



Clyst Honiton Parish Council

To: all Members of Clyst Honiton Parish Council

For information: County and District Ward Members, press and public

Issue date: Tuesday 4th August 2020

The Parish Council is grateful for the attendance and reports presented by both Councillors and external organisations. Due to the large number of issues affecting the Parish, it would be most appreciated if reports could be kept concise and to the point.

You are hereby summoned to attend the meeting of **Clyst Honiton Parish Council** on **Tuesday 11th August 2020 at 7.00pm**, to be conducted remotely using Zoom, for the purpose of transacting the business on the following agenda.

Rob Martin

Clerk to Clyst Honiton Parish Council

To join the Zoom Meeting go to:

<https://us02web.zoom.us/j/81103643637?pwd=SFExRm1KUzB2d000YjdQb1JXYVlsUT09>

Meeting ID: 811 0364 3637

Passcode: 7RtG9i

AGENDA

21/048 APOLOGIES

To receive apologies for absence

Schedule 12 of the Local Government Act 1972 requires a record be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk, as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are acceptable.

21/049 DECLARATIONS OF INTEREST (PECUNIARY AND NON-PECUNIARY)

To receive declarations of interest in items on the agenda

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 that are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of it.

21/050 MINUTES

To approve, as a correct record:

- a) the revised minutes of the Parish Council meeting held on 9th June 2020.
- b) The minutes of the Parish Council meeting held on 14th July 2020.

21/051 COUNCIL REPORTS

a) **To receive the Clerk's Report & consider the Action List progress attached.**

b) **Clyst Honiton Neighbourhood Plan and Neighbourhood Development Order** – to receive a written report from the Neighbourhood Plan lead on progress since the last meeting and to consider recommendations contained therein.

The Chairman to declare the meeting closed

21/052 PUBLIC AND OTHER BODIES' SESSION

To allow questions for District and County Councillors and to take any questions from members of the public.

Any reports previously received from County and District Councillors will be assumed to have been read.

21/053 To hear and ask questions on a presentation of the current GESP position from James McMurdo who is representing Stuart Partners Ltd who have indicated that they have interests in potential development land in and around Clyst Honiton.

The Chairman to declare the meeting open again

21/054 BANK RECONCILIATION

To approve the 31st July 2020 Bank Reconciliation statement.

21/055 RECEIPTS & PAYMENTS TO DATE COMPARED TO BUDGET

- a) To receive the attached statement of Receipts and Payments compared to Budgets for the period from 1st April to 31st July 2020.
- b) To receive the attached statement monitoring progress of the spend against

available grant for the NDO/NP project.

21/056 RECEIPTS & PAYMENTS SCHEDULE

To approve the payment of the invoices on the schedule below for the period since the last meeting, as below:

PAYMENTS

Payment to	Services	Amount £	Payment No.
2020/2021			
Vodafone	Mobile Phone	22.07	Direct Debit
RJ Martin	Salary August 2020	829.94	202022
DCC Pension Scheme	Pension Contrib.	285.63	202022
HMRC	Tax/NI	250.00	202022
Clystnet Ltd	Hosting Charges	144.00	202023
RJ Martin	Expenses	99.89	202023

RECEIPTS

Receipt from	Services	Amount £	Method
2020/2021			
HMRC	VAT April to June 2020	5,282.19	BGC
East Devon District Council	Clerk Support Grant for year	9,000.00	BGC

In addition, payments will be made for invoices received since the agenda was set.

Payment items in **bold** will be made following the meeting.

21/057 PLANNING APPLICATIONS

To consider the following Planning Applications and to agree comments:

Reference	Location	Proposal
None		

21/058 DATE OF NEXT MEETING

The next scheduled remote meeting of Clyst Honiton Parish Council is on Tuesday 8th September 2020, at 7pm.

21/059 CONFIDENTIAL ITEM

Section 1 paragraph 2 of the Public Bodies (Admission to Meetings) Act 1960 stipulates that a council may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings.

21/060 GREATER EXETER STRATEGIC PLAN (GESP) 2020 - 2040

To discuss a possible strategy for the ongoing consideration of the current GESP proposals as it affects East Devon District Council and, more specifically, the Clyst Honiton Parish Council area.

The matters to be considered are:

- a) The overall housing numbers being considered, and those 'allocated' to the East Devon District Council area.
- b) The current land being considered to supply those numbers within the East Devon District area.
- c) Cooperation with other local parish councils.
- d) Future Business allocations for the area.
- e) Infrastructure Requirements
- f) Focus on what the Parish Council can best use its resources 'opposing'.
- g) What can be gained by active involvement in the GESP process from here on.

21/061 MEETING CLOSURE