

**NOTICE OF MEETING OF YEALMPTON PARISH COUNCIL TO BE HELD ON
MONDAY, 13th MAY 2024 at 7.30pm at the COMMUNITY ROOM, STRAY PARK, YEALMPTON.**

COUNCILLORS ARE HEREBY SUMMONED TO ATTEND.

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND.

There will be a public Open Forum prior to the Council meeting. Parishioners may speak only once and for less than 3 minutes.

A G E N D A

- 1) Election of Chairman
- 2) Election of Vice Chairman
- 3) To receive apologies for absence
- 4) Co-option of New Councillor
- 5) Election of Committees and Outside Representation
- 6) Election of Auditor
- 7) Review of areas of Responsibility
- 8) Approval of the minutes of 8th April 2024
- 9) Report from County Council. Cllr Thomas
- 10) Report from District Council. Cllr Thomas/Cllr Edie
- 11) Councillors' Declaration of Interest: Members are invited to declare any personal or prejudicial interests, including the nature and extent of such interests, that they may have in any items to be considered at this meeting.
- 12) Planning matters
 - a) Update in relation to applications relevant to the Parish
 - b) Update SHDC in relation to alleged planning breach in the village
 - c) To consider the following planning application and resolve to submit comments where appropriate;
 - i) Application 1112/24/HHO
- 13) Environmental update
 - a) Report from Yealmpton Environmental Group and any other environmental matters.
- 14) Active Travel update
 - a) To note the consultation meeting has been delayed to May/June
- 15) Yealmpton Tidy Village Group update
 - a) Flower tub contract and watering responsibility
 - b) Report on recent activity

- 16) Registration with Information Commissioners Office.
- 17) Land Registry Search. PN1 to check we have details of all land registered in the name of Yealmpton Parish Council for the Asset Register.
- 18) Hearing Loop. To consider the need for, availability of grants and costs.
- 19) Funding request from;
 - a) YEG and YEM - Nature Recovery Advisory Visits
 - b) YEG and YEM - Tree Nursery in Kitley Woodland
 - c) Yealmpton and Brixton Community Friendship
- 20) Village Library/Phone Box conversion
 - a) Proposed purchase of a moveable book cases and grant application.
- 21) Options to improve the surface of Footpath 20 following consultation with ParkLife CIC.
- 22) To consider moving one of the Parish Council's speed detection indicators to Yealm Bridge.
- 23) Insurance Renewal. To review quoted premium and consider term.
- 24) Dementia Friendly assessment of the Parish Room and implementation of recommendations.
- 25) Report from Councillors/clerk in respect of responsibilities/ actions arising from previous meetings:
 - a) Report on any other Actions from last month's minutes.
- 26) Reports on allocated areas of responsibility (where matters arise).
- 27) Financial Matters
 - a) Report following Internal Audit
 - b) To consider Sections 1 and 2 of the Annual Governance Statement 2023-2024
 - c) Fixed term investment matures 21/05/2024, do we wish to reinvest?
 - d) Consideration of accounts to end April 2024
 - e) Consideration of proposed payments due totalling £4,058.81
- 28) Correspondence
 - a) Regarding the maintenance of a Tree in Elm Tree Close

Date of next meeting: 10th June 2024

Signed:  Dated: 8th May 2024

Sasha Walton-Jackman - Clerk to Yealmpton Parish Council