



## 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.*

5<sup>th</sup> February 2025

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

Cllr Dunn, Cllr Reid, Cllr Honey, 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 11<sup>th</sup> February 2025 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.25/20 (1) Welcome and Formal Opening**

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

**FC.25/21 (2) Apologies for absence**

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

**FC.25/22 (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.25/23 (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.25/24 (5) Minutes:**

- i) To **agree** as a correct record and **approve** the minutes of the meeting of 14<sup>th</sup> January 2025 (copy previously circulated).
- ii) To **receive** any update(s) on actions/items from the previous meeting.
  - a) VE 80
  - b) New cemetery extension – cemetery land working group
  - c) Co-option

## **Matters arising since the last council meeting**

### **FC.25/25 (6) Highways**

i) To **receive** and **consider** any updates in relation to Highways and **consider** any action as appropriate.

- Updates Double white lines
- Repaint of the white line forming the boundary of the former virtual footway
- The lengthsman's observations of Highways issues

### **FC.25/26 (7) Planning, past application 0219/21 Royal Standard, Mary Tavy, PL19 9QB**

To **receive** and **note** an update on a past planning application 0219/21 Royal Standard, Mary Tavy, PL19 9QB, Highways vehicular access and parking and **consider** any action as appropriate.

## **New items of business**

### **FC.25/27 (8) Planning application 0014/25 Removal of chimney and alterations to single storey extension Morwenna, Mary Tavy, Tavistock, Devon, PL19 9PA**

To **consider** a planning application 0014/25 Removal of chimney and alterations to single storey extension including replacement roof Morwenna, Mary Tavy, Tavistock, Devon, PL19 9PA and **consider** any action as appropriate.

### **FC.25/28 (9) 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
- v) Office of Police and Crime Commissioner Representative

### **FC.25/29 (10) Annual Parish Meeting**

To **discuss** and **agree** the meeting format and date for the Annual Parish Meeting and **consider** any actions as appropriate.

### **FC.25/30 (11) Programme of Meetings 2025/26**

To **receive** and **consider** the Programme of Meetings for 2025/26 and **consider** the number of meetings per annum and frequency of meetings.

### **FC.25/31 (12) Emergency Plan**

To **receive** and **consider** adopting the Emergency Plan.

### **FC.25/32 (13) Deferred item Cemetery Charges and Regulations**

Item was deferred due to new information To **receive** and **consider** re-adopting the Cemetery Charges and Regulations.

### **FC.25/33 (14) Audit 2024/2025**

To **consider** quotations and appointing an internal auditor for 2024/2025.

**FC.25/34 (15) DALC Devolution Evidence Base**

To **receive** and **consider** a request from DALC to submit information to create a Devolution evidence base.

**FC.25/35 (16) Accounts & Financial Statement**

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

Parish Lengthsman Winter Road Clearance	£ 1944.00
Clerk's Salary February 2025	£ 618.75
NEST Pension Employer's Payment (DD 21.02.25)	£ 78.41
HMRC P30 Employer's Payslip	£ 163.09
Reimbursement ink cartridges and batteries A.Christie	£ 37.79
DD Banking Service Charge	£ 6.00
Training SLCC for clerk x 2 (1 x £45 + VAT)	£ 54.00

ii) **Receive** and **approve** payment and receipt transactions between 1<sup>st</sup> January 2025 and 31<sup>st</sup> January 2025.

*Treasurer's Account*

<b>Date</b>	<b>Details</b>	<b>Payments</b>	<b>Receipts</b>
22.01.25	DD Campaign to Protect Rural England	£ 36.00	
23.01.25	DD Nest Pension Employer's Payment January	£ 78.41	
23.01.25	Clerk's Salary January 2025	£ 618.75	
23.01.25	HMRC P30 Employer's Payslip	£ 163.09	
23.01.25	Citizen's Advice Community Grant	£ 100.00	
31.01.25	DD Service Charge	£ 6.00	

iii) To note the change of interest rate on the savings account to 2.6%. Interest rate change

**FC.25/36 (17) 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 11<sup>th</sup> March 2025.*

**SIGNED** *A Christie*

**DATE: 5<sup>th</sup> February 2025**

**A CHRISTIE – PARISH CLERK**

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