**Meeting to be held on Tuesday 20th February, 2024 at 7.00 pm WI HALL**

**AGENDA**

To all Members of the Council:

You are hereby summoned to attend a meeting of Ringmore Parish Council to be held in the WI Hall, Tuesday 20th February, 2024 at 7pm for the purpose of transacting the following business.

Ian Bramble, Clerk to the Council Date: Wednesday,14th February, 2024

**Members of the public are welcome to participate**

**To accept apologies for absence**

**County Councillor’s update**

**District Councillor’s update**

**Declarations of interest from councillors**

**To receive and approve minutes of the meeting held on Tuesday 16th January, 2024**

**Matters arising:**

**2024.015. Bank Mandate Authority Changes and up date.**

**2024.016 Planning Matters. SHDC Response Date**

1. 0019/24/FUL; Highcott, Challaborough, TQ7 4HT 16/02/24

 *Proposed Replacement Dwelling*

 3862/23/LBC; Ivy Cottage, Ringmore, TQ7 4HL 14/03/24

*Listed Building Consent for replacement of front elevation slate roof,*

*strip existing slates, felt & batten & replace, change leadwork to*

*front elevation of chimneys, remove vegetation from chimneys &*

*make good, batten & felt with breathable BBA & treated timber*

*batten & replacement slates to be grey natural slate*

 0003/24/FUL; Noddon Farmhouse, Ringmore, Kingsbridge, TQ7 4HF 22/02/24

 *Amendment to agricultural / residential boundary (change of use of*

 *small area of land from agricultural to residential) & construction of*

 *new vehicle store building*

 0185/24/FUL; Highcroft Ringmore TQ7 4HR 29/02/24

 *Replacement dwelling with associated landscaping & driveway*

2. To note the decisions made by SHDC:

 None to note

3. To note withdrawn applications:

 None to note

4. Enforcement cases

 All enforcement cases are sent to Parish Councillors directly, due to

 confidentiality and are not for public discussion

**2024.017 Quote for removal of 7 elm trees at the Parish Rooms.**

SHDC Locality Budget request submitted and awaiting payment

**2024 018 Highways**

 Update on parking in Challaborough

**2024 019 Personal email addresses**

To receive new Ringmore Parish Councillor addresses to replace personal

 Email addresses.

**2024.020 Councillors Registers of Interests**

To advise Councillors ref. up dated Registers of Interest.

**2024.021 2024/25 Precept request acknowledgement from SHDC.**

**2024 022 Finance**

1. **To receive Bank reconciliation to January 31st 2024 and approve February payments due.**

|  |  |  |  |
| --- | --- | --- | --- |
|  **Ringmore PC Budget Spreadsheet** |  |  |  |
| **Year** | **Current AC** | **as at 12/02/24** | **£7,675.74** |
| **2023** | **Savings** | **as at 12/02/24** | **£5,33248** |
|  |  | **Total** | **£13,008.22** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Reserves** | Contingency |  | £3,048.00 |
|  | CoVid Grant |  |  £334.00 |
|  | Election |  |  £70.00 |
|  | NP Balance |  |  £0.00 |
|  | Wildlife Verges |  |  £725.00 |
|  | Bench |  |  £110.00 |
| **Total** |  |  | **£4,287.00** |
| **Funds Availiable**  |  |  | **£8,721.22** |

**To note payments made December 31st, 2023 to January 31st 2024 £**

EDF Energy; Night landing site 8.00

Tall Orders; Grass cutting & strimming; 555.00

I Bramble; Clerk’s Salary, December 1st-December 31st 198.94

I Bramble; Clerk’s mileage January1st -January 31st 6.30

I Bramble; Clerk’s office exps.

**February 2024 payments due;**

EDF Energy, Night landing site 8.00

I Bramble; Clerk’s Salary January.1st – January 31st, 2023. 198.94

Clerk’s mileage RPC meeting January 16th, 2023 6.30

**Receipts:– January 1st to January 31st, 2024**

 Bank Interest; 5.50

**2024 023 Challaborough**

Bus Shelter progress on ground work and up-dated quotes

**2024 024 Environmental matters:**

 Lengthsman, Street sweeping; Grass cutting and strimming invoice

 submitteds and paid.

 National Trust Camping at Ayrmer Cove

 Parish event.

**2024 025 To receive Parish Paths Partnership update**

**2024 012** SHDC Grants for Business and Parish Councils

**2024 013 A.O.B**

**Matters for discussion at next meeting.**

**Next Parish Council meeting –**

Tuesday 19th March, 2024, at Ringmore WI Hall.