

Clerk: Mrs P. Clapham, Penton Chapel, Christow, Exeter, Devon, EX6 7NP. Tel 07704 966043 Email: clerk@kennparishcouncil.co.uk

8th January 2020

To Members of Kenn Parish Council.

You are hereby summoned to attend a Meeting of Kenn Parish Council, to be held **on Tuesday 14th January** 2020 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) Co-Option to Council:

2) 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, or any matter of interest to the parish. The period of time designated for public participation shall not exceed 15 minutes. (Standing Orders 3e and 3f). Reminder that members of the public are not allowed to raise issues when Council is in committee.

3) Apologies For Absence:

4) 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.

5) Matters raised by the Chairman (for information)

6) District and County Councillor Reports -

7) Minutes – to approve and sign the Minutes of the meeting held on the 10th December 2019.

8) Lease – to receive proposals for a lease on a small piece of land adjacent to the Kenn Centre in order to create a play area for small children.

9) Climate Emergency: Council to consider declaring the parish of Kenn to be a part of the Climate Emergency and to support Devon County Council. Cllr. Lewis to lead on this item.

10) PLANNING

Planning Applications - Teignbridge District Council has asked for comments from the Parish Council on the following planning applications: **Planning Decisions**

| 11) FINANCE | | | |
|---------------------|-----------------------------------|---------|------|
| Expenditure | Employment December | £538.60 | BACs |
| | PAYE Q3 | £450.95 | BACs |
| | Clerk's expenses Q3 | £219.43 | BACs |
| | Bank charges Q3 | £18.00 | DD |
| Income | Interest Q3 | £62.23 | DD |
| Bank Reconciliation | on and Statement, for information | | |
| Council to resolve | e to accept the accounts. | | |

12) Budget – to resolve to finalise the budget for the 2020/2021 financial year.

13) Precept – to resolve to set the parish precept for the 2020/2021 financial year.

14) Devon Association of Local Councils – to agree to continue to subscribe for 2020/21.

15) Bank signatory – to resolve to add Cllr. Birt and remove Cllr. Stretton from the banking authority.

16) Drain Clearance – brought forward from December minutes for further discussions.

17) Open Spaces – draft terms of reference for this committee to be agreed and finalised.

18) SW Water and Planning – to further discuss and agree actions as to why SW Water is not a statutory consultee for all planning applications.

19) Clerk's report

- i. Dog bin letter from Teignbridge DC outlining increased costs.
- ii. Request made to Simon Pearson for a speed camera assessment, Clapham.
- iii. Reminder of the CLT open meeting 6pm start on Tuesday 28th January 2020 in the Kenn Centre.

20) Councillor's reports and External Meetings attended (for information only)

Items for Information - The next council meeting will be on Tuesday, 11th February 2020, 7.00pm at the Kenn Centre.

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