



**ROCKBEARE
PARISH COUNCIL**

Chairman: Cllr. Phil Franklin

Clerk: Carolyn Y. May
A209, Victoria Advent House,
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Victoria, Roche,
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9th September 2024

ORDINARY PARISH COUNCIL MEETING OF ROCKBEARE PARISH COUNCIL

To all Members of Rockbeare Parish Council

You are hereby summoned to attend the Ordinary Parish Council Meeting of Rockbeare Parish Council, to be held at **6.00pm**, on Tuesday 17th September, at Marsh Green Village Hall, for the purposes of transacting the following business:

Carolyn May

Clerk to Rockbeare Parish Council

AGENDA

1. **Apologies** - To receive apologies and accept the reasons for non-attendance.
2. **Declarations of Interest** - To receive any declarations of interest relating to items on the agenda and accept dispensations.
3. **Co-Option of New Member**
4. **Public Open Forum** (strictly 15mins).
5. **Reports**
 - Chairman RPC
 - EDDC Councillor
 - DCC Councillor
6. **To approve the Draft Minutes of the meeting held on 16th July 2024** (Appendix A)

7. Baker Construction – Update
8. Potential Acquisition of Asset
9. Proposed Withdrawal of the Winter Fuel Allowance – potential comment to be considered
10. Member Training
11. Finance and Economy:
 - a. Payments to be approved.
 - b. Bank reconciliations to be reviewed and approved.
 - c. Financial Management report to be reviewed and approved.

Financial Documents to be distributed under separate cover.

12. Conclusion of External Audit
13. Planning Applications – (Appendix B)
14. Planning Decisions – to note
15. Project Updates
 - Birchend
 - Hub
 - Millennium Field
 - Newsletter
 - 20 is Plenty

Next Meeting- 15th October 2024



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DRAFT MINUTES OF ROCKBEARE ORDINARY PARISH COUNCIL MEETING

HELD ON

16TH JULY 2024

PRESENT: Cllr. Franklin (Chairman), Cllr. T. Brookes, Cllr. L. Priddis, Cllr. S. Wall

Also: Two Members of the Public

Parish Clerk: Carolyn May

AGENDA

028/24 Apologies: Cllr T. Olive (**EDDC**) Cllr Sarah Randall – Johnson (DCC), Cllr. H. Gent (DCC).

029/24 Declarations of Interest Register both registerable and non-registerable under the Code of Conduct (to declare interests on agenda items), to issue dispensations (if required) & to declare gifts over £50. To consider if any alterations to Register of Interests.

No Interests declared.

030/24 Public Open Forum - none

020/24 Correspondence - none

021/24 Reports

EDDC - Cllr Todd Olive – No report

DCC - Cllr S. Randall-Johnstone – No Report

DCC – Cllr. H. Gent – no report

RPC Chairman – Cllr Franklin alluded to the Parish Newsletter, which is to be distributed in early course. The 20 is Plenty project has commenced, with Cllr Brookes having placed banners at strategic points in Rockbeare. The project will be publicised in the newsletter.

022/24 To approve the Draft Minutes of the meeting held on 18th June 2024

Members considered the Draft Minutes for the meeting held on the 18th June 2024.

It was proposed by Cllr. Franklin, **seconded** by Cllr. Brookes and **RESOLVED** that the Minutes for the Parish Council meeting, held on the 18th June 2024, provided a true reflection of the discussions, and that the Minutes would be approved. Unanimous. **Carried.**

023/24 Member Training

The Clerk has discussed (with DALC) the possibility of holding a Member Training event in September 2024. Members were canvassed for suitable days for the event, with Friday morning being the preferred option. It was **agreed** that other Parish Council's (local to Rockbeare) would be invited to send attendees.

024/24 Business and Finance

Members considered the Schedule of Payments provided. Having considered the same, it was **proposed** by Cllr. Nequest, **seconded** by Cllr. Franklin and **RESOLVED** that the listed payments would be approved, and the liabilities discharged. Unanimous. **Carried.**

Schedule of Payments – July 2024

Date	Payee	Invoice Ref	Gross	VAT	Net
16/07/2024	MGVH	13/2024	15.00	0.00	15.00
16/07/2024	J.C.ECROYD SERVICES	210	210.00	0.00	210.00
16/07/2024	INSPIRING CONNECTIONS (HUB)	073	1730.58	299.04	1431.54
16/07/2024	INSPIRING CONNECTIONS (HUB)	074	540.00	90.00	450.00
16/07/2024	VIKING	4435560	120.84	7.49	43.49
16/07/2024	IONOS	203041523983	21.60	3.60	18.00

16/07/2024	HMRC	N/A	728.42	0.00	728.42
16/07/2024	SALARY	N/A	1952.80	0.00	1952.80
16/07/2024	EXPENSES	N/A	200.50	0.00	200.50
16/07/2024	HOUSE IT	DD	145.00	24.17	169.17
16/07/2024	P. Franklin (Newsletter Cost Reclaim)	234804	226.00	0.00	226.00
16/07/2024	T. Brookes (20 is Plenty Refund)	2545	135.00	0.00	135.00
Total			6025.74	424.30	5218.92

025/24 Planning Applications

Reference	Location	Comment
24/1292 FUL 24/1291/COU	Land south of Parsons Lane, Rockbeare	The location lies on the boundary of the Parish. The application relates to the extension of the public pathway, and the creation of a parking area at the existing lay by (currently used as a passing place). It was proposed by Cllr Franklin, seconded by Cllr Nequest, and RESOLVED that the following comments be registered: The PC does not object to the SANGS proposal but wishes for their objection to the creation of a car park to be noted, as there was no mention of a disabled facility, and the area selected for the same is deemed to be too small. Unanimous. Carried.

026/24 Planning Decisions - Noted

027/24 Project Updates

(a) Birchend Update

This matter is on-going. Solicitor appointed.

(b) Hub

The Rockbeare Hub is operating well, and attendance is good. More Parishioners are attending the event. More activities have been scheduled for the summer break.

It was **agreed** that the Clerk would purchase materials for the creation of items, which will be sold at a Christmas Event to be run by the Hub attendees.

(c) Millenium Field

- a. Phase 1 of the project is almost complete. A storage shed is to be placed at the site. The structure is to be clad with wood.
- b. It was **agreed** that some planting of trailing flowers will be planted to better screen the structure.
- c. It was **agreed** that the field would be cut three times per annum and that an appropriate maintenance schedule would be implemented.

(d) Newsletter

The July edition has been printed and is ready for dissemination.

(d) 20 is Plenty

It was **agreed** that Cllr Brookes would purchase a third project banner.

The meeting closed at 18.58 hrs.

Next Meeting – 17th September 2024

Planning Applications

Reference	24/1721/FUL
Alternative Reference	PP-13318783
Application Validated	Thu 22 Aug 2024
Address	Tillhouse Cottages London Road Rockbeare Devon EX5 2EE
Proposal	Demolition of the existing dwellings and the erection of five new dwellings with associated access and landscaping.
Status	Awaiting decision

Reference	24/1728/DOC
Alternative Reference	PP-13275341
Application Validated	Tue 20 Aug 2024
Address	Land At Marsh Green Farm Marsh Green EX5 2EU
Proposal	Discharge of conditions for 24/0215/VAR: 4 (CEMP - SHF.002.022.GE.R.001.B) & 11 (5M_LIGHTING_COLUMN-2639565) (PROPOSED_SITE_PLAN_2-2639563)
Status	Awaiting decision

Reference	24/1403/LBC
Alternative Reference	PP-13224871
Application Validated	Wed 28 Aug 2024
Address	Stone Villa London Road Rockbeare Devon EX5 2DZ
Proposal	Raise ceiling height in all first-floor rooms; replace ceiling joists and build up wall by circa 500mm to accommodate the raised ceilings. Removal of chimney stack to roof level on side northeast elevation
Status	Awaiting decision

Planning Decisions - None