

Buckland Monachorum Parish Council

Clerk: Mrs Katharine Griffiths, 5 Hillside Close, Buckland Monachorum, PL20 7EQ
www.bmpc.info • Email: clerk@bmpc.info • Tel: 01822 855889

To: All Members of Buckland Monachorum Parish Council

You are summoned to attend a **Remote Meeting** of **BUCKLAND MONACHORUM PARISH COUNCIL** on **TUESDAY 22ND SEPTEMBER 2020** at **7.00pm** by using **Zoom (Coronavirus Act 2020)** for the purpose of transacting the business detailed below.

To join via Zoom use this link: <https://us02web.zoom.us/j/86195699559>

In accordance with The Public Bodies (Admissions to Meetings) Act 1960, members of the public and press are welcome to attend.

Members of the public are invited to make representations in writing to their local Councillor OR the Clerk OR in person prior to the commencement of the meeting proper.

Signed: Katharine Griffiths (Parish Clerk) Date: 16th July 2020

AGENDA

1. Members present
2. Apologies
3. Declaration of Interests
4. To consider and approve the minutes of the Extraordinary Meeting held on the 27th August 20.
5. Planning:
 - i) To consider the following planning applications

Application Number	Proposal
WDBC 2785/20/ARM	Approval of reserved matters following outline consent 3319/18/OPA for the erection of two dwellings at 4 Moorland Court, Yelverton , PL20 6BL

6. To receive a report from the WDBC Cllrs for this ward (Cllr Cheadle & Cllr Wood)
7. **Finance:**
 - 7.1. To agree the payments for Septemebr2020.
 - 7.2. To note the bank reconciliation
 - 7.3. To consider an amendment to the Finance Regulations
Add to paragraph 11.1.h “Where the value of the contract is between £10,000 and £25,000 the council can resolve to use the tender process as per 11.1.e – g, rather than obtain 3 quotations.”
This is to enable larger contracts that do not meet “The Public Contracts Regulations 2015” criteria to follow the formal tender process.
 - 7.4. To note that WDBC have agreed to reflect the time that the Yelverton toilets were closed, when they invoice the Parish Council for the annual running costs. (Cllr Cheadle)
 - 7.5. To note with thanks the donation from the Rotary Club towards the “Chat Bench” at Yelverton.
8. **Correspondence received: (Circulated)**
 - 8.1. An email was received that reports that the balance beam at BM playpark is broken.

- 8.2. An email has been forwarded from WDBC with regard to the bin provision at Yelverton.
 - 8.3. Cllr Fowler has received communication with regard to traffic speeds into Yelverton from the Horrabridge direction, and a request for a 30mph limit and enforcement.
 - 8.4. An email has been received with regard to the water fountain by the Rock, it is not functioning and it has been requested that it is fixed.
- 9. Update on the ownership and repairs required to the Crapstone Bus Shelter. (Cllr Challis)
 - 10. Update on the "Bike Rack" provision at Yelverton (Cllr Fowler)
 - 11. To consider cycle provisions, route and signage around Yelverton.
 - 12. To consider and agree to "adopt" the noticeboard at Yelverton by the bus stop.
To include considering its refurbishment and change of locks, if no keys can be located.
 - 13. A proposal to clean the Yelverton Bus Shelter. (Cllr Cornthwaite)
 - 14. Update on the Yelverton phone box. (Cllr Cheadle)
 - 15. Update on the Crapstone phone box adoption.(Clerk)
 - 16. To consider projects for S106 funding. (Cllr Woollacott)
 - 17. To consider sending a letter/flyer to relevant properties concerning their hedges (Cllr Woollacott) copy attached.
 - 18. To discuss the recycling provisions at the Leg O Mutton.
 - 19. Update on the Clearbrook bin that was hit by a coach. (Clerk)
 - 20. BMPC Communications (newsletters, social media, press articles)
 - 21. Update on the website and accessibility changes. (Cllr Baird)
 - 22. Update on Parish paths (P3) and other footpath matters. (Cllr Woollacott)
 - 23. Highway matters: any to be reported.
 - 24. **Cemetery**
 - 24.1. Update on cars continually parked/abandoned in the cemetery car park.
 - 24.2. To consider and agree the signage required for the cemetery carpark.
 - 24.3. To consider quotes for the removal of the Leylandii hedge and replanting with Yew trees.
 - 24.4. To consider a gift of thanks for Den Fairchild for his volunteer work in the cemetery. (Cllr Woollacott)
 - 25. **Playparks**
 - 25.1. Update on the fence replacement
 - 25.2. To consider any further work required.
 - 25.3. To agree the playparks annual inspection can be carried out.
 - 26. **PART 2 (private session):** To resolve that, due to the sensitive nature of the business to be discussed, the following items be dealt with as Part 2 business and, in accordance with the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972, the press and public be asked to leave the meeting:
 - Council owned/managed land**
 - 26.1. To consider a draft letter of dissatisfaction concerning the Buckland Monachorum Ground Maintenance contract and whether any further action is required.
 - 26.2. To consider if any further action is required with regard to the Yelverton Ground Maintenance Contract.

- 27. Items for the next agenda
- 28. Future Meeting Dates to be held remotely
 - Wed 14th Oct – Planning 7.30pm
 - Tuesday 20th Oct – Full council 7.00pm

If you require this document in large print please contact the Clerk on clerk@bmpc.info or phone 01822 855889.