

**GEORGEHAM PARISH COUNCIL.**

PARISH CLERK: MRS SUE KEANE, LAUREL HOUSE, 47 BICKINGTON LODGE, BARNSTAPLE,  
EX31 2LH  
E MAIL: clerk@georgehamparishcouncil.gov.uk

**TO: ALL COUNCILLORS:** You are summoned to a Parish Council Meeting on Thursday, 25 April 2024  
in Georgeham Village Hall at 6pm.  
Sue Keane, Parish Clerk 19.04.24

**Please read the notices below.**

**Members of the public wishing to speak to any item on the Agenda may do so under 'Representations from the Public' at the beginning of a meeting. The time limit for speaking is limited to 3 minutes. The public are not permitted, under Standing Orders, to speak or take part in the meeting after this item.**

If members of the public wish to have further information on items mentioned on this Agenda, please contact the Clerk, details above.

No.	Item
1.	<b>Representations from the public.</b> 1.1 Several members of the public have expressed an interest in speaking to the Council  <b><u>The public are not permitted to speak or take part in the meeting after this item.</u></b>
2.	<b>Apologies.</b> Councillor Maddocks is unable to attend and sends his apologies
3.	<b>Declarations of Interest</b>
4.	<b>Approval of the Minutes of the Parish Council Meeting held on 28 March 2024.</b>
5.	<b>Reports.</b>
5.1	<b>County Councillor Maskell</b> Feedback from Councillor Maskell's email about the Councillor Advocate scheme.  Parking on street and trading in 1 hour parking zones carried forward from previous meeting
5.2	<b>District Councillors Maddocks and Maskell</b>
5.3	<b>Croyde Play Area – Councillors Zarza/Taffinder</b>  Update from Clerk regarding litter bins Annual inspections - still waiting to hear.
5.4	<b>Georgeham play park – Councillors Zarza/Taffinder</b> S106 funding Expression Of Interest in progress
5.5	<b>Potholes – who to pick this role up?</b>
5.6	<b>P3 Parish Paths Partnership – Councillor Young.</b>

5.7	<b>Georgeham Defibrillator Check. Councillor Huggett.</b>
5.8	<b>Croyde Skateboard Park – Councillor Maddocks.</b>
5.9	<b>Clerk’s Actions</b> Business as usual
5.10	<b>Climate.</b> EV charger – system installed and working. Information to be provided online
5.11	<b>St George’s Churchyard</b> Update from Councillor Beaumont
5.12	<b>Georgeham Cemetery</b> Work required to explore drainage, mend the pillars and fix issues with summerhouse. Agreement to get a quote, who to approach.
5.13	<b>Croyde Bus Shelter</b> Update from Councillor Williams on current position Invoice request from DPA Planning £250 + VAT .
5.14	<b>Georgeham Pavilion</b> S106 funding applications in progress – solar panels and potentially a shelter to extend the space and use of the pavilion Football club licence has been emailed out – for review and comment
6.	<b>Planning.</b> Councillor Maddocks in his capacity as North Devon Councillor states that any opinions expressed during discussions of the following planning applications represent a preliminary view and he will naturally reconsider the application fresh when presented all the facts at principle level. <b>To consider the following Applications:</b>
6.1	<b>78389 at Incedon Mews Georgeham Braunton Devon EX33 1JN</b> Retrospective application for change of use of garage and store to dwelling <b>26 April</b>
6.2	<b>78505 Barn at Denham Farm, North Buckland Braunton Devon EX33 1HY</b> Demolition of redundant agricultural building and erection of one new dwelling (following Class Q approval 77146) and associated works <b>26 April</b>
6.3	
	<b>Planning Correspondence.</b>
7.	<b>Notifications</b>  <b>Planning decisions</b> <b>Application Number: 77604</b> Wester David Georgeham Braunton Devon EX33 1JS <b>Description:</b> Erection of a dwelling <b>Decision:</b> Approved

**Application Number: 78314**  
 Croyde Bay Holidays Beach Road Croyde Braunton Devon EX33 1NZ  
 Alterations to elevations of Seastocks Building, including replacing existing windows, replacing porches, balconies and roof finish  
**Decision:**  
 Approved

**Application Number: 78181**  
 Land North of Milkaway Lane Croyde Braunton Devon EX33 1QP  
 Erection of barn, polytunnel and compost toilet together with creation of access track, hardstanding and wildlife pond  
**Decision:**  
 Refused

**8 Finance.**

**8.1 Balances.**

Lloyds Bank Treasurers Account as at 19.04.24: **£6,322.47**

Lloyds Bank Business Instant Access Savings Account as at 19.04.24: **£67,959.14**

**8.2 To approve the following payments by BACS:**

<b>ND Council</b>	Staff wages inc admin SD11522351	<b>1,299.02</b>
<b>Steve Wightman</b>	Grass cutting inv 463	<b>784.27</b>
<b>Barum</b>	Croyde Playpark security checks inv 57491	<b>57.60</b>
<b>DALC</b>	NALC/DALC affiliation inv 5563	<b>508.16</b>
<b>Parish Online</b>	Website service inc email 18UEO23-0006	<b>504.00</b>
<b>Slee &amp; Blackwell</b>	Land purchase 2021 inv 7143	<b>694.00</b>
<b>ICCM</b>	Membership inv 4868/2024/25	<b>100.00</b>
<b>ND Council</b>	Dog waste collection inv SD11528023 15 bins twice a week for 13 weeks	<b>936.00</b>
	<b>Agree a Councillor to authorise payments</b>	

**Ratification of the following DD payments from 22 March to 19 April 2024:**

<b>BT</b>	Broadband inv M010VM	35.95
<b>EDF</b>	Pavilion electric	22.00
<b>EDF</b>	Glebe Field	138.00
<b>Source Water</b>	Pavilion water 5085 6793 29	38.47

8.3	<b>Review of the budget and year end figures</b> Reports to be circulated in advance of the meeting.		
8.4	<b>Grass Cutting Contract –</b> Contracts and agreements issued, work now commenced. From Councillor Williams; Part of Refugia being picked up by highways - However this traffic notice excludes the lower sections of the refugia which will need strimming before long and were not included in any contract. Now we might need to extend the Georgeham grass cutting contract to the area east of Wrey Cottage and up to Forda.		
8.5	<b>Purchasing bird boxes and cameras</b> for Georgeham Churchyard. Review of email from Councillor Cox		
8.6	<b>Replacement No Parking sign</b> above the shop in Georgeham Clerk securing quotes		
8.7	<b>Quote for replacement meter box for Glebe Field lights.</b> Still waiting for the quote		
9	<b>To consider responses to matters raised under Public Participation.</b>		
9.1	<b>Containers at Down End car park.</b> Several parishioners have expressed their concerns through social media.		
9.2	<b>Dog waste bins</b> A parishioner has requested a dog waste bin to be sited near the Manor Inn/Kittiwell. A request form for a litter bin needs has been filled in and returned to DNC.		
10	<b>Matters Arising from the Minutes of the meeting held on 28 March 2024.</b>		
10.1	<b>S106 funding</b>  New S106 projects for 2024 – Clerk to send in Expressions of Interest for the upcoming projects that we would like funding. <ul style="list-style-type: none"> <li>• Solar panels on the Pavilion – email circulated with current quotes</li> <li>• An additional/outside toilet on the Pavilion</li> <li>• An upgrade to Croyde Playpark</li> </ul>		
10.2	<b>Community Councillor grant</b> There is a £500 grant available to be spent on Georgeham Playpark. It can be used for any play equipment.		
10.3	<b>Georgeham Playing Field trustees.</b> It has been identified that the Parish Council are Trustees. A request to change signatories on the Trustee bank account is work in progress – more forms to be filled in and returned.		
11.	<b>Correspondence.</b>		
11.1	<b>Review of the speed monitoring email</b> - circulated		
11.2	<b>Invitation to join the Rural Village Services Group</b> Email circulated		

12	<b>Urgent items raised by the Chairman.</b>
12.1	
13	<b>Items raised by Councillors/clerk</b>
13.1	<b>Review of updated cemetery Regulations and costs</b> – email circulated
13.2	<b>Annual Council meeting and annual parish meeting</b> 30 April now booked and advertised  The Annual Parish Council meeting is on 30 May - Review of compliance and policies. Approval of the accounts and AGAR, following review by the internal auditors week commencing 6 May, and before the external audit, paperwork to be submitted by 1 <sup>st</sup> July 2024.
13.3	<b>Summer Community Garden Party</b> Date suggested – Friday 21 <sup>st</sup> June
13.4	<b>Review of Councillor’s roles</b> – any that still need filling?
13.5	<b>Review of documents for 2024/25</b> Notice of public rights – to be published online. Any person interested has the right to inspect and make copies of the accounting records for the financial year to which the audit relates. They will be available 3 June 12 July  <ul style="list-style-type: none"> <li>• Risk assessment – review and agree</li> <li>• Financial regulations – review and agree</li> <li>• Standing Orders – review and agree</li> <li>• Statement of Internal Control – review and agree</li> </ul>
13.6	<b>Advertise for an odd job person?</b>
14	<b>Part II Confidential.</b>
14.3	<b>Date of next meeting: Annual Parish Meeting 30 April, monthly Council meeting 30 May 2024</b>
15.	<b>Miscellaneous</b>