## **MEMBER SUMMONS**

Issued Wednesday 28<sup>th</sup> April 2020

Dear Council Member,

Your presence is requested for the full council meeting of Bishopsteignton Parish Council via Zoom on Monday 4<sup>th</sup> May 2020 at 7.00pm. 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.

Wmel

Kim Ford - Clerk to the Council

clerk@bishopsteignton-pc.gov.uk 07483 149812

## AGENDA

**OF FULL COUNCIL VIRTUAL MEETING** TO BE HELD 7.00PM MONDAY 4<sup>TH</sup> MAY 2020 VIA ZOOM (ID 214 582 7291)

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.

	PARTI
2005.01	APOLOGIES & DOI:
	i. Apologies for absence received prior to the meeting, to be noted.
	ii. Acknowledgment of DOI received for any item on the agenda; and
	iii. If required Clerk's response to any request for dispensation (made in writing prior to the meeting).
2005.02	CO-OPTION OF A PARISH COUNCILLOR:
.01	The candidate shall be invited to present himself adding any additional comments and answering any questions presented by members.
.02	Council members will proceed to resolve the appointment of one candidate.
.03	The duly co-opted member shall be permitted to sign a declaration of acceptance of office enabling immediate participation.
.04	Consider new councillor's membership to committees/working parties. (Possible to defer allowing consideration.)
2005.03	<b>BPC CHAIRMANSHIP:</b> At the Annual meeting of a Local Council, usually held in May, a Chairman is elected to serve for the year ahead. With the introduction of The Coronavirus Act 2020, and further guidance from the Secretary of State, a Local Council is not required to hold an annual meeting before May 2021 and the current Chairman may serve until this time unless the Local Council wish to conduct the nomination process sooner. Please consider this and make a resolution accordingly.
2005.04	OFFICAL REPORTS from:-
	i. PSCO/Police
	ii. Cllr. R. Peart - Devon County Councillor for Kingsteignton & Teign Estuary Division
	iii. Cllr. A. MacGregor – Teignbridge District Councillor for Bishopsteignton Ward
2005.05	RATIFICATION OF MINUTES for the following meetings:
	i. Full council meeting held via zoom on 06.04.20
	ii. Planning committee meeting held via zoom on 20.04.20
2005.06	DEVELOPMENT OF THE MUGA:
	Being mindful of the commercial nature of the proposal consider instructing a solicitor to apply for a Deed of
	Variation to the restrictive covenant in the Deed of Transfer 1993 for the land between TDC and BPC. (NB. It is likely
	Teignbridge will require a detailed business plan from the applicant).
2005.07	<b>BAKERS YARD DEVELOPMENT:</b> Consider the additional documents provided by the land agent in response to comments made on the original planning application. Resolve to approve answers for the listed of question. (Appendix A & B).

2005.08	<b>HIGHWAYS:</b> Consider approval of a resident's application to propose DCC install double yellow lines on Smith Hill, TQ14 9QT. Resolve accordingly.
2005.09	FINANCE:
01	PAYMENTS: Resolve payment transactions detailed in '200504 Payment Schedule' (Appendix C).
.02	MONTHLY FINANCE STATEMENTS: Resolve to acknowledge '200430 Financial Statement' (Appendix D).
NB: Matter brought to the council in either of the following two section cannot be concluded by resolution as there is no written notice and/or it is not feature   on the agenda. Items requiring further consideration and/or full council resolution 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.   2005.10 CLERKS REPORTS: A report of updates for ongoing matters, notification of actions taken and any new/forthcoming	
2003.10	business for the council for information. (Appendix E)
The Council will adjourn for the following items:	
2005.11	<b>PUBLIC PARTICIPATION:</b> A period of 5 minutes will be allowed for members of the public to raise questions or make comment regarding any other activity, new or ongoing concern within the parish.

## PART II – MEMBERS ONLY

In accordance with the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media are excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

2005.12	METHODIST CHURCH DRIVEWAY/WAR MEMORIAL RAILINGS REPAIRS & SAFETY IMPROVEMENTS:
.01	Consider the following recommendation brought forward by the working party:
	It is recommended that BPC instructed the preferred contractor to carry out work as described in the estimate
	provided and discussed on site visits (subject to minor alterations specific to the site to be agreed as the work
	progresses). For the installation of repaired section of railing incorporating safety bollards set into a trench with
	concrete. The addition of handrails either side of the War Memorial and a pedestrian gate behind it allowing the safe
	passage of able-bodied pedestrians, reducing the footfall on the driveway. A simple pathway shall be laid between
	the new gateway leading towards the Methodist Church Hall and Doctor Surgery using the existing verge. All care
	will be taken to keep this pathway away from the neighbouring property, particularly the window.
.02	Consider the breakdown of project costs provided (Appendix F) and resolve accordingly:
	i. Confirmation of how BPC shall meet the cost of its share
	ii. suggest contribution to be requested from Methodist Church/Channel View Doctors.

Kim Ford, Clerk to the Council

Published 29.04.20 All business conducted under Bishopsteignton Parish Council Standing Orders Adopted June 2018