

Gulworthy Parish Council

To members of Gulworthy Parish Council

You are duly summoned to attend an ordinary meeting to be held on

Monday 2nd September 2024 at 7.30pm at Gulworthy Parish Hall

Agenda No 170

E Young

27 August 2024

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Mrs E Young – Parish Clerk

Dated

1. **19:30 Chairman’s welcome**
2. **19:30 Members of the public** – *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.*
3. **19:45 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.*
4. **19:45 Dispensations & 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.*
5. **19:50 Minutes of previous meeting 169 to be approved and then signed by the chair as a true and accurate record of that meeting** - *To accept as a true record the minutes of the meeting of the Parish Council held on 1st July 2024 LGA 1972 Sch 12 para 41(1).*
6. **19:55 Matters arising** - *To ensure the tasks assigned at the previous meeting have been completed*
7. **20:00 Planning applications received to-date:**
 - 7.1 **Reference: 1259/24/LBC – The Toll House** – Listed building consent for part single, part two storey rear extension to main house
 - 7.2 **Reference: 1836/24/HHO – The Toll House** – Householder application for part single, part two story rear extension to main house
 - 7.3 **Reference: 1564/24/FUL – Hartshole Farm** - Demolition of existing agricultural building and erection of replacement agricultural building for livestock welfare maintenance
 - 7.4 **Reference: 4165/23/FUL – Zip World** - Installation of platforms, masts and suspended track to accommodate a safety rail attraction; heritage visitor interpretation provision; open space, landscaping and additional parking
 - 7.5 **Planning applications received after publication of this agenda**
 - 7.6 **Planning appeal – 1143/24/PDM** – Land at SX 463 728 Lumburn
8. **20:25 Tamar Valley National Landscape Management Plan 2025-2030** – Sarah Gibson (max 15 mins)
9. **20:50 DCC Cllr Sellis** – report
10. **20:55 WDBC Cllrs Saxby & Blackman** – reports
11. **21:00 Gulworthy Cllr reports** – *for information only*
12. **21:05 Burial ground**
 - 12.1 – Moles
 - 12.2 – Tap (Cllr Edwards)

Parish Councillors

Kate Royston (Chair), Daniel Edwards (Vice Chair);

Jim Hamilton, Katherine Steer & George Lister

Parish Clerk Emily Young: Telephone 07942286125 Email: Clerk@gulworthyparishcouncil.gov.uk

Website: <https://www.gulworthyparishcouncil.gov.uk/>

Gulworthy Parish Council

12.2 – Review of regulations, prices and interment form

<https://www.gulworthyparishcouncil.gov.uk/cemetery.php>

13. 21:10 Finance - *To approve the list of payments (to be tabled at the meeting) LGA 1972 s150 (5)*

13.1 – Invoices for approval to be paid –

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| Clerk expenses WAH allowance £6.00p.w + mileage + expenses | £58.00 |
| Clerk July payroll | £358.80 |
| HMRC Tax and NI for July 2024 | £Nil |
| Clerk August payroll | £358.80 |
| HMRC Tax and NI for August 2024 | £Nil |
| Elliott groundcare – <i>Invoice to follow</i> | £TBC |
| Gulworthy parish hall – September meeting – <i>invoice to follow</i> | £21.37 |

13.2 – Request for spending

13.2.1 – Antivirus £35.00 per annum

13.3 – Bank reconciliations - see separate RFO report to be provided (RFO No 170)

13.4 – Quarterly financial budget versus spend (see separate document)

13.5 – To note TSB banking changes (previously circulated)

13.6 – Internet banking (Cllr Lister)

14. 21:25 Review of financial regulations - *previously circulated.*

15. 21:30 Update on Gulworthy Primary School (Cllr Steer)

16. 21:35 Bus shelter

17. 21:40 Village fete

18. 21:45 Temporary traffic road closures:

Roads affected -

**ROAD FROM NEWBRIDGE HILL TO GULWORTHY CROSS, GULWORTHY
(GUNNISLAKE BRIDGE)** – Monday 2nd – Friday 6th September 2024 09.30-15.30

Road – **CREASE LANE** – Thursday 26-Friday 27 September between 08.30-15.30

Meeting estimated end 21:45

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