# Woodbury Parish Council

**(serving Exton, Woodbury and Woodbury Salterton)**


Clerk to the Council

Anne-Marie Bates,
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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 22nd June 2026** 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

17th June 2026

*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 22nd June 2026

Committee Members – Cllrs. Mrs. S. Cole, K. Perry, J. Pyne, A. Wills, S. Parks, Mrs. M Wright (6)

## AGENDA

**1. Election of Chairman**

1.1 To Propose and second nomination for the office of Chairman and, if there is more than one nominee, to vote thereon.

**2. Election of Vice Chairman**

**2.1** To Propose and second nomination for the office of Vice Chairman and, if there is more than one nominee, to vote thereon.

**3. Apologies for absence**

**4. Approval of Minutes**

To approve, as a true record, the minutes from the meeting dated **23rd February 2026**

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

LOCAL COUNCIL AWARD SCHEME QUALITY

| | |
|---|---|
| Chairman: | Cllr. R. Ball (Woodbury) |
| Vice Chairman: | Cllr. J. Pyne (Woodbury) |
| Exton: | Cllrs Mrs. S. Cole, S. Parks, C. Hoar |
| Woodbury: | Cllrs R. Parr, K. Perry, J. Pyne, A. Wills, vacancy |
| Woodbury Salterton: | Cllrs I. Hunt, Mrs. M. Wright, vacancy |

**6. 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.

## DECISION ITEMS

**7. Finance**

7.1 Members to consider giving a Coombe Farm Solar Grant for CCTV for the toilets and village hall.

7.2 Members to discuss S106/ CIL and having a Parish Council Infrastructure Delivery Plan.

**8. Date of the Next Meeting**

8.1 Date of the next meeting **26th October 2026**, The Church Rooms, Woodbury at 8.15pm.

## EXCLUSION OF PRESS AND PUBLIC

**9. Exclusion of Press and Public**

9.1 Members to agree 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).

9.2 Personnel

9.3 Leases