Woodbury Parish Council

(serving Exton, Woodbury and Woodbury Salterton)

Clerk to the Council — Anne-Marie Bates,
Woodbury Parish Council Offices,
Greenside, Greenway,
Woodbury, Devon EX5 1LP

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Dear Councillor,

Members of Woodbury Parish Council are hereby summoned to attend the **Staffing, Finance and Policy Committee** Meeting on **Monday 27th February 2023** at **The Church Rooms, Woodbury** at **8.15pm** for the purposes of transacting the following business.
Under the Local Government Act 1972 Schedule 12 p10(2), a Council cannot lawfully decide any matter that is not specified on the agenda.

A M Bates

Mrs. Anne-Marie Bates
Clerk to the Council

The Openness of Local Government Bodies Regulations 2014 allows the filming, recording, photographing or otherwise reporting of those participating in a meeting. Should any member of the public present and does not wish to participate but who objects to being filmed, recorded, photographed or otherwise reported about please make yourself known to the Parish Clerk. Data Protection, Names of those participating in the meeting may be recorded, minuted and made public.

Staffing, Finance & Policy Committee Meeting on Monday 27th February 2023

Committee Members – Cllrs. Mrs. C. McGauley, R. Ball, P.Bricknell, P.Jordan, Mrs. S Knighton, Mrs. S. Cole (6)

AGENDA

1. **Apologies for absence**

2. **Approval of Minutes**
   To approve, as a true record, the minutes from the meeting dated **28th November 2022**

3. **To receive member's declarations of interest and dispensations in items on the agenda.**

4. **Public Forum - Public Participation session**
   There will be 15 minutes available for this session where members of the public may speak regarding items on the agenda. A maximum of 3 minutes per speaker or time as permitted by the Chairman.

Chairman: Cllr. Mrs. C. McGauley (Woodbury) Vice Chairman: Cllr. P. Bricknell (Woodbury Salterton)
Exton Cllrs: Mrs. S. Cole, P. Jordan, G. Murrin
Woodbury Cllrs: D. Atkins, R. Ball, Mrs. S. Knighton, R. Parr, J. Pyne, A. Wills
Woodbury Salterton Cllrs: S. Andrews, G. Jung

DECISION ITEMS

5. Grants

(a) Members to consider and agree the Grant allocation from the applications received for;

a) Community Grant
b) Solar Farm Grant

6. Projects

a) Members to agree a working party is set up to discuss potential projects using different funding sources (S106 / CIL / EMR).

7. Car Park Policy

a) Members to agree a policy for the car park which will, in part form a new sign.

8. Date of the Next Meeting

Date of the next meeting to be confirmed.

EXCLUSION OF PRESS AND PUBLIC

9. Exclusion of Press and Public

The Parish Council will resolve to exclude the press and public from the remainder of the meeting due to confidential business under the Public Bodies (Admissions to Meetings) Act 1960, s.1(2).

10. Personnel

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