

Broadwoodkelly Parish Council

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 6th August 2019 at 7.30pm 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 a 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 item

 - 3.1 The parish council has delegated the power of granting dispensations to the clerk
 - 3.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - 3.3 To grant any requests for dispensations as appropriate.
- 4. To receive and approve the Minutes of the meeting held on 8th May 2019**
- 5. Public Participation**
- 6. Report by Borough Councillor**
- 7. Past Subject Matters for further discussion:**
 - a. [12.a] Parish Website
 - b. [12.b] Devon Air Ambulance Trust – Community Landing site
 - c. [6.d] Areas of highways requiring work to utilise TAP fund money
 - d. [12.e] Update on grit bin
 - e. [12.f] Policy on how the council awards grants
 - f. [13.b] Dog Fouling
 - g. [13.c] Purchase of new notice board
- 8. Clerk's report and correspondence received:**

The following correspondence is contained within the Councillors folder:

 - a. Complaint received from a parishioner regarding speeding in the village
 - b. Request from councillors to attend New Councillor Training – a place has been booked for Councillor Penny to attend a training course on 15th October
 - c. Update on TPO
 - d. Request from Broadwoodkelly Village Hall for assistance with their insurance - £446.92
 - e. Winkleigh Neighbourhood Plan
 - f. Neighbourhood Planning Courses
 - g. Event to commemorate VE Day
 - h. Clerks and Councils Direct
 - i. Letter from Environment Agency regarding licences to continue abstracting water in a previously exempt area

- j. Standards and Governance Training – Tuesday 24th September at 2pm Kilworthy Park, Tavistock

9. Planning:

- a. Applic No. 0686/19/HHO Grattons, Broadwoodkelly – Householder application for new detached garage. Granted conditional approval.
- b. Applic No. 0991/19/PDM Whey Barn, Mount Pleasant Farm, Ingleigh Green – notification for prior approval for proposed change of use of agricultural building to dwelling house (Class C3) and for associated operational development (Class Q (a+b)). Prior Approval required and given.
- c. Applic no 0830/19/FUL - Colehouse Farm, Broadwoodkelly – construction of menage/sand school. Granted conditional approval.
- d. 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. Prior Approval required and given.
- e. Applic No. 0844/19/FUL – The Garage, Village Cross, Broadwoodkelly – erection of new garage building. Granted conditional approval.

10. Finance:

- a. Annual Audit – the AGAR and exemption status has been sent to the external auditor. Required documents have been put up on the website.
- b. Invoice from clerk for wages/expenses - £181.84
- c. Making Tax Digital update
- d. Interest on Business Reserve Account
- e. Balance at Bank

11. Matters for further reporting:

12. Confidential discussion:

16.1 Enforcement cases – remain the same

17. Date of next meeting:

September 24th 2019