Members of the Press and Public are welcome to attend this meeting in in accordance with the Public Bodies (Admission to Meetings) Act 1960 (1) (2). There are no items of a confidential & contractual nature for discussion under Part B (exclusion of press and public) at this meeting.

AYLESBEARE PARISH COUNCIL

You are summoned to attend the Aylesbeare Parish Council Meeting to be held at the Village Hall EX5 2BS on Wednesday 10th January 2024 at 7:15pm.

The business to be transacted is set out in the agenda below.

Jim Roberts

J P Roberts, Clerk to the Council

AGENDA

- 1 **Chair's remarks** Opening welcome from the Chairman.
- 2 Open Public Forum
- 3 Apologies for Absence & Declarations of Interests
- 4 **Minutes** Council to approve the minutes of meeting held on 6th December 2023.
- 5 Report of the County and District Councillor
- 6 Planning & Consultations
 - 6.1 23/2572/FUL Livermore Farm Reinstatement of Window
 - 6.2 23/2382/FUL Great Houndbeare Farm Mobile home and stable for chickens & ducks
 - 6.3 23/2571/FUL Mattocks Changes to garden building
 - 6.4 Peninsula Transport Draft Strategy Consultation incl webinars
- 7 Aylesbeare Local Emergency Response Team Meeting & East Devon Resilience Network
- 8 Village Items
 - 8.1 Royal Mail Letter Box
 - 8.3 Sewage Works Capacity

9 Budget 2024/25 Incl. setting the precept for 2024/25 (deadline 17th Jan) and finance for noticeboards, bench moving, playground stiles & gate and NJC Pay Agreement 2023

10 Play Area Sign-Off & Invoice

- 11 Finance
- **11.1 Current balances** Current acct £ 14,854.19 Other accts £ 4,911.87 + £ 703.71 **£ 20,469.77**
- **11.2 Payments** To consider the following payments:

11.2.1 J P Roberts - clerk pay, (Dec)	£ 264.86		
Reimbursement for Pension Fund payment (Dec)	£ 84.35		
Reimbursement for VH Internet Jurassic Fibre (Dec	c) £ 17.50		
Reimbursement for postage stamps	£ 12.00	£	378.71
11.2.2 HMRC (clerk's PAYE Income Tax for Dec)		£	63.20

12 Next Meeting Wednesday 7th February 2024

This agenda, and additional background information, can be viewed on the Aylesbeare Parish Council website <u>www.aylesbeareparishcouncil.co.uk</u>