

BISHOPSTEIGNTON PARISH COUNCIL

MEMBER SUMMONS

Dear Council Member,

Issued Wednesday 2nd September 2020

Your presence is required for the full council meeting of Bishopsteignton Parish Council via Zoom (meeting ID 849 9913 6731) on Monday 7th September 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.



Kim Ford - Clerk to the Council

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AGENDA

OF FULL COUNCIL VIRTUAL MEETING TO BE HELD 7.00PM MONDAY 7TH SEPTEMBER 2020 VIA ZOOM (ID 849 9913 6731)

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.

2009.01	APOLOGIES & DOI: <ul style="list-style-type: none">i. Apologies for absence received prior to the meeting, to be noted.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).
2009.02	CO-OPTION OF A PARISH COUNCILLOR: <ul style="list-style-type: none">.01 The candidate/s shall be invited to present themselves adding any additional comments and answering any questions presented by members..02 Council members may proceed to resolve the appointment of up to two candidates in accordance with the BPC Co-option Policy.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. <i>(Possible to defer allowing consideration.)</i>
2009.03	OFFICIAL REPORTS from:- <ul style="list-style-type: none">i. Police – PCSO. Saul Bunce/PC. Clarke Orchardii. Cllr. R. Peart - Devon County Councillor for Kingsteignton & Teign Estuary Divisioniii. Cllr. A. MacGregor – Teignbridge District Councillor for Bishopsteignton Ward
2009.04	RATIFICATION OF MINUTES for the following meetings: <ul style="list-style-type: none">i. Full council meeting held via zoom on 10.08.20ii. Asset Management committee meeting held via zoom on 12.08.20iii. Planning committee meeting held via zoom on 24.08.20iv. Asset Management committee meeting held via zoom on 01.09.20 OTHER MINUTES to be NOTED: <ul style="list-style-type: none">v. Minutes of the BERT meeting held via zoom on 25.08.20vi. BERT Covid-19 Phase 1 Assessment Report (Appendix A)
2009.05	RECOMMENDATIONS FROM THE ASSET MANAGEMENT COMMITTEE: <p>In accordance with minute reference 2009.02 taken at the committee meeting held 01.09.20 the Asset Management Committee recommend that Bishopsteignton Parish Council resolve to:</p> <ul style="list-style-type: none">• Approve the outline projected costs identified in the paper• Approve to proceed to issue at least three invitations to tender on each of the contracts• Approve to delegate authority to complete the tendering and letting process to the Asset Management Committee <p>In accordance with the following papers:</p> <ul style="list-style-type: none">• App B.i – Recommendation summary• App B.ii – DRAFT Green Spaces Management Contract (<i>referred to as Attachment A</i>)• App B.iii – DRAFT General maintenance Contract (<i>referred to as Attachment B</i>)• App B.iv – DRAFT Cleaning Contract (<i>referred to as Attachment C</i>)• App B.v – Tender & Contract Letting Procedure

.02	In accordance with minute reference 2009.03 taken at the committee meeting held 01.09.20 the Asset Management Committee recommend that Bishopsteignton Parish Council resolve to: Grant permission for a 2-month trial period, subject to the approval of TDC, to the Crew Coffee Company to use the Lawns Recreation Grounds car park as detailed in their proposal. (See Appendix C).	
2009.06	PLANNING: CURRENT APPLICATION: To consider the following new planning application and agree comment to be sent to Teignbridge District Council as the Local Planning Authority:	
.01	APP REF:	20/01456/HOU - Withy Cottage, Coombe Way
	PROPOSAL:	Conversion of curtilage building, erection of lean-to and raised decking to form ancillary accommodation
	PUBLIC EXP DATE:	11.09.20
	PUBLIC COMMENTS:	None @ 02.09.20
	WEBLINK:	https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&Refval=20/01456/HOU
2009.07	TDC CONSULTATION: REVIEW OF STATEMENT OF LICENSING POLICY: Members to consider and resolve to approve comment in response to the District Council consultation, as notified by App D.i, on the review of the Statement of Licencing Policy (App D.ii). Ends 16.10.20.	
2009.08	DCC CONSULTATION OF THE UPDATED LOCAL FLOOD RISK MANAGEMENT STRATEGY FOR DEVON: Members to consider and resolve to approve comment in response to the County Council consultation, as notified by App E, on the review of the updated Local Flood Risk Management Strategy which can be seen here https://www.devon.gov.uk/haveyoursay/consultations/devon-local-flood-risk-management-strategy/ Ends 15.10.20.	
2009.09	FINANCE:	
.01	PAYMENTS: Resolve payment transactions detailed in '200907 Payment Schedule' (Appendix F).	
.02	MONTHLY FINANCE STATEMENT: Resolve to acknowledge '200831 Financial Statement' (Appendix G).	
<i>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 featured 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.</i>		
2009.10	CLERKS REPORTS: A report of updates for ongoing matters, notification of actions taken and any new/forthcoming business for the council for information. (Appendix H)	
2009.11	PUBLIC PARTICIPATION: 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.	



Kim Ford, Clerk to the Council

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

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