Woodbury Parish Council

(serving Exton, Woodbury, and Woodbury Salterton)

Clerk to the Council: Mrs. Anne-Marie Bates
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Minutes of the Staffing, Finance and Policy Committee Meeting held on Monday 22nd June 2026

Present:	Chairman	Cllr S. Cole
	Vice Chairman:	-
	Councillors:	Cllrs. K. Perry, J. Pyne, Mrs. M. Wright
	Visiting Councillors:	-
	District/County Councillors	None
	Officer:	Anne-Marie Bates
	Members of the Public:	None

SFP26/1 Election of Chairman

To *Propose* and *Second* nominations for the office of Chairman and, if there is more than one nominee, to vote thereon.
Cllr. J. Pyne proposed Cllr S. Cole as Chairman this was seconded by Cllr M. Wright. No other nominations were received.

RESOLVED that Cllr. S. Cole be Chairman.

SFP26/2 Election of Vice Chairman

To *Propose* and *Second* nominations for the office of Chairman and, if there is more than one nominee, to vote thereon.

RESOLVED that this appointment be deferred.

SFP26/3 Apologies for Absence

SFP26/3.1 Apologies were received from Cllrs. S. Parks and A. Wills.

RESOLVED that they be accepted.

SFP26/4 **Approval of Minutes**

SFP26/4 **RESOLVED** that the minutes of the meeting dated 23rd February 2026 were approved as a true record of the meeting.
Proposed Cllr. K. Perry and Seconded Cllr. J. Pyne.

SFP26/5 **Declarations of Interest and Dispensations**
None

SFP26/6 **Public Participation Session**
No Comments.

SFP26/7 **Finance**

SFP26/7.1 Members to consider giving a Coombe Farm Solar Grant for CCTV for Toilets and the Woodbury Village Hall in Flower Street.

RESOLVED that a recommendation be made to Full Council in allocating up to £2k from the Community Grant (2025-2026) to fund 50% of the CCTV project.

SFP26/7.2 Members to discuss S106/CIL and having a Prish Infrastructure Delivery Plan.
The Clerk updated members regarding CIL and provided an information sheet of details of what the plan should include.
Members after a discussion agreed that the plan would be beneficial for the Parish Council.

RESOLVED that the plan be pursued and the Asset & Estates Committee also are involved before a plan is presented to Full Council for adoption.

SFP26/8 **Date of the next meeting**
The next meeting of the Committee will be on **26th October 2026**, The Church Rooms, Woodbury at 8.15pm.

EXCLUSION OF PRESS AND PUBLIC

SFP26/9 **Exclusion of Press and Public**

SFP26/9.1 **RESOLVED** that the Parish Council excludes 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).

SFP26/9.2 **Personnel**
The Clerk presented her briefing note, which had been previously circulated to the Committee. Members acknowledged receipt of the note and offered their strong support for the Clerk, commending her performance and the effective way she carries out her duties.

RESOLVED that Full Council review administration procedures and communications.

Meeting closes at 9.45pm

Signed Chairman _____Date: _____