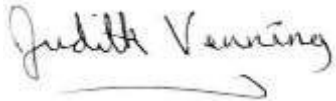


MEETING OF THE EAST BUDLEIGH with BICTON PARISH COUNCIL

Mrs Judith Venning
Clerk to the Council
01395 489155
clerk@eastbudleigh-pc.gov.uk

1 Chichester Way
East Budleigh
Devon
EX9 7ER

To: - The Chair and Councillors of the East Budleigh with Bicton Parish Council.
You are hereby summoned to attend a meeting of the East Budleigh with Bicton Parish Council to be held on **Monday 15th January 2024 in the VILLAGE HALL at 7.30 pm**
Plans (if any) can be viewed here: <https://eastdevon.gov.uk/planning/>
All documents can be viewed on the East Budleigh with Bicton Parish Council Website
<http://www.eastbudleigh.org.uk> The business to be transacted at the Meeting is set out below.



Signed

Judith Venning: Clerk to East Budleigh with Bicton Parish Council

AGENDA

Risk ASSESSMENT: Clerk

ROLL CALL & APOLOGIES

MINUTES: To receive and confirm as a correct record the Minutes of the Parish Council on 20TH November 2023. To receive and confirm as correct the Minutes of the Parish Council Planning meeting on 5th December 2023

DECLARATIONS OF INTEREST: To receive declarations of interest.

COUNTY COUNCILLOR'S REPORT

DISTRICT COUNCILLORS' REPORTS

MATTERS TO BE DISCUSSED:

1. To set the Precept for 2024/2025
2. Review of Resilience Procedures
3. To discuss the Village Hall Trustees' proposal to build public toilets with a suggestion that we close the toilets in East Budleigh carpark.

REPORTS

- a. **Chair** – Cllr. Derek Wensley
- b. **Clerk** – Village Matters & Correspondence
- c. **Parish Paths Partnership** – Jon Roseway.
- d. **Resilience/Shop /Climate Emergency** – Cllr. John Tresidder

e. **Village Hall** – Cllr. Louis Allan

f. **Community Pub** – Cllr. Angie Canning

g. **Traffic Matters/ Drake’s School/Otter Landscape Recovery Group** – Cllr. Heather Houston

h. **Local Liaison/Salem Chapel** – Cllr. Kathy Moyle BEM

i. **Cricket Club** – Cllr. Jim Carter

j. **Yettington** – Cllr. Jim Ferrers

PLANNING: including Late Notifications :

Finances: Part One

Monthly transactions – to consider, for authorisation, a schedule of expenditure which will be available at the meeting and forms part of the agenda, in compliance with the Transparency Code.

TOPICS RAISED BY COUNCILLORS AND MEMBERS OF THE PUBLIC

Please note no decisions may be made, but matters may be discussed which involve no more than an exchange of information.

Exclusion of the Press and Public

The Parish Council is recommended to exclude the public and press from the meeting for consideration of **Part 2 item** on the grounds that it would involve the likely disclosure of exempt information as defined at Paragraph 1 to Schedule 12A of the Local Government Act 1972 (information relating to an individual) on the grounds of Data Protection and confidentiality.

PART 2 - To consider Clerk employment and Conditions of Service matters.

Meeting Ends

DATE OF NEXT MEETING 7.30 pm on Monday 19th February 2024 at the Village Hall

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Bills for Payment/Approval:

NDDC – Nov salary

NDDC – Jan Salary ((976.48) + NI, expenses & admin. Exc	1064.63
VAT on admin estimate	
Cleaning South West –Jan estimate inc vat	273.60
PHS – Annual fee for sanitary disposal	84.50
Village Hall - Jan	24.00
Church Hall - Dec	12.00
Amazon – A4 paper	15.82
Amazon – toner	17.48
UK2 – renewal of domain eastbudleigh.org.uk	9.49
	1501.52