

BISHOPSTEIGNTON PARISH COUNCIL

MEMBER SUMMONS

Issued Wednesday 28th August 2019

Dear Council Member,

Your presence is requested for the meeting of Bishopsteignton Parish Council at the Community Centre, Shute Hill, Bishopsteignton on Monday 2nd September at 7.30pm. An agenda of business to be transacted at this meeting is below.

Declarations of Interest: Please consider the declaration of any disclosable pecuniary interests or other interests for any agenda items. Should you wish to request dispensation please apply to the clerk in writing prior to the meeting.



Kim Ford - Clerk to the Council

clerk@bishopsteignton-pc.gov.uk

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AGENDA

FULL MEETING OF BISHOPSTEIGNTON PARISH COUNCIL TO BE HELD

7.30PM MONDAY 2ND SEPTEMBER 2019 AT BISHOPSTEIGNTON COMMUNITY CENTRE, SHUTE HILL

As the first tier of local government and being closest to the people, we have the ability to influence decisions for the benefit of the community we serve.

In our endeavours we are mindful that we are entrusted to act in the best interests of the whole community; our aim being to facilitate the best value services and facilities for the Parish of Bishopsteignton'.

1909.01	APOLOGIES & DOI: <ul style="list-style-type: none">i. <u>Approval of apologies</u> for absence (received prior to the meeting).ii. Acknowledgment of DOI received for any item on the agenda; andiii. <i>If required</i> Clerk's response to any request for dispensation (made in writing prior to the meeting).
1909.02	OFFICIAL REPORTS from:- <ul style="list-style-type: none">i. Police/PCSOii. Cllr. R. Peart - Devon County Councillor for Kingsteignton & Teign Estuary Divisioniii. Cllr. A. MacGregor – Teignbridge District Councillor for Bishopsteignton Ward
1909.03	RATIFICATION OF MINUTES for the following meetings: <ul style="list-style-type: none">i. Full Council meeting held 12.08.19ii. Planning Committee meeting held 19.08.19
1909.04	BPC STRATEGIC PLANNING: Member to begin consideration of aims, tasks and priorities for the remaining term of this current membership. Begin the process of producing a strategic plan for the six months left of FY 2019/20 and a plan for the council to the end of term May 2023. (Please see examples in Appendix B)
1909.05	FINANCE: <ul style="list-style-type: none">i. PAYMENTS: Resolve payment transactions detailed in '1909 payment schedule' (Appendix B).ii. MONTHLY FINANCE STATEMENTS: Resolve to acknowledge '1908 Financial Statement' (Appendix C)iii. INSURANCE POLICY UPDATE: Following Asset Valuation report (Appendix D) there is an increase to the premium. BPC to resolve to accept the updated schedule and approve payment of the pro rata increased fee.
1909.06	BPC REPORTS: Any relevant reports or updates from BPC members/the Clerk <i>NB: Matter brought to the council in this section cannot be concluded by resolution as there is no written notice and/or it is not featured on the agenda. Items requiring further consideration can be deferred to a future agenda of a committee or to the next meeting of the full council for which it will be an agenda item and therefore a resolution may be reached.</i> <ul style="list-style-type: none">i. BISHOP REACTS – Climate Emergency joint meeting with Sustainable Bishop held 28.08.19. Cllr. Benham. (Appendix E)ii. Clerk's report of the Cemetery Committee site visit held Wednesday 21.08.19. (Appendix F - Matters raised within are to be discussed by the Cemetery committee before bringing recommendations to the full council).

1909.07	<p>NEXT MEETINGS: All to be held at Bishopsteignton Community Centre unless otherwise stated:-</p> <p>MAINTENANCE COMMITTEE: Wednesday 4th September 7pm</p> <p>C.E. ACTION PLAN WORKING PARTY: Thursday 12th September 7pm</p> <p>HIGHWAYS LIASION MEETING: Tuesday 10th September 1pm</p> <p>PLANNING COMMITTEE: Monday 16th September 7.30pm</p> <p>FULL COUNCIL: Monday 7th October 7.30pm NB: To be held in The Old School Room, Church Road, Luton</p> <p>MEETINGS TBC: C&R Committee, Cemetery Committee</p> <p>BPC SURGERIES: for September:</p> <p>Friday 6th 12-2pm – Cllrs. Merritt, Grimble & Moore</p> <p>Thursday 12th 5-7pm – Cllrs. Gill, Nicholson & Grimble</p> <p>Wednesday 18th 10am-12 – Cllrs. Nicholson, Merritt & Parkes</p> <p>Friday 27th 12 – 2pm – Cllrs. Moore, Grimble & Benham</p>
1909.08	<p>PUBLIC PARTICIPATION: Opportunity for parishioners to bring any issues or concerns to the councils attention</p>



Kim Ford, Clerk to the Council

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All business conducted under
Bishopsteignton Parish Council Standing Orders Adopted June 2018