

Hacombe-with-Combe Parish Council

www.haccombewithcombe.co.uk

Clerk - Mrs Suzanna Hughes LL.B (Hons)
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To: Councillors Boarer (Chairman), Eaton, Evans, Humble, Hussey & Pattinson

You are hereby summoned to attend a **MEETING of the PARISH COUNCIL** to be held on Zoom on **WEDNESDAY 1 JULY 2020 at 7.30pm.**



Suzanna Hughes
Clerk to the Parish Council



The link to join this meeting can be found [here](#).

As a member of the public, if you wish to join the meeting please use the following information:

Meeting ID: 819 0222 1511 Password: 763696

You can also use a landline to dial into this meeting to listen and participate. Please contact the clerk if you wish to do this and she will provide you with the information on how to do this.

Agenda

1. RESIGNATION AND APOLOGIES FOR ABSENCE

To receive the resignations of Cllr Duggleby and Cllr Alexander from the Parish Council and to note apologies for absence

2. CO-OPTION

To receive an application from Lisa Hosking to fill one of the vacant seats

3. POLICE REPORT

4. OPEN FORUM

Members of the public are invited to address the Council

5. DISTRICT AND COUNTY COUNCILLORS' REPORTS

6. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION

Members to be reminded of their responsibility to continually update their Notice of Registerable Interests and invited to state whether they have any interest in the items to be discussed during this meeting in accordance with the Council's Code of Conduct.

Unforeseen requests for a Dispensation to be considered at this point only if there was no way a Councillor would have been aware of such before the meeting.

7. MINUTES

7.1 To approve and sign the minutes of the Parish Council meeting held on 4 June 2020

7.2 To adopt the minutes of the Hearn Field Committee meeting held on 14 January 2020 which have been approved by that Committee

8. DELEGATE REPORTS

9. FINANCE & GOVERNANCE

9.1 Expenditure

To approve the following payments:

Cheque no	Payee	Details	Amount
Online	Carl Knapman	Felling of larch tree (HF)	£200
Online	HMRC	PAYE (Q1)	£165.60
Online	Lee Accounting (South West) Ltd	Internal audit	£108
Online	Argos Fire Protection Ltd	Fire extinguisher servicing (HF Pav)	£40.80
DD	Opus Energy	Hearn Field electricity (June)	£12.02
DD	Clerk	Salary (June)	£234.62

9.2 Income

To note income (30 May – 26 June 2020):

Received	Received from	Details	Amount
May 2020	Lloyds Bank	Interest	£0.37

9.3 Bank Balances at 26 June 2020

Current account	Savings account	Sea Wall account	Total
£15,805.05	£8,478.59	£4,327.23	£28,610.87

9.4 Audit 2019/20

9.4.1 To receive and note the year end bank reconciliation

9.4.2 To receive and note the internal auditor's report

9.4.3 To complete and approve Section 1 of the Annual Return (Annual Governance Statement 2019/20)

9.4.4 To receive, approve and sign Section 2 of the Annual Return (Accounting Statements 2019/20)

10. PLANNING

10.1 New applications/appeals

10.1.1 20/00736/FUL & 20/00737/LBC – Church House, Combeinteignhead
Conversion of ground floor business premises to form a self-contained flat, including internal alterations and associated works

10.2 Decisions

To report any decisions, if received

10.3 Enforcement matters

Clerk to update members on matters which this Council has brought to the attention of TDC's Enforcement Officer

10.4 Consultation: Teignbridge District Council – Draft Teignbridge Local Plan (Part 1) 2020-2040

Comments are invited (deadline 13 July)
(Documents can be viewed online at www.teignbridge.gov.uk/localplanreview)

10.5 The Role of the Parish Council in Planning Applications

To receive and approve document setting out the role of the Parish Council in planning applications

11. EMERGENCY PLAN

To receive updated Emergency Plan and to agree new guardian of the plan following the resignation of Cllr Duggleby

12. HEARN FIELD

12.1 To consider a request to use the field for a one-day charity, softball cricket event in Summer 2021

12.2 To receive a report on other matters

13. HIGHWAYS AND FOOTPATHS

13.1 To receive a report following a meeting with DCC's PROW Officer Jonathan Rowlands

13.2 To receive correspondence regarding the maintenance of the track leading up from Gulmswell Farm

13.3 To report any other footpaths/highways issues

14. CORRESPONDENCE

Clerk to notify councillors of relevant correspondence not already emailed for information or not otherwise dealt with above

15. MEMBERS' ITEMS FOR INFORMATION OR GENERAL DISCUSSION, FOR INCLUSION ON FUTURE AGENDAS AND/OR ITEMS REQUIRING URGENT ATTENTION

Members are reminded that they have not received the statutory notice of this business to be transacted and should therefore recognise that any decision made may be taken to be unlawful if challenged in the future

16. DATE OF NEXT MEETING

To confirm the date of the next Parish Council meeting