



AP3/Oct23 – Cllr Tyler to contact Metal Craft Southwest to chase the public liability insurance for the installation of the handrail.

AP4/Oct23 - Cllr Tyers will contact the manufacturers of the existing play park seating for a quote.

AP5/Oct23 - Cllr Bertram to review asset register spreadsheet - **on the Agenda today at Item 10.**

AP6/Oct23 - Cllr Osman to contact DCC Highways for any traffic calming decisions made.

AP7/Oct23 - Cllr Tyers will write a proposal for the Cornwood Inn group for possible installation of an EV in their car park.

AP8/Oct23 - Cllr Bertram to liaise with Cllr Haynes concerning the draft of an updated Planning policy - **on the Agenda today at Item 11.**

AP9/Oct23 - The Clerk to investigate the requirement for web-based email addresses.

AP10/Oct23 - All to read the zero tolerance policy for input/amendments and adoption at the November meeting - **on the Agenda today at Item 12.**

AP11/Oct23 – Clerk to check the review dates on the policies and procedures and present a list to the November meeting

AP12/Oct23 - Cllr Bertram to find out about the disposal of the caravan and the waste at Quick Bridge.

#### Older Action points carried forward

Outdoor Play will submit a quote - not yet received - for the area on Crossways Green where the new seats will be installed. (AP0923/f carried forward). The refurbishment of the older play equipment has been scheduled for Spring 2024. (AP0923/d carried forward)

9. **Lengthsman for Cornwood** – Cllr Osman
10. **Asset register** – Cllr Bertram
11. **Planning policy** – Cllr Bertram
12. **Zero Tolerance policy**
13. **The defib machines in Cornwood and Lutton**
14. **Finance working group** – re-tasking

15. **Royal British legion** - donation decision
16. **Yonge Charity** - agreeing to their approved Trustees
17. **Ring and Ride for Ivybridge and District** - request for funding
18. **Chairman's Time**
19. **Planning Applications.**
20. **Feedback from meetings of external organisations**
21. **Correspondence**
22. **Finance**

#### **Payments to be authorised as of 27-10-2023**

<b>Payee</b>	<b>Goods/Service</b>	<b>Amount (£)</b>
PlusNet	Broadband	32.28
Rattery Sawmill	Gate for village hall car park	178.20
PKF Littlejohn	Financial auditing services	378.00
Adobe	Subscription	19.97
Michelmores Hughes	Lutton playpark annual rent	200.00

#### **Receipts as of 27-10-2023**

<b>Payor</b>	<b>Goods/Services</b>	<b>Amount (£)</b>
Lloyds	Interest	8.46
Lloyds	Interest	41.84
South Hams DC	Precept	13,660.00

#### **Bank Balance as of 27-10-2023**

Treasurer's Account	4,103.45
Savings Account	7,200.84
Special Savings Account *	45,489.65
<b>Total</b>	<b>56,793.94</b>

\* of which is £16,162.94 ring fenced for public toilets.

\* of which £493.39 is ring fenced for P3 (footpaths).

\* of which £200 is ring fenced for Lutton play park picnic bench.

\* of which £422 is held for the Community Tree Nursery.

\* of which £1301.25 is ring fenced for DAA night landing site.

**Next Meeting** – Tuesday 5<sup>th</sup> December 2023 in the Village Hall at 7.30pm.

DRAFT