

Clerk: Mrs. P. Clapham, Penton Chapel, Christow, Exeter, EX6 7NP

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5<sup>th</sup> January 2023

To all Councillors.

You are hereby summoned to attend the Meeting of Bampton Town Council to be held in the LARCS building on Wednesday 11<sup>th</sup> January 2023 at 7.00 pm for the purpose of transacting the following business.

Members of the public and press are welcome to all council meetings.

Penny Clapham

Penny Clapham, BA (Hons) PSLCC Clerk to the Council

# **AGENDA**

1) Apologies and Acceptance for Absence:

2) Declarations Of Interest: In accordance with the Code of Conduct, members are required to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Monitoring Officer at Mid Devon District Council within 28 days of the change

**3)** Public Discussion – To allow any questions, reports by members of the public on any matters relating to the agenda of this meeting or any matters the public would like the Council to consider on a future agenda. The period of time designated for public participation shall not exceed 30 minutes. Standing Order 3 (e,f.) refers.

A reminder that members of the public are not allowed to raise issues when Council is in committee.

4) Chairman's Report (for information only) -

5) County & District Councillor reports -

6) Minutes – to approve and sign the Minutes of the meeting held on the 7<sup>th</sup> December 2022.

7) Mid Devon Wildlife Warden Scheme – Colin Williams has kindly agreed to outline the purpose, structure and value of this scheme. Information can also be found by clicking the link below. https://www.middevonwildlifewardenscheme.co.uk/

8) Bampton Hall – to receive updates on the pre-planning progress for the proposed site, should it be viable.

**9)** Climate Emergency – this was declared by Bampton Town Council, January 2020 – to receive updates and actions to date.

**10)** Bampton Charter Fair – Clerk to present the final agreed accounts for the Fair. To note if there any monies available for grants to be made; if so, grant requests made on the appropriate application form to be presented to Council at the meeting on 1<sup>st</sup> March 2023.

**11) Bampton Traffic** – Council's request for 20mph throughout the town is up for consideration in 2023 by Highways along with some 100 other requests. The submitted traffic plan is attached to this agenda. Any amendments to this plan can now be submitted – to be considered. To receive any updates on the community speedwatch scheme.

## 12) Open Spaces reports –

- i. To receive the report from Green Trees regarding the trees surrounding the car park in Station Road.
- ii. Cllr. Williams to report on the Windwhistle bench.
- iii. To receive updates on the toddler swings in the Station Road play area.
- iv. Locking bike rack for the car park progress so far.
- v. To consider the annual safety report received from the Play Inspection Co.

### 13) PLANNING:

**Planning Applications** - Mid Devon District Council has asked for comments from the Town Council on the following planning applications:

## **Planning Decisions:**

- a) 22/02024/FULL Change of use of land from agriculture to dog walking and exercise area, land at High Cross, Bampton.
  - APPROVED
- b) 22/01881/HOUSE Installation of log biomass boiler, Wonham House, Bampton APPROVED

### 14) FINANCE:

Expenditure:	Ionos – annual website charge	£30.00 Council card Jan 10	
	Mid Devon – garden waste permit	£50.00	Card Dec 20
	SLCC Clerk's annual membership	£181.50	BACs
	West of England Fire Protection	£33.60	BACs
	J. Caunter – toilet cleans	£310.00	BACs
	Visionict – email for Cllr. Jones	£21.60	BACs
	N. Stevens – Xmas trees	£1191.00	BACs
	Clerk's expenses Q3 (31 <sup>st</sup> Dec)	£291.18	BACs
	Four Seasons – grass cuts	£527.99	BACs

SW Water – Old Store (read)	£57.73	DD
SW Water – Toilets (read)	£144.10	DD
Quarterly bank charges	£42.60	DD

Income:	ne: CCLA income October	
	CCLA Income November	£147.39

Bank Reconciliation circulated to all councillors at the meeting. Council to resolve to accept the receipts and payments account.

15) Budget 2023/2024 – Council to resolve to approve the budget as circulated for the next Council year.

16) Precept 2023/2024 – Council to resolve to approve the precept as circulated for the next Council year.

**17)** Internal Auditor – to agree to appoint Hania Lee of Lee Accounting to be Council's internal auditor for the year ending 31<sup>st</sup> March 2023.

**18)** Christmas – to receive a brief report on the Christmas activities hosted by the Council. To check on SumUp and its workings.

**19)** Coronation – The coronation of King Charles is on 6<sup>th</sup> May – Council to consider how to celebrate this event.

**20)** Grant – request for a grant received from Exmoor News. No amount specified and no application form currently sent for completion.

### 20) Clerk's Report -

i. Charity annual return for year ending 31<sup>st</sup> March 2022, Bampton Recreation Ground, submitted 5<sup>th</sup> January 2023 (deadline 31<sup>st</sup> January 2023)

**EXTERNAL MEETINGS ATTENDED**: reports from Councillors

### **Items for Information**

The next Council meeting is on 1<sup>st</sup> February at 7.00pm 2023 in the LARC building.

#### Email circulations during the past month

NALC open letter – local leadership DALC bulletin 01 – mentioning elections.