

KILMINGTON PARISH COUNCIL

NOTICE OF MEETING of PARISH COUNCIL*

Dear Sir/Madam,

I hereby give notice that a meeting of the **PARISH COUNCIL** of the above named Parish is to be held remotely as per Clause 78 of the Coronavirus act 2020 at 7.30pm on Tuesday, 9th February 2021. This meeting is being held via the Zoom IT Platform. Meeting ID is 864 6051 7408, Password 43396 .

All participants will be held in a virtual waiting room until meeting starts, members of the public included.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set below.

Dated this 4th February 2021

Adrian Jenkins

Adrian Jenkins: **Clerk to the Parish Council**
Tower View Fruit Farm, Offwell EX14 9RW
email: kilmingtonparishclerk@aol.com

OPEN SESSION (Public Forum)

- a) Chair to outline regulations pertaining to meetings being held in virtual session.
- b) Questions & representations from parishioners relating to reports or business to be conducted on this agenda or regarding other matters which they wish to bring to Council's attention.

This is a 15 minute session where any member of the public may speak for up to three minutes.

It provides an opportunity for members of the public (who are not usually permitted to speak during the council meeting, other than by special invitation of the Chair to participate before the meeting by asking questions, highlighting matters of concern or making representations regarding Kilmington Parish. No decisions can be taken on matters raised during this part of the meeting unless the subject is already an item on the published agenda.

Before speaking, please give your name and address to the Clerk

BUSINESS TO BE TRANSACTED

1. To receive apologies for absence and to approve reasons given (LGA 1972 S.85 (1))
2. To receive any declarations of interest relating to items outlined in this agenda (this does not preclude the duty to declare further interests as applicable)
3. Minutes of the Meetings held on 7th January 2021.
4. Matters Arising from the Minutes

5. Reports:
 - a) Police
 - b) District and County Councillor
 - c) Clerk
 - d) Kilmington Neighbourhood Support Group
 - e) Highways Matters
 - f) Neighbourhood Plan
 - g) Any Other Reports
6. To consider matters pertaining to Coronavirus and Kilmington Parish
 - Playpark**
 - a) RoSPA Report – update on Work required
 - Telephone Box Library**
 - Public areas**
 - Allotments .**
7. Correspondence
8. Finance
 - a) Current Financial Position
 - b) Approval of necessary prior expenditure
 - 1) Payment of £8,580 to M. Jones for the Playground new fencing and gates..
 - c) Expenditure to be approved for which bills have been received
 - 1) Payment of £318.72 for the Clerk's salary for the 30th January 2020 to 27th February 2021
 - 2) Payment of £14.39 to A Jenkins (Clerk) Reimbursement for ZOOM IT Platform Monthly Charge purchased on Clerk's personal card)
 - 3) Payment of £165.00 to Shute Parish Council as 50% contribution to insurance policy renewal for the Arthur Hitchcock Charity
 - d)
 - 1) Grant application from Kilmington Village Community cinema project Purchasing of cinema equipment by the Parish Council
9. Planning applications
 - a) **21/0217/RES - Birchwood Farm Shute Road Kilmington Axminster**
Construction of key agricultural worker's dwelling with associated access and landscaping (approval of reserved matters relating to access, appearance, landscaping, layout and scale following outline permission 19/0530/OUT)
 - b) **21/0158/LBC - Kent Cottage Kilmington Axminster EX13 7RW**
Replace 4no. windows at ground floor and 3no. windows at first floor on front elevation. Replace fibre cement slate with natural slate on main roof, outshot, wings and porch.
10. New East Devon Local Plan
11. HELAA 2017 -Review & consideration of Additional Sites
12. Kilmington Village website
13. Adoption of Policies & Statements
 - a) Privacy Policy
 - b) Website Accessibility Statement
 - c) Accessible Document Statement
14. Agenda Items for Next Meeting
15. Date and Time of Next Meeting

