

## **Additional Information for the meeting on 9<sup>th</sup> July 2024**

- 1 Public Open Session** 5 minutes maximum per speaker
- 2 Co-option of New Councillor**
- 3 Declarations of Interest**
- 4 Apologies** To consider any apologies for absence
- 5 Minutes** To approve the meeting minutes 11<sup>th</sup> June 2024

## **6 External Reports**

### **6.1 County Cllr Squires**

#### **6.1.1 Road Warden Materials**

Email from Cllr Squires:

I forwarded an email from Andrew on Thursday to Steve about road warden supplies – I also suggested to Steve that we should arrange a meeting with the parish when we are out.

I have a day with Steve scheduled for Thursday 18<sup>th</sup> and I will suggest meeting at 10.45am (may change time)

**6.2 District Cllr Roberts** Unable to attend due to a cabinet meeting

### **6.3 Saturday Market**

## **7 Projects**

### **7.1 Affordable Housing**

## **8 Recreation Ground            8.1 Financial Report for June**

### **8.2 New Dugouts for the Football Club**

Email from the TFC Secretary (11<sup>th</sup> June):

One of our supporters, Mr Wayne Radford (who has played, managed and supported the club, with both his sons currently playing) has offered to help build some new dugouts. He is a builder, so has the skills.

Having spoken to him, he said something similar to the attached photo would be the easiest to build. He also advised that a brick structure would be the easiest and cheapest as it will have little ongoing costs, once built. I hope we could classify it as semi-permanent or temporary, even if on the basis that with a sledgehammer it would take about two hours to demolish should the need arise.

As a comparison, having looked at the costs of temporary dugouts with wheels, the cost is just over £6,000, which is prohibitive to us unless we were able to access the S106 funding. I understand this will be needed for the new playground equipment, to one would guess support National Lottery funding, which we support.

There is no current ability to fund the costs from grants available to us from the Football Foundation. National Lottery funding does not support football clubs.

If the council wanted ownership of the dugouts as opposed to the football club, if that makes it more palatable, the football club has no issue with building it but not owning it. We just want to improve the facilities and who owns the dugouts are not of concern to us (it is not like we will upsticks and take the dugouts with us!). *Picture next page*



## **9 Grounds Maintenance**

**9.1 Contractor Work for the month**

**9.2 Village Tidy-Up Day**

## **10 Planning & Consultations**

**10.1 [24/00549/FULL](#) Traymill Farm** Building over silage clamp & cattle yard

**10.2 [24/00961/CAT](#) Eden House, Jericho St** Fell Conifer & Apple Trees

**10.3 [24/00949/FULL](#) Rull Orchard, EX5 5LN** Self-build dwelling & infrastructure

## **11 Correspondence**

## **12 .gov.uk Domain for Website**

Cllr Uglow and the clerk attended separate webinars on this subject. A grant of £100 is available towards costs.

## **13 Finance**

**13.1 Bank balance** £ 68,491.56.

## **13.2 Payments:**

<b>13.2.1 Benchmark (Exeter) Ltd</b>	CLT Topographic Survey	inv 8094	<b>£ 600.00</b>
<b>13.2.2 BRN Fitch</b>	Grounds Maintenance for March	(inv BF20240054)	<b>£ 315.79</b>
<b>13.2.3 GX Accountancy &amp; Bookkeeping Services</b>	Payroll services		<b>£ 63.00</b>
<b>13.2.4 Gallagher</b>	Annual Parish Council insurance	inv 534334278	<b>£ 831.77</b>
<b>13.2.5 HMRC</b>	PAYE for clerk Apr-Jun 2024		<b>£ 332.40</b>
<b>13.2.6 J P Roberts</b>	- clerk pay, (March)	£ 456.89	
	Reimbursement for CLT Insurance	£ 165.00	<b>£ 621.89</b>

## **14 Business at the Chairman's Discretion**

**Items for Information Only** No decision making during this item.

**15 Next Meeting** Tuesday 10<sup>th</sup> September 2024