



## MARY TAVY PARISH COUNCIL

*Under 'The Openness of Local Government Bodies Regulations 2014' this meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media, the council or members of the public.*

3<sup>rd</sup> October 2024

**To: all members of Mary Tavy Parish Council**

Cllr Dunn, Cllr Reid, Cllr Honey, Cllr Jonas, Cllr Allen, Cllr Griffiths and Cllr Herbert.

Dear Councillors,

You are hereby summoned to attend a **Full Council** meeting of Mary Tavy Parish Council to be held in the **Reading Room on Tuesday 8<sup>th</sup> October 2024 at 7pm**, for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

*\* The Parish Council invites members of the public to ask questions or raise issues relevant to the work of the Council. The overall time available for this session is restricted to 15 minutes unless the Chair decides otherwise.*

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### AGENDA

**FC.24/152 (1) Welcome and Formal Opening**

The chair of the meeting to welcome and formally open the meeting.

**FC.24/153 (2) Apologies for absence**

To **receive** and **consider** for acceptance, apologies for inability to attend.

**FC.24/154 (3) Declarations of Interest and Requests for Dispensations**

To **declare** any disclosable pecuniary interests or any other interest which members may have in the following agenda items and **consider** any dispensation requests.

**\*\*Public Participation:**

*We welcome the public to attend meetings and invite comments or questions regarding any of the agenda items. The Committee, at the Chairman's discretion, sets aside a short period of time for this at the commencement of the meeting.*

**FC.24/155 (4) Business Raised by the Public**

To **resolve** to refer any business raised by the public in public discussion and any other matters or items of information from Councillors, to the appropriate Committee or to resolve to agree on any other action.

**FC.24/156 (5) Minutes:**

- i) To **agree** as a correct record and **approve** the minutes of the meeting of 10<sup>th</sup> September 2024 (copy previously circulated).
- ii) To **receive** any update(s) on actions/items from the previous meeting.
  - a) Cemetery Land Working Group
  - b) Repair of fence on the permissive footpath between the coronation hall the Mary Tavy Inn

- c) Model Financial Regulations working group update
- d) HR pension update

**Matters arising since the last council meeting**

**FC.24/157 (6) Highways**

- i) To **receive** and **consider** any updates in relation to Highways.
  - Updates Double white lines
  - Implementation of the 40mph speed limit near the Mary Tavy Inn
  - Repaint of the white line forming the boundary of the former virtual footway
  - Hedges

**New items of business**

**FC.24/158 (7) Councillor Reports**

- i) Emergency Warden
- ii) West Devon Matters (Southern Parishes Link) Representative
- iii) Mary Tavy & Horndon Broadband Champion
- iv) Mary Tavy Community Field & Hall Representatives

**FC.24/159 (8) DNPA: Tree Preservation Order (TPO)**

To **receive** and **consider** a Tree Preservation Order (TPO) at Land at or adjacent to Tanera Mor, Station Road, Mary Tavy, Tavistock TPO no 226 and to confirm with or without modifications, or not to confirm the order.

**FC.24/160 (9) Flood Equipment & Supplies**

- i) To **receive** and **consider** an update from Cllr Reid and the Emergency Warden on Flood Equipment and supplies and consider any action as appropriate.
- ii) To **consider** council policy on flood equipment and supplies.

**FC.24/161 (10) Scheme of Delegation**

To **receive** and **consider** adopting the Scheme of Delegation with any amendments as appropriate.

**FC.24/162 (11) Volunteering Policy**

To **receive** and **consider** adopting the Volunteering Policy with any amendments as appropriate.

**FC.24/163 (12) Safeguarding Policy**

To **receive** and **consider** adopting the Safeguarding Policy with any amendments as appropriate.

**FC.24/164 (13) Accounts & Financial Statement**

- i) To **approve** the following payments:

West Devon Borough Council Dog Bins Invoice 8000381501	£381.89
West Devon Borough Council Recharge Elections Invoice 8000382487	£83.73
Grass Cutting & Maintenance Contractor Mr C Ball September	£468.00
Clerk's Salary September – pending receipt of payslip from	£595.03

	Payroll	
	HMRC P30 Employer's Payslip	£152.54
	NEST Employer's Payment (DD 21.10.24)	£75.30
	Remembrance Day Wreath/donation	£100.00
	DALC AGM & Conference Attendance Oct for clerk (receipt of invoice pending)	£50.00
	DALC Charring Meetings training 13.11.24 Cllr Honey	£36.00
	Reimbursement AAA Batteries A Christie	£1.99
Due 31.10.24	Unity Trust Account Fee (DD)	£5.40
ii) <b>Receive</b> and <b>approve</b> payment and receipt transactions between 1 <sup>st</sup> September 2024 and 30 <sup>th</sup> September 2024		

*Treasurer's Account*

<b>Date</b>	<b>Details</b>	<b>Payments</b>	<b>Receipts</b>
13.09.24	Grass Cutting & Maintenance Contractor Mr C Ball August	£468.00	
13.09.24	Clerk's Salary September	£594.83	
13.09.24	HMRC P30 Employer's Payslip	£152.34	
13.09.24	Reimbursement Fence materials Timber Paul Reid	£152.88	
13.09.24	Audit Services Rachel Avery	£200.00	
17.09.24	Williams & Triggs Memorial Lashbrook		£121.00
25.09.24	NEST Pensions (backdated April-Sept)	£376.46	
25.09.24	E. Pascoe and Sons Memorial Harris		£54.00
26.09.24	2 <sup>nd</sup> Precept receipt		£10,854.50
30.09.24	Service Charge Banking	£18.00	

*Reserves/Savings Account*

<b>Date</b>	<b>Details</b>	<b>Payments</b>	<b>Receipts</b>
30.09.24	Credit Interest		£140.77

**FC.24/165 (14) Matters brought forward by Councillors: (for information only).**

To receive any items for future agendas.

*The date of the next Full Council meeting is Tuesday 12<sup>th</sup> November 2024.*

**SIGNED** *A Christie*

**DATE: 3<sup>rd</sup> October 2024**

**A CHRISTIE – PARISH CLERK**

*\*Copies of correspondence circulated to Councillors with this agenda, which will be considered at the meeting.*