

Broadwoodkelly Parish Council

To the Chairman Mr R. Heggadon and all other members of Broadwoodkelly Parish Council.

You are summoned to the Meeting of Broadwoodkelly Parish Council on Tuesday 23rd January 2018 at 7.30 p.m. to be held in the village hall.

Members of the public and press are entitled to attend this meeting. However, where an item is deemed confidential any members of the public will be excluded from this part of the meeting. Members of the public are invited to give their views and question the Parish Council on agenda items or any other issues they may wish to raise. Each member of the public will be given three minutes in which to express their views.

Agenda

- 1. To receive apologies for absence and consider if the reason for the absence should be approved by the council.**
- 2. To receive any declarations of interest from members of the council**
- 3. To receive and approve the Minutes of the meeting held on 28th November 2017.**
- 4 Public Participation**
- 5 Report by Borough Councillor**
- 6. Past Subject Matters for further discussion:**
 - 6.1 [6.1] Parish Website -
 - 6.2 [6.2] Printer and laptop security
 - 6.3 [6.4] Contract for new clerk – in progress
 - 6.4 [6.5] Devon Air Ambulance Trust – Community Landing Site
 - 6.5 [7.b.] Set the budget for next year 2018/19
 - 6.6 [7.f.] External audit – qualifying criteria for exemption
- 7. Clerk's report and correspondence received:**
 - a. Closure of NatWest Bank in Okehampton**

The following correspondence is contained within the Councillors folder:

b. Clerks and Councils Direct

- 8. Planning:**
 - a. Applic No 4140/17/FUL – Grattons Farm, Broadwoodkelly – application for agricultural workers mobile home. Comment required prior to meeting. The council submitted a neutral view with the comment that the proposed mobile home looks more like a static one.
 - b. Applic. No. 4361/17/FUL – Part Upcott, Track to Upcott, Broadwoodkelly – planning application for the erection of two garages. Comment required prior to meeting. No comment submitted.
 - c. Applic No. 3534/17/FUL Upcott Farm, Broadwoodkelly – Change of use of agricultural land to residential land link to barn conversion approved (1936/16/PDM). Granted conditional approval.
 - d. Applic No. 3538/17/FUL – Upcott Farm, Broadwoodkelly – Change of use from agricultural land to residential land linked to 2no barn conversions approved (0164/16/FUL). Granted conditional approval.
- 9. Finance:**
 - a. Transferred £4000 from the current account to the Business Reserve Account
 - b. Invoice from clerk for wages and expenses - £123.15
 - c. Received reclaimed TAP fund from Iddesleigh parish council - £300.00
 - d. Received interest on Business Reserve Account - £0.27

e. Balance at bank

10. Matters for further reporting:

11. Confidential Discussion:

12.1 Enforcement cases

12. Date of next meeting:

March 27th 2018

Signed: Mrs M Weeks
Parish Clerk