

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 26th March 2019 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:

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

2.1 The parish council to decide whether they or the clerk grants dispensations

2.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)

2.3 To grant any requests for dispensations as appropriate

3. To receive and approve the Minutes of the meeting held on 22nd January 2019

4. Public Participation

5. Report by Borough Councillor

6. 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.h] Councillors Gant and Cook have now been added as signatories
- g. [6.i] Policy on how the council awards grants

7. 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. Request from Broadwoodkelly Village Hall committee for a donation towards the cost of the insurance for the annual bonfire – £50.40
- c. Renewal of insurance
- d. Request from the village hall committee – they would like two representatives from the parish council to serve on the village hall committee
- e. Clerks and Councils Direct
- f. Parish Council elections – nomination papers have been received and sent out to councillors.
- g. Dog fouling
- h. Salt spreader
- i. Risk Assessment
- j. Review Register of Interests

8. Planning:

- a. Applic no. 0596/19/FUL Walson Barton, Broadwoodkelly – replacement of agricultural shed. Discuss at meeting.

9. Finance:

- a. Invoice from clerk for wages and expenses – £115.66
- b. Interest on account (Jan £1.15 and Feb £1.04) – £2.19

c. Balance at bank

10. Matters for further reporting:

11. Confidential Discussion:

12.1 Enforcement cases

12. Date of next meeting:

May 28th 2019

Signed: Mrs M Weeks

Parish Clerk