



Dear Councillor,

You are summoned to attend the meeting of the Parish Council to be held at Moretonhampstead Community Centre on **Tuesday 2<sup>nd</sup> April 2024 at 7.00pm**. The meeting will consider the items set out below.

If any members of the public wish to attend and make a statement or raise a question at the meeting, they should contact the Clerk before the meeting email [clerk20@moretonhampstead-pc.gov.uk](mailto:clerk20@moretonhampstead-pc.gov.uk) or phone 01647 440041. The Clerk will then guide you with the process the meeting will take.

Before the meeting there will be a public session to enable the people of Moretonhampstead to ask questions of, and make comments, regarding the Parish Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting. Members of the public are asked to restrict their comments, and/or questions to three minutes.

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## AGENDA

### 1. PUBLIC PARTICIPATION

To consider requests from members of the public to make representations, answer questions or give evidence in respect of Council business under Standing Orders 3d to 3n.

### 2. APOLOGIES FOR ABSENCE

To accept apologies for absence. Under Section 85 of the Local Government Act 1972, members present should decide whether to approve the reason(s) given for absence.

### 3. DECLARATIONS OF INTEREST

Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, members are required to declare any interests which are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of it. Requests for Dispensations should be made in writing to the Parish Clerk in advance of the meeting

### 4. MINUTES

To accept as a true record the minutes of the meeting of the Parish Council held on 5<sup>th</sup> March 2024 *LGA 1972 Sch 12 para 41(1)*

### 5. STANDING ITEM – CLIMATE AND ECOLOGY EMERGENCY:

To note the Council Declaration and to embed the Climate and Ecology Emergency Declaration across all Council services, activities, plans and other relevant work, considering the environmental impact of decisions, ensuring a fully integrated approach to mitigating the impact of climate change.

### 6. COUNCILLOR REPORTS

To receive reports of the County Councillor, District Councillor, and the Dartmoor National Park representative if available

### 7. MATTERS ARISING FROM THE MINUTES

To ensure the tasks actioned at the previous meeting have been completed:

- The Council's comments on the proposed Devolution Deal have been sent.

### 8. CHAIRMAN'S DISCRETION

To note matters under the Chairman's discretion

## **9. OPEN SPACES REPORT**

To receive the monthly report and to consider replacing the bench *Open Spaces Act 1906 s.10*

## **10. CLIMATE CHANGE & ECOLOGICAL EMERGENCY WORKING GROUP**

To receive the monthly report and to consider being co-host of the Green Plan for Moretonhampstead workshop

## **11. INTERNAL CONTROLS COUNCILLOR**

To receive the report of the Internal Controls Councillor

## **12. SCHEDULE OF PAYMENTS**

To approve the list of payments (to be tabled at the meeting) *LGA 1972 s150 (5)*

## **13. CORRESPONDENCE**

To receive correspondence (attached) and to agree any response:

1. Correspondence received and circulated from Teignbridge District Council, Devon County Council and Dartmoor National Park regarding the EV Charge Point in Court Street.
2. Correspondence received and circulated from Teignbridge Housing Enabling Officer sharing the results of the 2023 Rural Affordable Homes in Teignbridge Survey.
3. Correspondence received and circulated from Dartmoor National Park regarding the section 106 agreement
4. Correspondence received and circulated from the Chair of Moretonhampstead Development Trust informing the council how the service charges are apportioned throughout the building.
5. Correspondence received and circulated from the Emergency planning and Business Continuity Officer for Teignbridge regarding community emergency plans.
6. Correspondence received and circulated from Teignbridge District Council informing the council of the new Off-Street Parking Places Order.
7. Correspondence received and circulated from Wellmoor (MDT) inviting a representative from the council to attend a Wellmoor Health and Wellbeing Advisory Group meeting.
8. Correspondence received and circulated from St. Andrews Church inviting the council to participate in the Flower and Craft Festival

## **14. FINANCE AND POLICY RECOMMENDATIONS**

To receive the draft minutes of the meeting of the Finance & Policy committee held on 19<sup>th</sup> March 2024 (attached) and to agree the following recommendations:

1. Recommendation regarding awarding the first round of grants (attached)
2. Recommendation to approve the Financial Regulations (attached).
3. Recommendation to approve the Standing Orders (attached).
4. Recommendation to approve the Risk Assessment (attached).
5. Recommendation to approve the Statement of Internal Control (attached).

## **15. ANNUAL PARISH MEETING**

To consider postponing the Annual Parish Meeting

## **16. CHRISTMAS**

To receive the Clerk's report and to consider the 2024 Christmas events

## **17. UK SHARED PROSPERITY FUND**

To receive the Final Feasibility Study and estimated costs (attached)

## **18. PLANNING APPLICATION 0490/23**

To receive Hembury Homes response to the council's comments on planning application 0490/23 and to agree any response

**Part 2 – CONFIDENTIAL INFORMATION – EXEMPT MATTERS – SENSITIVE**

**19. The Chair to propose the following resolution – ‘That in view of the confidential nature of the business about to be transacted on sensitive matters, it is advisable in the public interest, that the press and public be temporarily excluded and they be instructed to withdraw’.**

**19. FUTURE OF MORETONHAMPSTEAD HOSPITAL**

To receive an update on Moretonhampstead Hospital and to consider the council's position

**SIGNED:** *Samantha Parkin* (Parish Clerk) **DATE:** 25/03/2024