

Ermington Parish Council

All members of Ermington Parish Council are hereby summoned to attend an Ermington Parish Council Meeting on **16 January 2024 at 7.30 pm**, to be held in Ermington Reading Rooms for the purpose of transacting the following business.

Members of the public are welcome to attend.

Teresa Drew
Clerk to Parish Council

Date: 10 January 2024

AGENDA

1. Accept apologies for absence
2. Declarations of members' interest(s) in respect of any item on this agenda. Members are also reminded that any change to their Declaration of Interests must be notified to the Monitoring Officer at South Hams District Council, within 28 days of the change.
3. Vacancies for five Parish Councillors - consider applications received for co-option
4. Report from Devon County Councillor Dan Thomas
 - Public footpath gate entrance opposite Plantation House
 - A3121 Speed limit (variation of DCC policy)
 - Potholes in Westlake and Lusson and flooding in Westlake
5. Report from District Councillor Alison Dewynter
 - Enforcement of hedge height "The Spires" Church Road
6. Public Open Forum - Questions and comments from members of the public to Parish Councillors, County & District Councillors (**a period of not more than 15 minutes**). After the public open forum members of the public are asked to respect the fact, this is a meeting to conduct council business after which the public may not speak – thank you.
7. Resolve to approve the Parish Council Meeting minutes of 18 December 2024 (as previously circulated)
8. Planning - Councillors to view planning applications on SHDC website prior to meeting. *To comply with consultation time limits, planning applications received after agenda publication may be considered at the meeting and any recommendations ratified at the subsequent meeting.*

Reference: 3863/23/FUL Site Address: Cleeve, Garden Cottage, Ivybridge, PL21 0LP
Proposal: Replacement residential dwelling

To ratify the following planning application recommendation:

Reference: 2620/23/FUL Site Address: Bandvulc Remoulds Ltd, Gillard Way, Lee Mill Industrial Estate, Lee Mill, PL21 9LN
Proposal: READVERTISEMENT (amended plans) Erection of Solar Photovoltaics system and additional security fencing
Recommendation: Support

9. Finance

- (i) To note bank balances – Treasurers Account on 13 December 2023 = £67,944.69
Business Bank Account 11 December 2023 = £46,352.01
- (ii) Receipt – Bank Interest (Business Account) 09/11/2023 = £51.06
Bank Interest (Business Account) 11/12/2023 = £52.77

(iii) Payments – resolve to make the following payments:

Description	Gross	VAT	Net
Parish Clerk – December 2023 salary and working at home allowance	£781.73	-	-
DB Computer Repairs – December 2023 maintenance charge for parish council website	£45.00	-	-
Source for Business – water usage at the Reading Rooms	£43.09	-	-
Dart Fire Protection – servicing of fire extinguishers in Ermington Reading Rooms	£204.70	£34.11	£170.59
Reimbursement to Cllr Creese for the purchase of Aico Ei146e Optical Smoke Alarm AC mains power supply and 9V alkaline battery back-up from Amazon for lower room in the Reading Rooms	£29.44	-	

- (iv) Grant Request(s) – £100.00 to the Four Rivers Dementia
South Hams Community Action

9. Finance (continued)

(v) To approve the Financial Statement and Earmarked Reserves

Financial Statement	
Lloyds Bank Business Account bank statement as at 11 December 2023:	£46,352.01
Lloyds Bank Treasurers Account bank statement as at 13 December 2023:	£67,944.69
Less: any unpresented cheques	£0.00
Total Funds =	£114,296.70
Earmarked Reserves	
Repairs to Reading Rooms, Ermington	-£20,000
Total uncommitted Funds =	£94,296.70

(vi) To review spend and income to date, against budget 2023/2024

10. Peninsula Transport Consultation on Regional Transport Strategy – Cllr Owen report on the document

11. Reports on allocated areas of responsibility:

- a) Ermington Parish Church Liaison = **Cllr Owens**
- b) CSW report - National Road Safety Week 19th - 25th November 2023 = **Cllr Owens**
- c) Ermington Environmental Group, Climate Change and Biodiversity = **Cllr Hannam**
- d) Road Warden Scheme and maintenance of the speed cameras = **Cllr Creese**
- e) Assessment of Parish Footpaths = **Cllr Owens**

12. Correspondence to note (*some of the correspondence listed below can be seen on the parish website*):

13. To confirm date of the next Parish Council Meeting

Under the Openness of Local Government Bodies Regulations 2014 people may film, record, tweet, or blog from parish council meetings. The use of any images or sound recordings is not under the Parish Council's control. The Parish Council kindly asks that anybody intending to record the meeting inform the Chair prior to the meeting. The Clerk may record the Parish Council meetings.

Agenda and minutes can be viewed on the Ermington Parish website - <http://www.ermingtonparish.com/parish-council/archives>

To report issues to the local Police. Members of the public who have a non-urgent matter to bring to the attention of their Local Policing Team, the easiest way of contacting them is - <https://www.devon-cornwall.police.uk/your-area/teams/lvybridge/Overview> or the contact form: <https://www.devon-cornwall.police.uk/your-area/teams/lvybridge/Contact>

To report highway issues - <https://www.devon.gov.uk/roadsandtransport/report-a-problem/>

Devon road works completed, current and future - <https://apps1.wdm.co.uk/Live/Devon/PBLC/PIP/Map.aspx?cg=sws>