

Exbourne with Jacobstowe Parish Council.

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Notice is hereby given that a Council meeting will take place on Tuesday 30th July 2024 at 7.30pm in Exbourne Village Hall.

All Councillors are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Members of the public are welcome to attend.

AGENDA

1.7.24: Welcome - Chair to open the meeting and inform if an audio recording is in progress.

2.7.24 Apologies for absence: to consider apologies received (with reasons).

3.7.24: Declarations of Interest (Chair).

Cllrs are invited to declare any interests they may have in items on this agenda, including the nature of the interest. Cllrs are reminded of their responsibility to keep their Register of Interests updated.

4.7.24: Minutes of last Meeting (Chair).

Cllrs to consider approval of Annual Council Minutes of meeting held 25th June 2024.

5.7.24: Public Speaking Time (max. 3minutes/person. Session time: 10 minutes).

The public are invited to speak on issues on this Agenda, or other matters which the council has some control over. Any items raised will not be discussed but maybe added to the next Agenda.

6.7.24: To receive reports from County Cllr. McInnes & Borough Cllrs Casbolt & Watts.

7.7.24 Planning:

a) New Applications:

- i. [2167/24/TCA T1: Cherry - crown height reduction by up to 2.5m to reshape at 9 Manor Gardens Exbourne EX20 3RW](#) – Consultation end 31/07/24.
- ii. [1007/24/FUL Application for the provision of a temporary rural workers dwelling at White Moor Exbourne EX20 3QU](#) – Consultation end 07/08/24.

b) Correspondence: Cllrs to consider letter to WDBC enforcement regarding development in the Conservation area without planning permission, and their response to investigations.

8.7.24: Current & New Business.

- a) [Request from Rural Services Network to join the Rural Village Services Group](#) (Clerk)
- b) Asset Inspections – Update on inspections and works (Chair).
- c) Consideration of application for trees for planting in the Parish (Chair)
- d) To review and agree monthly messages from Parish council to be put into Parish pump & Facebook community page. (Chair)
- e) To agree communication with DCC Highways regarding Holebrook lane as presented (Chair)
- f) To consider approval of [EJPC 024 Staff Appraisal Policy – Draft.](#)

9.7.24: Finance (Clerk).

- a) To approve the financial schedule as presented at the meeting.
- b) To receive and approve the 1st Quarter Budget Report 2024-2025.

10.7.24 Reports & future agendas items: not for debate or decision making.

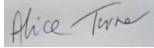
- a) Clerk: Notification of Annual Leave 17/08/2024 - 25/08/2024 inclusive.
- b) Clerk: DALC AGM & conference 2nd October 2024 – save the date.
- c) Clerk: Advanced notice 80th VE anniversary – 8th May 2025.

11.7.24: Confirmation of the next Council meeting: any changes will be posted on the Website.

The next meeting will be on Tuesday 27th August 2024 at 7.30pm at Exbourne Village Hall
Parishioners are invited to contact Cllrs to put forward items for discussion.

12.7.24: Confidential matters (PART II) Public Bodies (Admission to Meetings) Act 1960 s1 (2)

- a) Resolution required to move the Council into Part II.
- b) To receive any quotes in relation to Assets works. *Commercially sensitive information.*
- c) The Chair to return the meeting to public session to hear resolutions.



Alice Turner – Proper Officer Date: 24th July 2024.