Halwill Parish Council

Agenda

February 2025

To members of Halwill Parish Council You are hereby summoned to attend a Meeting of **Halwill Parish Council** which will be held on 13 February **2025 at 7.30 p.m. at the Baptist Hall** for the purpose of transacting the following business:

2025/Feb/1 Apologies

To receive and accept apologies for absence. Apologies should be made known to the Clerk

2025/Feb/2 Declarations of interest and Requests for Dispensations:

To receive declarations of personal interest and disclosable pecuniary interests (DPI's) in respect of items on this agenda - To consider any dispensation requests. Requests should be made to the Clerk prior to the meeting

2025/Feb/3 Public question time

Deferment of business for Public Question Time. Time allowed at the discretion of the chairman. The public are invited to give their views and ask questions about items on this agenda. They may also raise issues for future consideration which may be made agenda items for a future meeting. Answers may be given in writing.

2025/Feb/4 Order of Business and any items to be discussed with the public excluded

At the discretion of the Chair, to adjust, as necessary, the order of agenda items to accommodate visiting members, officers or members of the public.

To agree any items of a confidential nature to be discussed under part 2 Standing orders. Embarrassing to individuals or the parish council does not make it confidential!

2025/Feb/5 Clerk's & Councillors' announcements

To receive any announcements which the Chair, a parish or visiting Councillor or the Clerk may wish to make (for information only)

2025/Feb/6 Parish Council Minutes

To confirm Minutes for the January 2025 Parish Council Meeting

2025/Feb/7 Finances

1. To approve the bills for payment for February. See Appendix 1

2025/Feb/8 To consider responses to planning applications

Torridge District Council, the determining authority, has asked for comments on the following applications:

Reference: 1/1005/2024/FUL
Proposal: Erection of toilet/shower block to serve a five unit touring caravan park
Location: Land At Shepherds Rest, Halwill, Devon,

Reference: 1/1086/2024/FUL
Proposal: Erection of 1no. agricultural workers dwelling
Location: Land At Grid Reference 243295 100551, Halwill, Devon,

Any planning applications that the Parish Council is asked to comment on after this agenda has been published will be discussed here though a formal decision cannot be made at this meeting.

2025/Feb/9 Active Halwill delegate report

2025/Feb/10 Co-option of 2 new councillors following the resignation of Councillors Cristofoli and Mason-Walshaw

2025/Feb/11 Progress reports

1. Parish ground keeping
2. Speed sign

2025/Feb/12 Correspondence

Correspondence received and to be written

2025/Feb/13 Next meeting

To agree the location of the next meeting

To confirm 13 March 2025 as the date of the next meeting

Minutes of Halwill parish council's February 2025 meeting

Held on 13 February 2025 at 7.30pm In the Baptist Hall

The meeting started at 7:30pm. Councillor Lawlor chaired the meeting

Present:

Cllrs J Lawlor (JL), V Osborne (VO), R Groocock and L Bryan(LB)

In Attendance:

Clerk

2025/Feb/1 To receive apologies for absence

Apologies were received form: Councillor J Wilson, County Councillor J Morrish and Ward Councillors S Gibson and P Hackett

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2025/Feb/2 Declarations of Interest

None

2025/Feb/3 Public question time

None

2025/Feb/4 Order of business and any items to be discussed with the public excluded

None

2025/Feb/5 Clerk's and Councillors' announcements

Councillor Osborne informed the meeting that she had spoken to Western Power regarding the telegraph poles which are being replaced in Halwill Junction. Western Power will drop 3 of the old poles off in the car park for parish use. Western Power are happy for us to use their new pole to site the speed sign on.

2025/Feb/6 To confirm minutes for the January 2025 Parish Council Meeting

The minutes were signed as a correct record by the Chair

2025/Feb/7 Finances

1 Bills for payment

It was **resolved** to pay the following bills

Table 1: Table of bills to pay and cheques to be raised at the February meeting

Date	Company	Amount inc VAT	For what
12/02/25	D C Osborne	£402.00	Salary January
13/02/25	D C Osborne	£10.00	Expenses
13/02/25	V Collman	£408.00	Parish Warden

Current Account Total For month inc VAT: £820.00
Current Account Total for month ex VAT £820.00
VAT for month: £0

2025/Feb/8 To consider responses to planning applications

Torridge District Council, the determining authority, has asked for comments on the following applications:

Reference: 1/1005/2024/FUL
Proposal: Erection of toilet/shower block to serve a five unit touring caravan park
Location: Land At Shepherds Rest, Halwill, Devon,
It was **resolved** that wished to make no comment on this application

Reference: 1/1086/2024/FUL
Proposal: Erection of 1no. agricultural workers dwelling
Location: Land At Grid Reference 243295 100551, Halwill, Devon,
It was **resolved** that wished to make no comment on this application

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2025/Feb/9 Active Halwill delegate report

The Clerk explained that the Active Halwill executive committee is required to hold its meetings according to the parish council's adopted Standing Orders. Executive decisions can only be made by the committee not by individual members. All decisions made must be minuted and a summary given to the Parish Council.

2025/Feb/10 Co-option of 2 new councillors following the resignation of Councillors Cristofoli and Mason-Walshaw

There was no one present who wished to join the parish council. Carried over.

2025/Feb/11 Progress reports

1. Parish ground keeping
   The chair met with a potential new contractor. We are waiting for a quote - Carried over
2. Speed sign
   Councillor Osborne reported that Western Power are happy for us to put the speed sign on their new pole

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2025/Feb/12 Correspondence

Correspondence received and to be written

2025/Feb/12 Next meeting

The next scheduled ordinary meeting will be on 13 March 2025 at 19:30 in the Baptist Hall

The meeting ended at 20:45

Signed …….

Date …….