## **BISHOPSTEIGNTON PARISH COUNCIL**

## **MEMBER SUMMONS**

Issued Wednesday 2<sup>nd</sup> October 2019

Dear Council Member,

Your presence is requested for the meeting of Bishopsteignton Parish Council at the Old School Hall, Church Road, Luton on Monday 7<sup>th</sup> October 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 7<sup>TH</sup> OCTOBER 2019 AT OLD SCHOOL HALL, CHURCH ROAD, LUTON

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'.

1910.01	APOLOGIES & DOI:  i. Apologies for absence received prior to the meeting to be noted.		
	iii. If required Clerk's response to any request for dispensation (made in writing prior to the meeting).		
	1910.02	OFFICAL REPORTS from:-	
i. Police/PCSO			
ii. Cllr. R. Peart - Devon County Councillor for Kingsteignton & Teign Estuary Division			
iii. Cllr. A. MacGregor – Teignbridge District Councillor for Bishopsteignton Ward			
1910.03	RATIFICATION OF MINUTES for the following meetings:		
	i. Full Council meeting held 02.09.19		
	ii. Maintenance Committee meeting held 04.09.19		
	iii. BERT meeting held 23.09.19		
	iv. Cemetery Committee site meeting held 26.09.19		
	v. Countryside & Recreation (C&R) Committee meeting held 27.09.19		
1910.04	RECOMMENDATIONS for full Parish Council consideration from the following Committees:		
.01	MC.1909.03.02 - The maintenance committee recommend changes to previous agreements for replacement		
	noticeboards; that future locations are as follow		
	CURRENT	FUTURE	
	Fore Street (attached to Clanage House)	Fore Street (attached to Clanage House)	
	Flow Lane	Village Green	
	Community Centre	Community Centre	
	Cemetery	Cemetery	
	Lawns Recreation Ground	Not to be replaced	
	Lawns Recreation Ground	Not to be replaced	
.02		Not to be replaced recommend 2 metal cycle racks be installed on the grass v	verge
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.02	MC.1909.03.03 – The maintenance committee adjacent to the entrance to Cross House car par	recommend 2 metal cycle racks be installed on the grass v	

CR1909.07.02 – The C&R Committee recommend a continuous barrier of wooden bollards is installed along the last open side of the Village Green (several to be removable to enable maintenance/event management access as well as the installation of dropped kerb where necessary and approved by Highways. (If resolved to approve this recommendation, full council to review quotes when available, to be obtained by Cllr. Lambert).		
CR1909.08.01 – The C&R Committee recommend removal of the 23 year old rocking horse in the Lawns playground and replacement of a two-way rocker. (If resolved to approve this recommendation full council to review 3 comparative quotes as obtained by the clerk).		
<b>PLANNING:</b> To consider the following new planning application and agree comments to be sent to Teignbridge District Council as the Local Planning Authority:		
APP REF: 19/01746/TPO - Waterfield House, Newton Road		
PROPOSAL: Fell and replace three Monterey cypress trees		
<b>EXPIRY DATE:</b> 09.10.19		
PUBLIC COMMENTS: None to date		
WEBLINK: <a href="https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&amp;Refval=19/01746/TPO">https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&amp;Refval=19/01746/TPO</a>		
<b>BPC STRATEGIC PLANNING:</b> Update following ideas for a strategic plan for the remainder of FY 2019/20 and a plan for the current council to the end of their term May 2023. (Please see Appendix B).		
Resolve to approve next stages, further research or actions.		
BPC COMMUNICATION: Review public response to regular Councillor surgeries. Resolve amendment if required.		
<b>FLOWERPOTS</b> : Volunteer/s to take over planting and caring for flowerpots near Millennium Stone. Consider flower bed as an alternative. Resolution required.		
<b>REQUEST FOR RECYCLING FACILITIES:</b> consider response to request for space within the village for further recycling facilities.		
FINANCE:  i. PAYMENTS: Resolve payment transactions detailed in '1910 payment schedule' (Appendix C).  ii. MONTHLY FINANCE STATEMENTS: Resolve to acknowledge '1909 Financial Statement' (Appendix D)		
BPC REPORTS: Any relevant reports or updates from BPC members/the Clerk  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. TALC Meeting held 26.09.19 - Cllr. Merritt (Appendix E)  ii. TDC Planning Café held 23.09.19 - Cllr. Merritt (Appendix F)  iii. Network Rail & TET meeting held 01.10.19 - Cllr. H. Merritt (Appendix G)		
TO BE NOTED:- NEXT MEETINGS: All to be held at Bishopsteignton Community Centre unless otherwise stated:-		
PLANNING COMMITTEE: Monday 14 <sup>th</sup> October 7.30pm		
FULL COUNCIL: Monday 4 <sup>th</sup> November 7.30pm		
C.E. ACTION PLAN WORKING GROUP: Wednesday 6 <sup>th</sup> November 7pm		
BPC SURGERIES: for October:		
Wednesday 9 <sup>th</sup> 4-6pm Cllr. Benham & Cllr. Grimble		
Thursday 17 <sup>th</sup> 10-12am Cllr. Parkes & Cllr. Gill @ Chapels Café Monday 28 <sup>th</sup> 2-4pm Cllr. Merritt & Cllr. Grimble		
PUBLIC PARTICIPATION: Opportunity for parishioners to bring any issues or concerns to the councils attention		

