



BRADNINCH TOWN COUNCIL

AGENDA

The Guildhall
Bradninch
Exeter, Devon

Meeting of the Bradninch Town Council

Monday 8th July 2024, 7pm, The Guildhall, Bradninch

All members of Bradninch Town Council are hereby summoned to attend the annual meeting of the Town Council on **Monday 8th July 2024, 7pm, at The Guildhall, Bradninch**. The business to be considered is listed below. Members of the public and press are welcome to attend.

A Marshall (Clerk) Date: 3rd July 2024 Clerk@bradninch-tc.gov.uk www.bradninch-tc.gov.uk

AGENDA

1. **Public Open Session:** 15 minutes set aside for this item.
2. **Devon County Council, Mid Devon District Council, Police reports:** To receive any reports.
3. **Town Mayor:** To receive the Mayor's monthly report and to consider further a 'mini mayor'.
4. **Apologies for absence:** To consider any notifications.
5. **Declarations of Interest relating to items on this agenda:** To receive any declarations.
6. **Confirmation of Minutes:** To agree the Full Council meeting minutes of 10th June 2024, the Burial Committee minutes of 18th May 2024, and the Allotment Committee minutes of 17th June 2024 as correct records.
7. **Communications:** To note/consider items received to the date of the meeting including –
 - a) MDDC Townlands wild flower area – to receive any update on the outcome of the consultation.
 - b) Devon Communities Together rural housing enquiry – to receive an update (Cllr Andrews).
 - c) Bus stop junk – email from a resident highlighting junk left in the Cullompton Hill bus stop.
8. **Highways:** To consider items received/updates to the date of the meeting including –
 - a) Speed sign project – to arrange a working group to erect the sign (received).
 - b) Double yellow lines – to consider the matter of double yellow lines in the town further (Cllr L Taylor).
9. **Committees to Working Groups:** To consider a move from Committees to Working Groups (Cllr L Taylor).
10. **Churchyard wall insurance claim:** To receive an update and to consider any further action (Cllr Wild).
11. **Footpaths:** To receive any updates and to consider any actions (Cllr Andrews).
12. **Planning:** To consider applications and decisions received since the last meeting including (Cllr Andrews).
 - a) 24/00647/CLP – Certificate of Lawful Use granted – dormer window at 21 Westfield, Bradninch.
 - b) 24/00395/FULL – Approval – erection of replacement dwelling at 8 Parsonage Street, Bradninch.
13. **Flag flying days at the Guildhall:** To consider any recommendations (Cllr Birley).
14. **Town Trust Representative/Town Council working closer together:** To consider any updates (Cllr Ottery).
15. **Finance:**
 - a) Bank balance - to note the bank balance of £53,563.58 on June 30th and to receive the 'free funds' figure.
 - b) Payments and receipts – to agree the payments for July 2024 and August 2024 (no meeting in August) as per the schedule, to note the receipts for June. To agree delegated authority to the Clerk to pay expected invoices in August not yet received.
16. **Grounds Maintenance Contract:** To receive / consider any updates from the Contractor.
17. **Town Welcome sign:** To consider recommendations for a design for the reverse of the sign (Cllr M Taylor).
18. **PART 2:** To resolve to enter into private session due to the sensitive nature of the business to be discussed, see below, and in accordance with the Public Bodies (Admission to Meetings) Act, and the Local Government Act 1972, press and public to leave the meeting –
 - a) **Caretaker role:** To consider any applications received and the way forward.
19. **Events, comments, updates (no decision making during this item):**
 - a) Action/Project Register - circulated, b) Other.
20. **Next meeting of the Town Council:** There is no meeting scheduled for August. The next meeting is scheduled for Monday 9th September 2024, 7pm, at the Guildhall. Members of the public are welcome to attend. All Council meeting agendas can be found on the website at www.bradninch-tc.gov.uk

PAYMENTS JULY 2024		£	VAT	RECEIPTS JUNE 2024	£
Staff salaries (net)	July	1815.82	n/a	Burial income	0
	Aug	1816.02			
Clerk pension (employer/employee cont.)	July	429.31	n/a	Allotments	30.00
	Aug	429.31			
HMRC Tax/NI	July	351.43	n/a	Bank interest	42.86
	Aug	351.23			
Vodafone monthly direct debit	July	32.09	Inc VAT	Town Trust Vodafone	13.37
	Aug	32.09	Inc VAT		
Clerks expenses	July	67.99	Inc VAT		
Bradinch Magazine annual subscription		325.00	n/a		
S Glendining payroll quarterly invoice		82.50	n/a		
Musical Gardens – Mayors Fund		50.00	n/a		
Refund of allotment deposit - plot 18B (Jones)		30.00	n/a		
Town Fair (Tony Liddington) agreed Feb 2024		500.00	n/a		
DCC Highways (VAS speed sign project)		tbc	n/a		
Garden Services (grounds maintenance)		4890.00	n/a		
		1200.00	n/a		
Football Club (bouncy castle) Mayors Fund		70.00	n/a		