

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 12th April 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 8th March 2022.

6. Confirmation of Minutes of the extraordinary council meeting held on Monday 21st March 2022.

7. Planning: - Dartmoor National Park Authority have asked for comments from the council:

0100/22: - Proposed: installation of roof light and solar panels to roof at Cholwell Barn, Mary Tavy.

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

i) To receive an update from Cllr. Williams re: an electric vehicle charger for Mary Tavy.

Matters arising since the last council meeting (items 9-11)

9. Annual Parish Meeting: to be held on Wednesday 27th April at 7pm in the Methodist Chapel, Mary Tavy. To continue discussion and agree any further actions.

10. 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. Reid and the Clerk.

11. The Queen's Platinum Jubilee:

i) beacon brazier: to receive an update, agree any further actions and authorise any expenditure

ii) to consider quotes received (circulated to all councillors in advance) related to the purchase of approximately 70 commemorative Jubilee mugs for local children.

N.B. If approved, expenditure under section 137 would be required

iii) to discuss any other business related to The Queen's Platinum Jubilee only and agree any actions.

Councillor motions received in advance (item 12)

12. Defibrillators: motion received from Cllr. Jonas. To discuss the notion of two parish council funded defibrillators for the parish- one at the Mary Tavy Inn and one at Horndon. **For discussion only.**

13. Finance:

i) To approve the following payments:

Clerk Salary	£634.97
Clerk Expenses (use of home as office)	£15.00
Devon Association of Local Councils (DALC): annual membership renewal fee	£208.01
DALC: - Councillor and Clerk training: attendance of Cllr. Griffiths- part three of the Good Councillor course and CiLCA mentoring for the Clerk	£54.00
Gardiner's World	£230.00
Mr. I Minshull: invoice for welding repair work to the Horndon telephone kiosk door	tbc
Mr. M Vosper: invoice for construction of a Jubilee beacon brazier	tbc

14. Grant Application received from Mary Tavy Victory Memorial Recreation Ground Trust for funding (£500) towards provision of a barn dance and a picnic to celebrate The Queen's Platinum Jubilee and the Coronation Hall's sixtieth year since opening: to agree any actions and authorise any expenditure.

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

- Email received from County Cllr. Sanders re: Devon County Council and Homes for Ukraine scheme.

16. Mary Tavy Parish Council Action Plan 2022-23: to consider the action plan recently drafted by the Clerk and Cllr. Reid to reflect the parish council's objectives for the next twelve months (circulated to all councillors in advance).

17. Grant Awarding Policy: to consider the grant awarding policy recently drafted by the clerk (circulated to all councillors in advance).

18. Councillor Reports:

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

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

20. Items for Information: - the date of the next council meeting: Tuesday 10th May (Annual General Meeting of the Council).

PART TWO

21. The Council is recommended to pass the following resolution: - 'To resolve that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from

the meeting for the remaining items of business as they involve the likely disclosure of sensitive and confidential information.'

Reasons: publicity of the purchase price being considered for additional land to extend the parish cemetery is likely to jeopardise the commercial position of the council in making its offer. Information about a staff member is confidential between the council and the staff member.

22. Chairman to dismiss members of the public and press following passing of the above stated resolution.

23. Parish Cemetery: to consider the purchase price proposed (if available) by the landowner of the field next to the parish cemetery for 0.5 acres of land for use as a cemetery extension.

24. Clerk to leave the meeting at this point.

25. To authorise a named councillor to be responsible for writing the minutes for the remainder of the meeting in the absence of the clerk.

26. Clerk's Salary: The National Joint Council for Local Government Services (NJC) have reached an agreement on the new rates of pay applicable from 1 April 2021. The new rates have a 1.75% increase applied. To consider authorising backpay for the clerk that equates to 1.75% of earnings from 1 April 2021.

27. Clerk's Salary: to consider adding one salary point to the clerk's salary for success in obtaining the following relevant qualification:

The Certificate in Local Council Administration.