



SHALDON PARISH COUNCIL
COUNCILLOR SUMMONS

Issued Wednesday 17 April 2024

Dear Councillor,

You are hereby summoned to a Full Council Meeting of Shaldon Parish Council at the Methodist Hall on Tuesday 23 April 2024 at 7 pm. The agenda for this meeting is set out 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 a dispensation please apply to the clerk in writing prior to the meeting.

Nickie Hamblin – Clerk to Council

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AGENDA

OF THE FULL COUNCIL MEETING

TO BE HELD AT THE METHODIST HALL AT 7 PM ON TUESDAY 23 APRIL 2024

As the first tier of local government representing Shaldon we can influence decisions for the benefit of the residents we serve and are mindful that we are entrusted to act in its best interests.

1. **ATTENDANCE AND APOLOGIES:** for absence received prior to the meeting these are to be noted.
2. **DECLARATION OF INTERESTS:** acknowledgement of any such interests received for any part of the agenda or any request for dispensation made prior to the meeting to the Clerk.
3. **RATIFICATION OF MINUTES** of Full Council meeting on 26 March 2024.
4. **PLANNING APPLICATIONS:** See separate Agenda.
5. **PALK GREEN CLOSE** - proposal by Wildlife warden Paul Havermann, who will attend the meeting, to have some wildflower no mow areas etc to encourage biodiversity . Plan to engage nearby residents to gauge ideas and backing. PH already liaising with Mark Payne at TDC about suggestions for a way ahead, DW to attend also.
6. **CLERK'S REPORT:** Details will be available on website after the meeting.
7. **FINANCE:**
 - 7.1 To agree Monthly Statement of Accounts for March (payments & receipts).
 - 7.2 End of Year Results.
 - 7.3 To agree the Annual Governance Statement 2023/4 (Form 3 Section 1 AGAR).
 - 7.3.1 To agree the Accounting Statements 2023.3 (Form 3 Section 2 AGAR).
 - 7.4 To agree payments to approve invoices and future payments.
 - 7.5 To approve payment to TDC to take back management of beach front benches (a decision that was made by the previous council). Payments made for 4 benches, while SPC managing, included payment for upkeep which Clerk has now been able to confirm and to be passed to TDC.
8. **BANK MANDATE.** Resolution to agree that Cllrs Palmer and Bufton be added to the Bank Mandate.

9. **INSURANCE RENEWAL.** Clerk to update Council on changes to the Insurance Policy and for Council to decide on renewal from 1 June 2024.
10. **FOOTBALL AGM.** To discuss and agree attendance at the AGM if there is one.
11. **ALLOTMENTS.** Council to consider and decide on the following:
 - 9.1 To Join the National Allotment Association for a fee of £55 + VAT to make use of resources and advice as the Land owner.
 - 9.2 On the Village Association change to a co-operative to prepare a Lease for the land to coincide with this change.
 - 9.3 To set up a meeting with the Village Association to discuss the management of the allotments and involvement of the Parish Council.
12. **METHODIST HALL.** To review recent correspondence with regard to a request to re-consider decision, made at January 2024 meeting, which was not to pay any additional donation to the Methodist Church for the year 2023/4 as fees had already been paid for that year.
13. **THE TEIGNMOUTH AIRSHOW** – To discuss and agree if Council wishes to donate again this year. .
14. **D-DAY CELEBRATIONS FOR 80 YEAR ANNIVERSARY – 6 JUNE 2024.** To discuss and agree if any celebrations will take place in the village.
15. **BBQ BIN:** This can be ordered ready for the Summer and TDC have offered to empty but there is a cost. Council to discuss and agree if it wishes to meet that cost.
16. **ENFORCEMENT NOTICE BEACH:** To consider the TDC notice and agree that this can be adapted for Shaldon Beach – the charges are listed in the Rules for Boat Owners.
17. **TRACTORS DRIVING THROUGH VILLAGE AT SPEED.** Council to discuss and agree a way forward.
18. **UPDATES ON:**
 - 16.1 The Playpark Fundraising – Cllr Cumbley.
 - 16.2 Bonfire and Firework Event – Cllr Burnham.
 - 16.3 Beach update – revised date for clean and bollards.
 - 16.4 Refurbishment of Assets – Ferry Shelter, 2 beach gates, benches and noticeboard – Cllr Westlake and Burnham.
 - 16.5 Potholes - Cllrs Clarence, Burnham and Palmer.
 - 16.5 Lengthsman’s Duties – Cllrs Palmer and Westlake
 - 16.6 Chairperson’s Chain of Office – Cllr Westlake
 - 16.7 Annual Parish Meeting – the Clerk.
19. **TEIGNBRIDGE CARBON ACTION PLAN.** Council to consider if it wishes to take part in reporting on carbon reduction plan and if so to meet up with the Climate Change Officer from Teignmouth.
20. **COUNTY COUNCILLOR’S REPORT.** Will be available on website after the meeting.
21. **TEIGNBRIDGE COUNCILLORS REPORT.** Will be available on website after the meeting.
22. **PUBLIC PARTICIPATION** – Members of the public to raise questions or make comment regarding any other activity, new or ongoing within the community. *(5 minutes per person/question)*
23. **DATE OF NEXT PARISH COUNCIL MEETING** – 28 May 2024.



Nickie Hamblin, Clerk to the Council

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