



Dear Councillor,

You are summoned to attend the meeting of the Parish Council to be held at Moretonhampstead Community Centre on **Tuesday 6th February 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 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.

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 16th January 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 Clerk has sent the letter to TDC Parking Services

- The lengthsmen contract has been advertised

8. CHAIRMAN'S DISCRETION

To note matters under the Chairman's discretion

9. OPEN SPACES REPORT

To receive the monthly report *Open Spaces Act 1906 s.10*

10. CLIMATE CHANGE & ECOLOGICAL EMERGENCY WORKING GROUP

To receive the monthly report

11. INTERNAL FINANCIAL REGULATOR

To receive the report of the Internal Financial Regulator

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 Old Mill Payroll Services – Disengagement of appointment Local Government Act 1972 s111
2. Correspondence received and circulated from Teignbridge District Council - Litter and dog bin emptying price confirmation 2024-25 Litter Act 1983 s5&6
3. Correspondence received and circulated from Rt Hon. Mel Stride MP updating the council on the Bowring Library LGA 1972 s111
4. Correspondence received and circulated from DALC inviting the council to send a representative to the meeting aimed at fostering a stronger and more collaborative relationship between the district council and parish councils LGA 1972 s111
5. Correspondence received and circulated from Teignbridge District Council inviting the council to the Housing Stakeholders' Event LGA 1972 s111
6. Correspondence received and circulated from Teignbridge District Council notifying the council of receipt of nomination for Moretonhampstead Hospital LGA 1972 s111

14. APPOINTMENT OF COUNCILLORS TO OUTSIDE BODIES

To consider appointing a Parish Council representative on Moreton Action on Plastics (MAPS)

15. BEATING THE BOUNDS

To agree a date and who will attend 'Beating the Bounds'

16. ANNUAL PARISH MEETING

To agree the format of the meeting and to discuss ideas

17. UK SHARED PROSPERITY FUND

To receive an update from the Highways working group

SIGNED: *Samantha Parkin* (Parish Clerk) **DATE:** 31/01/2024