

Haccombe-with-Combe Parish Council

www.haccombewithcombe.co.uk

Clerk - Mrs Suzanna Hughes LL.B (Hons)
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To: Councillors Humble (Chair), Cooper-Smith, Brampton, Evans, Hussey, Lockton, Martin, O'Regan, Pattinson & Wakefield

You are hereby summoned to attend a meeting of Haccombe-with-Combe Parish Council to be held on **WEDNESDAY 5 JUNE 2024 at 7.30pm** in the **VILLAGE HALL, COMBEINTEIGNHEAD**.



Suzanna Hughes
Clerk to the Parish Council

Agenda

1. APOLOGIES FOR ABSENCE

2. 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.

3. OPEN FORUM

Members of the public are invited to address the Council

4. POLICE REPORT

5. DISTRICT AND COUNTY COUNCILLORS' REPORTS

6. DELEGATE REPORTS

7. MINUTES

- 7.1 To approve and sign the minutes of the Annual Meeting of the Parish Council held on 1 May 2024
- 7.2 To approve and sign the minutes of the Extraordinary Meeting of the Parish Council held on 16 May 2024

8. FINANCE & GOVERNANCE

8.1 Expenditure

To approve the following payments:

Payment type	Payee	Details	Amount
Online	Clerk	Salary (May)	£391.77
Online	Drew Peters	Folding trestle tables & stakes for Apple Shy game	£743.94
Online	Tony Lidington	Village Show 'try your strength' machine	£350
Online	Brunel Engraving Co	Ron Vaulter Memorial Tree Plaque (funded through a donation from the Shaldon Kestrel Cycle Club)	£137.82
Online	R Hussey	Reimbursement for refreshments for Ron Vaulter memorial (funded through a donation from the SKCC)	£12.75
Online	R Hussey	Reimbursement for Barrier Tape (Village Show)	£36.89
Online	R Hussey	Reimbursement for mower fuel	£45.80
Online	E Deane	Reimbursement for mower fuel	£30.83
Online	Jacob Farley	Emergency work to HF toilet	£95
Online	M Wakefield	Hearn Field cleaning (3 hours @ £20 per hour)	£60

8.2 Income

To note income (29 April – 31 May 2024):

Received	Received from	Details	Amount
May	Lloyds	Interest	£13.50
May	HMRC	VAT reclaimed from 2022-23	£1766.78
May	Sum Up	Village Show	£474.37

8.3 Bank Balances at 31 May 2024

Current account	Savings account	Sea Wall account	Total
£18,394.41	£12,647.20	£6,913.33	£37,954.94

9. PLANNING

9.1 New applications/appeals/notifications

None

9.2 Decisions

None

9.3 Enforcement matters

9.3.1 Updates on issues previously raised:

- 1 Albert Cottages
- Teign View Cottage
- Land associated with 22/01635/AGR
- Little Park
- 2 Holywell Cottages

9.3.2 New issues:

- Frog Cottage, Combeinteignhead
To discuss recent work demolishing a breccia wall and creating a new access on to the highway within the Conservation Area and to establish whether the necessary consent has been obtained

10. HEARN FIELD

To receive a report, recommendations and proposals

11. HIGHWAYS AND FOOTPATHS

Residents are encouraged to report all potholes:

<https://www.devon.gov.uk/roads-and-transport/report-a-problem/report-a-pothole/>

To report any new highways or footpaths issues

12. CORRESPONDENCE

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

- 12.1 To note that two requests have been made from residents to inspect the accounts under the Local Audit and Accountability Act 2014 Sections 26 and 27 The Accounts and Audit Regulations 2015 (SI 2015/234). Arrangements are being made to facilitate this.
- 12.2 To receive a request from a resident to add the following item to a future agenda:
To discuss scheduling an open meeting for Friends of Hearn Field Group and all interested parishioners to meet with the Hearn Field Committee (and/or Parish Council) in order to collaborate on the development of a framework and principles of use of the Hearn Field.
- 12.3 To receive a second request from a resident/Friends of Hearn Field Group & Others also asking for a meeting or meetings *'to allow Friends of Hearn Field Group and Others to participate in the production of a Hearn Field protocol which stipulates the type of bookings, the number of bookings, the access arrangements, the TENs licenses applications, the contact details for personnel who are in charge for each booking and any other details that are considered necessary for the smooth running of the field whilst maintaining the right for parishioners to enjoy the field and their homes.'*
- 12.4 To receive correspondence from a resident/Friends of Hearn Field Group & Others requesting responses to questions raised
- 12.5 To receive an email and report from the Editor of the Parish Magazine

13. 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

14. ITEMS FOR INCLUSION ON SOCIAL MEDIA, PARISH MAGAZINE, NOTICE BOARDS ETC

15. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Parish Council as 3 July 2024