

MARY TAVY PARISH COUNCIL

To all members of Mary Tavy Parish Council,

You are hereby summoned to attend a meeting of Mary Tavy Parish Council to be held at the **Reading Room, Mary Tavy on Tuesday 14th January 2020, commencing at 7pm**, for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

Members of the public and press are invited to attend the meeting.

Katherine Anness

Katherine Anness, Clerk to Mary Tavy Parish Council
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AGENDA

- 1. Open Session** for public participation (15 minutes).
- 2. Apologies** for absence.
- 3. Declarations** of interest.
- 4. Confirmation of Minutes:** of the last meeting (circulated) held on Tuesday 10th December 2019.
- 5. Speeding Working Group:** to receive an update from the Working Group. To agree any actions and authorise any necessary expenditure.
- 6. Verges Working Group:** to receive an update from the Working Group. To agree any actions and approve any new recommendations for maintenance.
- 7. Budget 2020-21:** To decide upon an amount to include within the 'public information' budget heading. To approve the proposed budget for the 2020-21 financial year.
- 8. Precept 2020-21:** To approve a precept request for £16,689 for the 2020-21 financial year (no increase in the precept amount requested for the 2019-20 financial year).
- 9. Earmarked Reserves 2020-21:** To approve any changes in earmarked reserves as part of the budgetary control process.
- 10. Planning:**
Planning Application- Dartmoor National Park have asked for any further comments from the Parish Council.

0215/19 Amended Proposal: Construction of two detached dwellings with front and rear gardens at Land adjacent to Grace and Favour Cottage, Mary Tavy.

The amendment relates to removal of the garage.

11. Finance:

To approve the following payments

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| Clerk Salary January | £492.96 |
| Clerk Expenses (includes use of home as office, two weeks only) | £46.69 |
| Devon County Council: Road Signs near Mary Tavy and Brentor Primary School (installed early 2019) | £400.28 |
| Advance payment to Bere Ferrers PC for Cemetery Management Course on 25 th February 2020 for the Clerk and Cllr. Prosser (£55 per person) | £110.00 |
| J. Jeffery: Lengthsman work carried out from the dog bin in Bal Lane to the bridge at the bottom of Bullers Hill; The road up to Horndon to the last two metal grids below the Elephants Nest | £408.00 |
| Reading Room hire x 3 months (October-December 2019) | £30.00 |
| Gardiner's World | tbc |
| Littlewood Hire: Hire of SpeedSpy device for two weeks (Approximate cost = £350 + VAT + Shipping) | tbc |

Income

| | |
|--|---------|
| Cemetery: Morris Bros (Tavistock) Ltd | £128.00 |
| Return of unspent grant donation from Mary Tavy Twinning Association | £258.00 |

Financial reports circulated to councillors with the agenda. Council to resolve to accept the accounts.

12. Parking Issue- ongoing illegal parking near the Station Road T-junction: motion submitted by Cllr. Reid. To discuss and agree any further actions.

13. General Data Protection Regulation (GDPR): motion submitted by Cllr. Fife Cook. To decide whether to appoint a Data Protection Officer (DPO).

14. Dog bin outside Coronation Hall: motion submitted by Cllr. Fife Cook. To decide whether to take on responsibility for the emptying cost.

15. Councillor's Reports and External Meetings attended (for information only):

- i) Emergency Warden and Snow Warden
- ii) Southern Parishes Link Committee Representative
- iii) DNPA Representative
- iv) Coronation Hall/Recreation Field Representative
- v) Cemetery Report

16. Items for Future Agenda: To consider and decide a timescale for the following future agenda items: Formation of a Cemetery Committee; Annual Parish Meeting. To receive any other suggestions for future agenda items.

17. Items for Information: The date of the next Council meeting: Tuesday 11th February 2020.