

Broadwoodkelly Parish Council

Annual Council Meeting of 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 24th July 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. Co-opt to fill vacancy for councillor

3. To receive any Declarations of Interest from Members:

Councillors are reminded to declare any personal or prejudicial interest they may have in any agenda

4. To receive and approve the Minutes of the meeting held on 22nd May 2018

5. Public Participation

6. Report by Borough Councillor

7. Past Subject Matters for further discussion:

- a. [11.a] Parish Website
- b. [11.b] Devon Air Ambulance Trust Community Landing Site
- c. [11.c] Areas of highways requiring work to utilise TAP fund money
- d. [11.d] Update on grit bin
- e. [11.f] GDPR

8. Clerks report and correspondence received:

The following correspondence is contained within the Councillors folder:

- a. Request from Broadwoodkelly Village Hall for grant to assist with the annual insurance premium – 435.88
- b. Letter from Devon County Council regarding a proposed diversion of Footpath 4
- c. Notification of road closure Road from Splatts Cross to Park Farm (27th September 28th September 2018)
- d. Letter from Broadwoodkelly PCC requesting a donation towards the upkeep of the churchyard
- e. Clerks and Councils Direct
- f. Request from North Dartmoor Search and Rescue Team for a donation. Asked to submit a letter in November when it can be considered with the setting of the precept.

9. Planning:

- a. Applic No. 1461/18/LBC Fourways, Ingleigh Green, Broadwoodkelly Listed building consent for replacement 2no. gable and chimney stacks and replacement of thatch roof to rear. Comment required prior to meeting. Council supported.
- b. Applic No. Barn at Ingleigh Green Broadwoodkelly change of use from agricultural building to dwelling. Comment required prior to meeting. Neutral view submitted.
- c. Applic No. 1579/18/ARC Former site of Part Upcott, Track to Upcott, Broadwoodkelly Application for approval of details reserved by condition 6 (drainage details) of planning consent 1918/17/VAR. No statutory consultation sent out for information only.
- d. Applic No. 1087/18/HHO Summerhayes, Ingleigh Green, Broadwoodkelly householder application for demolition of rear single storey flat roof extension and construction of new side and rear single storey extensions for additional living space. Granted conditional approval.
- e. Applic No. 1579/18/ARC Former site of Part Upcott, Track to Upcott, Broadwoodkelly Application for approval of details reserved by condition 6 (drainage details) of planning consent 1918/17/VAR. No statutory consultation sent out for information only. Discharge of conditions approved.

10. Finance:

a. Invoice from Broadwoodkelly Community Web Group contribution towards cost of

Hosting website – 50

b. Invoice from clerk for wages and expenses – 136.33

c. Amendment of bank mandate and addition/removal of signatory

d. Interest on account (May 0.29 and June 0.27) – 0.56

e. Received reclaimed VAT from HMRC – 105.55

f. Balance at bank

11. Matters for further reporting:**12. Confidential Discussion:**

12.1 Enforcement cases

13. Date of next meeting:

September 25th 2018

Signed: Mrs M Weeks

Parish Clerk