

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 25th May 2021 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. Elect a Chairman

3. Elect a Vice-Chairman

4. Declarations of Acceptance of Office:

5. Nominations for Representatives on other Committees:

5.1 Broadwoodkelly Village Hall Committee

5.2 Representative on the Northern Links Committee

5.3 P3 Co-ordinator

5.4 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 23rd March 2021

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.d] Areas of highways requiring work to utilise TAP fund money
- d. Broadband

12. Clerk's report and correspondence received:

The following correspondence is contained within the Councillors folder:

- a. Code of Conduct
- b. Risk Assessment
- c. Green Spaces
- d. Clerks and Councils Direct

13. Planning:

- a. Applic no 1408/21/OPA Lower Ingleigh, Broadwoodkelly – outline application with some matters reserved for erection of agricultural workers dwelling. Discuss at meeting.
- b. Applic No. 0114/21/HHO South Stone Barn, Upcott, Winkleigh – Householder applicaton for erection of porch. Applicaton refused.
- c. Application No. 0315/21/HHO Southdown Farm, Broadwoodkelly – Householder application for side extension and internal alterations. 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. To approve the Certificate of Exemption contained in AGAR

e. Received first half of precept – £1432

f. Invoice from DALC for renewal of membership – £59.84

g. Invoice from clerk for wages/expenses – £202.50

h. Invoice from Internal Auditor – £45.00

i. Renewal of insurance – £344.37

j. Interest on Business Reserve Account (March/April) – £0.12

k. Balance at Bank

15. Matters for further reporting:

16. Confidential discussion:

16.1 Enforcement cases

17. Date of next meeting:

July 27th 2021 this will be held in the village hall unless there is any change owing to the

Covid- 19 pandemic.