

SOUTH MILTON PARISH COUNCIL

NOTICE OF THE ANNUAL MEETING OF THE PARISH COUNCIL

Venue:	South Milton Village Hall
Date:	Monday 22 nd 2023
Time:	7.30pm

Councillors, I hereby give you notice that the next **Meeting of the Parish Council** will be held at South Milton Village Hall at the date and time above. All Members of the Council are summoned to attend for the purposes of determining and resolving upon the business to be transacted as set out below.

Dated this 17th May 2023

To: All Members of the Council

cc: District Cllrs Samantha Dennis & Mark Long, County Cllr Rufus Gilbert

BUSINESS TO BE TRANSACTED

1. Welcome & Apologies
2. **ELECTION OF CHAIRMAN & CHAIRMAN ACCEPTANCE OF OFFICE** followed by **ELECTION OF VICE CHAIRMAN**
3. **PARISHIONERS OPEN FORUM** (allocated time not longer than 15 minutes, a member of the public shall not speak for more than 2 minutes as per Standing Orders)
 - **During the Public Open Forum:** Members of the public should note that the council is only allowed to take decisions on topics that are publicised on the agenda; items not on the agenda can be carried forward for a response at a later date.
 - **After the Public Open Forum:** Members of the public are asked to respect the fact that it is a meeting to conduct council business and participation during the remainder of the meeting is not permitted without the express consent of the Chairman.
- COUNTY COUNCILLORS REPORT:**
- DISTRICT COUNCILLORS REPORT:**
4. **APPOINTMENT OF COUNCILLORS TO COMMITTEES/LEAD ROLES** - Representatives on External Bodies - Agreement of Clerk's mandate of Responsible Financial Officer
5. **DECLARATIONS OF INTEREST**
6. **MINUTES OF PREVIOUS PARISH COUNCIL MEETING (April 2023)**
7. **CLERKS REPORT & VACANCIES:** SWW WaterFit Live Map, Parish Housing Needs Survey.
8. **PLANNING, NEIGHBOURHOOD PLAN & ENFORCEMENT** –
 - Neighbourhood Plan: Approval of the modified proposal consultation statement for the new housing policy.
 - Rockbox: Premises License Application, Field Near Thurlestone Golf Club, Sale of alcohol for consumption on and off the premises, Monday to Sunday from 11am to 10pm. 24/5
- No statutory consultation requirement for the following applications:**
 - 1509/23/ARC, South Milton Fruit Farm, approval of details reserved by condition 6 (Foul Drainage) of planning consent 3748/21/FUL.
 - 1512/23/COM, Hamlocks, South Milton. Notice of intention to install a telegraph pole at 10.5m high (9m above ground) for the provision of FTTP
 - 1602/23/COM, Land at SX 698 042 South Milton Kingsbridge TQ7 3JQ, intention to install a telegraph pole at 10.5m high (9m above ground) for the provision of FTTP
- Airband Road Closure Notifications, within 6 months, dates not yet available:**
 - ROAD PAST LOWER SUTTON FARM, SOUTH MILTON, DEVON, TQ7 3JG
 - WHITLOCKSWORTHY TO MIDDLE PARK TERRACE, SOUTH MILTON, DEVON, TQ7 3JT
 - KERSE CROSS TO UPTON CROSS, SOUTH MILTON, DEVON, TQ7 3JF
9. **BUSINESS TO BE DISCUSSED** -
 - Consideration of Joining the Road Warden Scheme.
10. **FINANCE & GOVERNANCE Receipts & Payments** – Month 2
 - Accounts to pay** – Clerks Salary including HMRC, Burial Ground Maintenance, Monthly bank charge £8, Hall Hire, Hillingsdown Maintenance, Zurich Insurance (3yr LTA expires 2024) £169.66, Alison Marshall £100
 - Governance** – Internal Audit & Renewal of Agreement, External Audit Update, Insurance

NEXT MEETINGS - 7.30pm, South Milton Village Hall.

Signed: *Katharine Harrod* Clerk to South Milton Parish Council

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