Cllr. Roger Page. The parish council has supplied a fourteen working day notice period whereby local electors may request a by-election to fill the vacancy (due to expire on Friday 5th November 2021). Many thanks to Cllr. Page for his hard work and the dedication he has shown the parish council for over ten years.