

Clerk to the Council:

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I hereby give notice of a Council Meeting to be held at the **Thorncombe Village Hall** on **Tuesday 4th December 2018 at 7.30pm** to which you are summoned to attend to deal with the items as listed on the attached agenda.

John Vanderwolfe
Clerk to the Council
23rd November 2018

JF Vanderwolfe

The public are welcome to attend this meeting and may speak under item 6

AGENDA

1. **Apologies for absence**
2. **Declarations:** Councillors are reminded of the requirements under the Code of Conduct to declare any interests in matters being dealt with at this meeting, either at this stage of the meeting or as soon as they become aware of the interests. Councillors should state whether the interest is a personal or pecuniary one, the reason for the interest and the action, if any, that they will take prior to the item being dealt with.
3. **Minutes:** To resolve to adopt the minutes of the Council meeting held on the 8th November 2018 as a true record.
4. **Matters Arising from Minutes that are not an Agenda Item.**
5. **Committee Minutes:** To resolve to adopt the minutes of the Finance & General Purposes Committee held on the 21st November 2018 as a true record
6. **Democratic Period:** Opportunity for members of the public to ask questions or make points to the council.
7. **County & District Councillor's Reports/ Police/Neighbourhood Watch**

8. **Budget and Precept Demand:** To resolve to accept the recommendations of the Finance Committee that the budget for 2019/20 be set at £21,554 and that the Precept Demand be £10,100.
9. **Finance Regulations:** To adopt the Finance Regulations as circulated
10. **Online Banking:** To resolve to accept the recommendation of the Finance Committee that the Council implements online banking subject to the points shown in the November F&GP minutes.
11. **Community Shop Rights of Way:** Cllr R Arnold to explain the position regarding rights of way
12. **Highway, Parish Lengthsman and ROW issues**
13. **Possible provision of storage facility for archived documents –Cllr Stead to update**
14. **Appeal regarding Footpaths 37,38,103:** To decide who will represent the Parish Council at this public inquiry.
15. **Councillors' Reports**
 - a) **Bus and Community Car Service**
 - b) **Playfield**
 - c) **Community Shop**
 - d) **School**
 - e) **Allotments**
 - f) **Website**
 - g) **Village Hall**
 - h) **Rights of Way**
 - i) **BVLAP,BLAP, DAPTC**
 - j) **Housing**
 - k) **Other reports and statements**

16. **Planning**

Applications

- a) Nil

Determinations

Nil

17. **Matters of Urgency**

18. **Correspondence:** Defibrillator at Holditch Hall

19. Date of next meeting: Tuesday 5th February 2019 at 7.30pm