

Kenn Parish Council

Clerk: Mrs P. Clapham, Penton Chapel, Christow, Exeter, Devon, EX6 7NP. Tel 07704 966043
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7th March 2018

To Members of Kenn Parish Council.

You are hereby summoned to attend a Meeting of Kenn Parish Council, to be held **on Tuesday 13th March 2018 at 7.00 pm in the Kenn Centre, Kennford for the purpose of transacting the following business.**

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

Penny Clapham

Penny Clapham
Clerk to the Council

AGENDA

1) PUBLIC DISCUSSION

An opportunity for members of the public to make representations, answer questions and give evidence in respect of any item of business on the agenda. The period of time designated for public participation shall not exceed 15 minutes. (Standing Orders 1d and 1e).

Reminder that members of the public are not allowed to raise issues when Council is in committee.

2) Apologies For Absence:

3) Declarations Of Interest: In accordance with the Code of Conduct, members are required to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Monitoring Officer at Teignbridge District Council within 28 days of the change.

4) Matters raised by the Chairman (for information)

5) District and County Councillor Reports -

6) Minutes – to approve and sign the Minutes of the meeting held on the 13th February 2017.

7) PLANNING

17/03039/MAJ 74 West Exe Park Alphington. Outline - Employment development. Cllr. Chislett to report from the District Council planning meeting on the outcome of this application.

Planning Decisions

- a) Restrospective application for a generator at Kenbury Wood reserve.
GRANTED

8) FINANCE

Expenditure	SW Water Playbox	£103.90	DD
	Teignbridge DC dog bin	£382.80	BACs
	Employment February	£415.18	BACs
	Exe Estuary Pest Control	£32.91	BACs

Income Cll. Lake's Fund towards dog bin installation £319.00

Bank Reconciliation and Statement, for information

Council to resolve to accept the accounts.

9) Banking signatory - Council to resolve to add an additional councillor to the internet banking mandate.

10) Small Grant Request - grant request from Kenn Cricket Club to be considered.

11) War Memorial - As per email circulated to all councillors 23/2/18. Council to resolve to go ahead with applying for a faculty from Exeter Diocese in order to place the names of the parish war dead onto the external war memorial.

12) Academy Consultation - Cllr. Lovell to update Council.

13) Kenn School Field - Cllr. Coates to report on the recent meeting.

Council to resolve to support a visit from ROSPA to assess the play equipment/safety, in the school field.

14) Financial Regulations/Internal Control Policy/Risk Assessment - circulated to all councillors prior to this meeting for checking and updating. Council to resolve to adopt the amended documents.

15) GDPR - to receive a report from the Clerk on the training attended 13th March.

16) Parish Council Website - Cllr. Chislett to comment.

17) Clerk's report

- i. Clerk attended a meeting organised by Neil Aggett, monitoring officer for Teignbridge DC for clerks. The current code of conduct for councillors is being reviewed - Kenn subscribe to this code. There was also information on various grant funding available. This information is sent to councillors as it comes in by email.
- ii. Due to the imminence of GDPR, the Clerk checked where Council information is stored - the 'cloud' is based in the UK; no requirement to change this.
- iii. Our snow warden Mark Kennedy has completed the required form for Highways. Confirmed by Highways.
- iv. Playbox water heater - quote received from Tristan Denman and authorised by the Clerk; £250 + VAT installed.

18) Councillor's reports (for information only)

EXTERNAL MEETINGS ATTENDED - REPORTS

Items for Information - The next council meeting will be on Tuesday, 10th April 2018, 7.00pm at the Kenn Centre.

The Annual Parish Meeting will be held on Tuesday 10th April 2018 at 6.45pm in the Kenn Centre.

Email Circulation

Connect Me Devon information

Promoting digital inclusion in Teignbridge (on website)

Review of Ethical Standards in Local Government information