### Sourton Parish Council

# Minutes of the Sourton Parish Council meeting held at 7pm on Monday 8<sup>th</sup> January 2024 at Sourton Village Hall.

### **Council Member Present:**

Cllr D Firth

Cllr S Firth

Cllr Ford

**Cllr Jefferies** 

Cllr Jewell

#### In Attendance:

Mrs A Horn (Clerk) Cllrs Mott and Southcott WDBC, 1 Member of the Public

In the absence of Cllr Eberle, Council Chair, the meeting was chaired by the Vice-Chair, Cllr S Firth.

108	Chair's Report	No report
109	Apologies for Absence	On the proposition of Cllr S Firth and seconded by Cllr D Firth it was resolved to accept Cllr Eberle's apologies due to illness.
110	Public Forum	A Trustee from the Museum of Dartmoor Life came and spoke to the Council about the museums vision and aims for the future. The councillors were asked to fill in a survey to help the museum shape its future.
		Member of the public left at 19:17
111	Declarations of Interest	Cllr Jewell declared an interest in min ref 116.1 due to being a neighbour of the applicant.
112	WDBC, DCC, DNP and Sourton Hall Reports	WDBC report circulated. DCC no report DNP no report Sourton Hall no report
113	Minutes of the previous meeting	It was <b>RESOLVED</b> to approve and sign the minutes of the Parish Council meeting held on 4 <sup>th</sup> December proposed by Cllr S Firth and seconded by Cllr Ford
114.	Policy Review	On the proposition of Cllr S Firth and seconded by Cllr Jefferies it was <b>RESOLVED</b> to adopt the policies on block  1.Standing Orders 2.Internal Statement of Control 3.Financial Regulations 4.Disciplinary Policy 5.Flag Flying 6.Grievance

7. Communication

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115. 115.1	<u>Finance</u> Finance Report	On the proposition of Cllr Jefferies, seconded Cllr S Firth it was <b>RESOLVED</b> to accept the finance report and budget update.
115.2	Budget	On the proposition of Cllr Jefferies, seconded Cllr S Firth it was <b>RESOLVED</b> and carried unanimously to set the budget for 2024-25 as £10,038.
115.3	Precept	On the proposition of Cllr Jewell seconded by Cllr D Firth it was <b>RESOLVED</b> and carried unanimously to set the precept as £10,038
115.4	Payments	On the proposition of Cllr Jefferies and seconded by Cllr Firth it was <b>RESOLVED</b> to approve the schedule of payment.
116 116.1 116.2	Planning 3811/23/FUL  East Bowerland Farm Okehampton EX20 4LZ 4055/23/PAT Freeway, Sourton, Okehampton, EX20 4LY	On the proposition of Cllr Jefferies and seconded by Cllr Ford it was <b>RESOLVED</b> to object to the application, as the applicant has failed to justify the need for the application and is overdevelopment.  On the proposition of Cllr Jefferies and seconded by Cllr Ford it was <b>RESOLVED</b> to support the application as it would improve signal for the parish and there were already masts in that location.
117 117.1 117.2	Upcoming Planning Training Corporate Strategy Briefing	WDBC councillors left at 19:51  Cllrs Jefferies and Ford asked to be added to the list for attending the course.  It was noted that no councillors were available to attend
118. 118.1	<u>Training</u> Training Request	On the proposition of Cllr S Firth and seconded by Cllr D Firth the Clerks request for FILCA training was approved
119 119.1	Projects 20mph is plenty	The Clerk would advise Millers of the initial locations and if any more locations came forward to let the Clerk know.
119.2	Green Spaces	The Clerk would contact SWW again regarding the removal of trees at Preweley and see if they would be willing to give a donation to the parish to help find green projects to offset the pipe work destruction.
119.3	Defibrillators	On the proposition of Cllr S Firth and seconded by Cllr Jefferies it was <b>RESOLVED</b> for the Clerk to apply for a free defibrillator from the British Heart Foundation for the Village Hall.
120.	Clerk Update	The Clerk reported that no election had been requested and so they could advertise for co-option.

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#### 121. Councillor Reports None

# 122 Items Brought None Forward

#### **EXCLUSION OF PRESS & PUBLIC**

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and having regard to the confidential nature of the business to be transacted to consider that the Press and Public be excluded from the Meeting for the following items of business.

(**CONFIDENTIAL** by virtue of relating to legal and/or commercial matters, staffing and/or the financial or business affairs of a person or persons other than the Council)

#### CONFIDENTIAL ITEMS CIRCULATED FOR INFORMATION ONLY

**123. WDBC** It was noted the report would be every 3 months.

**Enforcement** 

On the proposition of Cllr S Firth and seconded by Cllr Jewell it was **RESOLVED** to exit part 2 of the meeting and ratify the decisions made.

# 125 Date of Next Monday 5<sup>th</sup> February 2024 at 7pm Meeting

The meeting closed at 20:50