

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 8th February 2022, 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 11th January 2022.

6. Speeding Working Group: to receive an update from the working group. To approve any recommendations and agree any actions.

7. Climate Emergency Working Group:

i) To receive an update from Cllr. Williams re: an electric vehicle charger for Mary Tavy. To agree any actions (if applicable).

ii) To receive an update from Cllr. Jonas re: Mary Tavy Community Nature Projects Group. To agree any actions and consider the proposal for the parish council to act as a 'host organisation' for the group for the purpose of receipt of grant funding on behalf of the group (if applicable).

Matters arising since the last council meeting (items 8-12)

8. Parish Cemetery:

i) To **ratify** the decision made at the last council meeting, during the correspondence agenda item, to sell a grave plot to a non-resident (Mr. P.F).

ii) To **ratify** the decision made by the Clerk and the Chairman between council meetings to sell a further two grave plots to a non-resident (Mr. P.F).

iii) To **consider** transferring the income received from the recent sale of three graves plots to a non-resident (£1,180) to the cemetery land contingency within the instant savings account.

iv) To continue discussion re: a cemetery extension and agree any actions.

9. Virtual Pavement on the A386: to receive an update from the Clerk. To agree any actions.

10. Telephone boxes: - Bal Lane and Horndon: to receive an update from the Clerk and Cllr. Reid and agree any actions.

i) To consider any quotes received for repair of the Horndon telephone box (if applicable).

11. 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 Cllr. Butland. To agree any actions.

12. The Queen's Platinum Jubilee: to receive an update from Cllr. Dunn and Cllr. Reid. To continue discussion and agree any actions.

13. Clerk's Annual Leave Request: to authorise the Clerk's request to take two weeks **unpaid** annual leave from Monday 14th February to Monday 28th February to concentrate on the CiLCA portfolio.

14. Training budget 2021/2022: to consider the Clerk's request to spend the remainder of the training budget for this financial year, after reservation of a sum to fund Cllr. Griffiths and Cllr. Lee's 'Good Councillor' courses, on DALC's CiLCA mentoring scheme (£90 remainder in the budget subheading).

15. Finance:

i) To approve the following payments:

Clerk Salary (two weeks only; see agenda item 13)	£324.24
Clerk Salary (two hours per week to work towards CiLCA qualification)	£108.08
Clerk Expenses (use of home as office and stamps)	£21.60
DALC: Councillor training- attendance of Cllr. Griffiths on 'Finance for Councillors' course	£36.00
Mr. J Jeffery (lengthsman): annual schedule of ditch, gully, drain, pipe and drainage feature clearance in Mary Tavy and Horndon	£1,350.00
Gardiner's World	tbc

ii) To note income received since the last council meeting:

19 th January: - E. Pascoe & Son: purchase of the right to erect a headstone	£110.00
25 th January: - Mr. P.F: purchase of three grave plots (one double; two single; non-resident rate)	£1,180.00

16. Permissive Path between the Mary Tavy Inn and the Recreation Ground: to receive an update from Cllr. Reid. To agree any actions (if applicable).

17. Annual Review of Cemetery Charges and Regulations: to conduct the annual review of cemetery charges and regulations and agree any actions.

<https://marytavyparishcouncil.co.uk/wp-content/uploads/2021/03/Cemetery-Charges-and-Regulations-Reviewed-and-Amended-March-2021.pdf>

18. Asset Register: to approve the asset register recently amended by the clerk to include two K6 red telephone boxes.

<https://marytavyparishcouncil.co.uk/wp-content/uploads/2022/01/Asset-register-2021.pdf>

19. Dartmoor National Park Authority's (DNPA) Local List Public Consultation: to decide whether to respond to the consultation and agree any actions. Consultation deadline: 10th March 2022.

<https://www.dartmoor.gov.uk/about-us/how-we-work/current-consultations>

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

- Correspondence received from Brian Beasley (DNPA Trees and Landscape Officer) re: four dead trees within Mary Tavy Conservation area.
- Correspondence received from Dan Jacota (DNPA Head of Forward Planning and Economy) re: free virtual training session 'An Introduction to the new Dartmoor Local Plan for Clerks and Councillors' to be held on Thursday 10th February at 7pm.

21. 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

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

23. Items for Information: - the date of the next council meeting: Tuesday 8th March 2022.