

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 Annual Council Meeting of Broadwoodkelly Parish Council on Wednesday 8th May 2019 following the Annual Parish Meeting 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. As it is election year arrange for councillors to complete declaration of acceptance of office and complete Register of Interests

3. Elect a Chairman

4. Elect a Vice-Chairman

5. Declarations of Acceptance of Office:

6. Nominations for Representatives on other Committees:

6.1 Broadwoodkelly Village Hall Committee

6.2 Representative on the Northern Links Committee

6.3 P3 Co-ordinator

6.4 Representative on the Broadwoodkelly Community Web Group

6. Dates, times and venue of future meetings

7. Declaration of Interest from Members:

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

8. To receive and approve the Minutes of the meeting held on 26th March 2019

9. Public Participation

10. Report by Borough Councillor

11. Past Subject Matters for further discussion:

- a. [6.a] Parish Website
- b. [6.b] Devon Air Ambulance Trust – Community Landing site
- c. [6.c] Defibrillator
- d. [6.d] Areas of highways requiring work to utilise TAP fund money
- e. [6.e] Update on grit bin
- f. [6.g] Policy on how the council awards grants
- g. [7.c] Renewal of insurance – £218

12. Clerk's report and correspondence received:

The following correspondence is contained within the Councillors folder:

- a. Request from councillors to attend New Councillor Training – awaiting new dates for 2019
- b. Dog fouling
- c. Risk Assessment
- d. Update on plastic recycling
- e. Update on TPO
- f. Clerks and Councils Direct

13. Planning:

- a. Applic no 0830/19/FUL – Colehouse Farm, Broadwoodkelly – construction of menage/sand school. Comment required prior to meeting. Neutral comment submitted.

b. Applic no. 0686/19/HHO – Grattons, Broadwoodkelly – householder application for new detached garage. Comment required prior to meeting.

c. Applic no. 1152/19/PDM – Newer Park Barn, Broadwoodkelly. Notification for prior approval for a proposed change of use of agricultural building to a dwellinghouse (Class C3) and for associated operational development (Class Q (a)&(b))). Discuss at meeting.

d. Applic No. 0596/19/FUL – Walson Barton, Broadwoodkelly – retrospective application for replacement of agricultural shed. Granted conditional approval.

14. Finance:

a. Internal Audit completed and report read out to the council.

b. Approve the Annual Governance Statement of the Annual Return

c. Approve the Accounting Statement of the Annual Return

d. Received first half of precept – £1507

e. Received Council Tax Support Grant – £78

f. Invoice from DALC for renewal of membership – £60.06

g. Invoice from clerk for wages/expenses – £88.51

h. Invoice from Internal Auditor

i. Interest on Business Reserve Account

j. Balance at Bank

15. Matters for further reporting:

16. Confidential discussion:

16.1 Enforcement cases – remain the same

17. Date of next meeting:

July 23rd 2019