

Winkleigh Parish Council.

**All Members are summoned to attend an Extra Ordinary Meeting of the Council to be held on
Wednesday 8th February 2023
At Winkleigh Community Centre, Castle Street,
Winkleigh. EX19 8HU
at 7.30pm**

Email:clerk@winkleighpc.org.uk

Website:www.winkleighpc.org.uk

Council Members

Cllr Alex Phillips Chairman Cllr Alan Jacobs Vice-Chairman	Cllr Angela Findlay Cllr Greg Goldsworthy Cllr Simon Hodgson Cllr Royston Naylor	Cllr Pauline Odulinski Cllr Alice Turner Cllr Ian Whitehead
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The Council requires 3 voting Members to be quorate.

(If any Member of the Council is unable to attend the meeting, please advise the Clerk as soon as possible.)

AGENDA

Adjournment for Public Participation – 15 minutes (3 minutes per attendee)

- 17.11.22 **Welcome** – Chair to open the meeting and declare if audio recording is to be taken.
- 18.11.22 **Apologies**
- 19.11.22 **Declaration of Interests**
- 20.11.22 **County Councillor Report**
- 21.11.22 **District Councillors Report**
- 22.11.22 **To Receive and Approve the Minutes of the Meeting held on 26th January 2023**
- 23.11.22 **Matters Arising from the Minutes if not addressed in this Agenda**
- 24.11.22 **To Propose the Appointment of Internal Auditor – Appendix A**
- 25.11.22 **AGAR 21/22 –**
 - 1. **Conclusion of Audit and Information Received from PKF - Completion not certified – Appendix B**
 - 2. **Notification of the period of exercise of public rights – Appendix C**
- 26.11.22 **Propose the Purchase of an A3 Printer – Cllr Goldsworthy Quotations - Appendix D**
- 27.11.22 **Planning**
 - 1. **Applications**
 - a) **1/0016/2023/FUL – Winkleigh Sports Centre – deferred from 25th January 2023 – erection of dormer to rear, solar panels to**

front of the property and erection of shed and garden room and the proposed upgrade to the existing radio base station at Winkleigh Sports Centre - **Expiry**

- b) 1/1003/2022/FULM – Beechlea Farm - Change of Use from Agricultural to mixed use industrial – Expiry 15th January 2023.**
- c) 1/1024/2022/FUL – Land At Grid Reference 262428 109531, Winkleigh, Devon, Butchers Moor Lane – Erection of storage building for horticultural use – Expiry 30th January 2023.**
- d) 1/1272/2022/FUL – Zephyr, Winkleigh, North Tawton – Demolition of existing dwelling and outbuilding and erection of replacement dwelling – Expiry 28th January 2023.**
- e) 1/1294/2022/FUL – Land at Grid Ref 261355 109155 Winkleigh – Change of use of units from use class E and B8 to use class E, B2 and B8 – Expiry 19th February 2023.**
- f) 1/0017/2023/FULM - Stafford Moor Fishery, Dolton, Winkleigh – Expansion of the existing business for the erection of 93 holiday lodges with associated access, parking and drainage Expiry 23rd February 2023.**

2. S106 Contributions

- a) 1/1294/2022/FUL/Winkleigh**

28.11.22 Finance

- (a) To approve Expenditure for an A3 printer (up to £500)**
- (b) To Approve the PRO RATA Subscription Membership to DALC TBC**
- (c) To Approve Payment to PKF for External Audit Fee of £250.00**

29.11.22 To Propose to Update the Online Cemetery Application Forms and all other Forms and Policies with the correct Clerk contact details.

30.11.22 Co Option of a Councillor – Update by Cllr Phillips

31.11.22 Members Reports/Questions

32.11.22 Date of Next Meeting – 22nd February 2023

Close of Meeting - Locum Clerk to Leave the Meeting for Exempt Session.

EXEMPT SESSION

Confidential Matters (PART II) Public Bodies (Admission to Meetings) Act 1960 s1 (2) The public and press are requested to leave the meeting.

33.11.22 Lorraine Wheeler (Here 2 Help) Locum Clerk Terms and Conditions for Completion and Signing.

Public & Press Welcome

Locum Clerk to the Parish Council
Lorraine Wheeler

Thursday 2nd February 2023

Lorraine B Wheeler