

Buckland Monachorum Parish Council

Clerk: Mrs Kelly Johns, Gulls Cry, 1 Courtenay Road, Tavistock, PL19 0EE
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To: All Members of Buckland Monachorum Parish Council

You are summoned to attend a **Meeting of Buckland Monachorum Parish Council** to be held at **YELVERTON WAR MEMORIAL HALL (COMMITTEE ROOM)** on **TUESDAY 24th October 2017** at **7.30pm** for the purpose of transacting the business detailed below.

In accordance with The Public Bodies (Admissions to Meetings) Act 1960, members of the public and press are welcome to attend.

Members of the public are invited to make representations in writing to their local Councillor OR the Clerk OR in person prior to the commencement of the meeting proper.

Signed: Kelly Johns (Parish Clerk)

Date: 19th October 2017

AGENDA

1. Apologies
2. Declaration of Interests
3. To consider and approve the minutes of the Full Council meeting held on 26th September 2017
4. To consider and approve minutes of the Planning Committee meetings held on 26th September and 11th October 2017
5. To consider and approve the minutes and the recommendations therein of the General Purposes Committee meeting held on the 9th August 2017
6. To discuss and agree a solution for the loss of car parking spaces in St Andrews Car Park (should the proposed village shop go ahead) (Cllr Wood)
7. Finance (*report for circulation at meeting*):
 - i) Payments and receipts
 - ii) Clerk to request approval of members for 3-year contract with internal auditor
8. Reports from representatives to outside bodies - to include updates on WD TAP Projects
9. BMPC Communications (newsletters, social media, press articles)
10. Highway matters and reports of minor repairs
11. Update from the Parish Council's website improvement working party (Cllr Fowler)
12. To discuss flood risk management in the Parish (Cllr Fowler)
13. Parish paths (P3) and other footpath matters
14. To agree venue and date for the BMPC Christmas meal
15. *Pursuant to Section 1(2) Public Bodies [Admission to Meetings] Act 1960, to resolve to exclude the public and press during discussion of these minutes due to the sensitive nature of the business to be discussed*
16. To discuss Buckland Monachorum Grounds Maintenance Contract
17. *To resolve re-admittance of public and press to meeting*
18. To discuss General Purposes items:
 - i) Cemetery: **a)** Interments and memorial work **b)** Cemetery extension update **c)** Car Park signage
 - ii) To discuss any works required to Crapstone War Memorial grass before Remembrance Day 2017
 - iii) Play Parks & Inspections
 - iv) To agree purchase of x2 dog waste bins
 - v) To discuss ideas for a new sponsor/s for grass cutting on Yelverton Roundabout
19. Communications from other agencies and correspondence
20. Items for the next agenda
21. Future Meeting Dates:

Weds 8th Nov: Planning Committee at 7.30pm at Clearbrook Village Hall followed by Finance Committee at 8.00pm
Tues 21st Nov: Planning Committee at 7.00pm followed by Full Council at 7.30pm at Clearbrook Village Hall
Wed 13th Dec: Planning Committee at 7.00pm followed by Full Council at 7.30pm at Clearbrook Village Hall