

Parish Clerk: Cathy Campos 1, St Clements Court Church Road Dartmouth TQ6 9SN

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To: Members of the Cornworthy Parish Council

11th October 2023

You are hereby summoned to attend a meeting of Cornworthy Parish Council at Cornworthy Village Hall on **Monday 16<sup>th</sup> October 2023 at 7.30pm** for the purpose of transacting the following business.

Open Forum: Members of the public are invited to address the Council before the meeting.

## **AGENDA**

- 1. Apologies for Absence
- 2. Declarations of Councillor's Interests
- 3. Approval of Minutes

To approve the minutes from the CPC meeting held on 11<sup>th</sup> September2023.

- 4. Matters Arising from the Minutes
- 5. Reports from District and County Councillors
  - 5.1 Cllr John McKay SHDC
  - 5.2 Cllr Jonathan Hawkins DCC
- 6. Local Issues
- 6.1 Parishioners Correspondence to Action

Applications for the Councillor Vacancy for CPC

7. Devon County Council Highways

No new works

- 8. Planning
  - 8.1 Applications

None

8.2 Planning Decisions by SHDC

None

8.3 Consultations

None

- 9. To Approve and Adopt the following CPC Policies:
  - 9.1 CPC Financial Regulations Policy
  - 9.2 CPC Complaints Policy and Procedure
  - 9.3 CPC General Privacy Notice
  - 9.4 CPC Grant Awarding Policy
  - 9.5 CPC Health and Safety Policy
  - **9.6 CPC Information Management Requirements**
  - 9.7 CPC Risk Register
  - 9.8 CPC Safeguarding of Children and Vulnerable Adults Policy
  - 9.9 CPC Website Privacy Policy
- 10. To Approve the following additions to the CPC website
  - 10.1 The Nolan Principles of Public Life
  - **10.2 The Good Councillor Guide**
- 11. Finance
  - 11.1 To Update on CPC Finances (report circulated)
  - 11.2 To Approve the following payments.

Netwise Website	£1186.80
R. Baker Tree Surgeon	£153.50
Lazerpics Map Lamination	£ 48.00
C. Campos August Salary	£260.00
C Campos PAYE	£65.00
DALC D Bailey Training	£ 90.00
Mike Stapleton Map Cabinet	£300.00
C. Campos September Salary	£ 240.00
C. Campos PAYE	£ 60.00

C. Campos Clerks Expenses	£108.74
Village Hall Room Hire	£ 87.50
Road Sign for Willow Lane	£172.92
Donation to the Handbell RF	£250.00
Batteries for Head Torches	£7.50
VETS Telephone System CHT	£270.00
Paint for Jubilee Stone	£ 51.54

- 11.3 To Discuss the appointment of an internal auditor to complete CPC's Internal Audit for 2023/24
- 11.4 To Discuss commissioning an interim internal audit for CPC.
- 11.5 To Discuss and Approve the CPC budget for 2024/25
- 12. To give CPC's support to the Climate and Ecology Bill
- 13. To Consider the following Reports
  - 13.1 Clerk and RFO (report circulated)
  - 13.2 Tree Warden
  - 13.3 Defibrillators and VETS
  - 13.4 Village Hall
  - 13.5 P3 Paths
  - 13.6 Parish Volunteers
- 14. Current SHDC enforcement cases
- 15. To confirm the date and location of the next Parish Council Meeting

PRESS AND PUBLIC ARE WELCOME TO ATTEND