BERRYNARBOR PARISH COUNCIL



PARISH CLERK: MRS VICTORIA WOODHOUSE THISTLEDOWN, BUCKLAND BREWER, BIDEFORD



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To: Councillors G Bacon, J Beer, A Coppin, G Cornell M Johns, B Joyce, J Latham and A Stanbury.

You are hereby summoned to attend the Council Meeting of Berrynarbor Parish Council, which will be held on Tuesday, 13th December 2022 in the Manor Hall, Birdswell Lane, Berrynarbor at 7pm for the purpose of transacting the following business.

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend.

Vaces

Mrs Victoria Woodhouse Clerk to the Council

Date of issue: 7th December 2022

<u>AGENDA</u>

- **1. Apologies** (Please make any apologies known to the Clerk)
- **2. Declarations of interest** To receive declarations of personal interests and disclosable pecuniary interests (DPIs) in respect of items on this agenda.

3. Public Participation

Members of the public are invited to make representations for a maximum of 3 minutes. Issues will be heard and noted but no decisions can be taken in this part of the meeting. Please refer to the procedure for Public Participation document.

4. Minutes

To approve and sign the Minutes of the Berrynarbor Parish Council meeting held on Tuesday, 8th November 2022 (<u>Link to Minutes</u>)

5. To receive updates/reports from:

- a) Police
- b) County Councillor Ms A Davis
- c) District Councillor J. Tucker
- d) Play Area
- e) Manor Hall
- f) Footpaths
- g) Dog Exercise area
- h) Grit Bins/Roads
- i) Meetings/events attended by Councillors/Clerk

6. To note resignation from CIIr Jenkins (formerly Barten)

7. Planning & Planning Correspondence

Planning Applications: to consider

76174 Erection of poolside changing area, refurbishment of existing spa and store, formation of 2 guest suites together with landscaping & access improvements at Sandy Cove Hotel Old Coast Road Berrynarbor

Applicant: Mr and Mrs Ten-Bokkel

Link to Application

76226 Change of use of 5 detached holiday units into 5 open market dwellings at Ettiford Farm Cottages Ettiford Farm Ilfracombe

Applicant: Mr Chadwick

Link to Application

8. To approve payments and receipts to date

(Information to follow for Cllrs)

9. Jubilee Fountain and Bus Shelter (item requested by Cllr Stanbury)

To receive update on the repairs to the Jubilee Fountain and consider repairs to bus shelter.

10. Play Areas

To receive Annual Play Area Inspection Reports (information enclosed).

11. Budgets & Precept

To consider Draft Budgets and precept for 2023-2024.

12. Berrynarbor Car Park

Standing item to deal with progress of the lease.

13. To resolve: that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of confidential information:

PART B

14. Staffing Matters

- a) To receive letter of resignation
- b) To consider recruitment process