

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 25th September 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. To receive any Declarations of Interest from Members:

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

3. To receive and approve the Minutes of the meeting held on 24th July 2018

4. Public Participation

5. Report by Borough Councillor

6. Past Subject Matters for further discussion:

- a. [7.a] Parish Website
- b. [7.b] Devon Air Ambulance Trust – Community Landing site
- c. [7.c] Areas of highways requiring work to utilise TAP fund money
- d. [7.d] Update on grit bin
- e. [7.e] GDPR

f. [8.a] Request from Broadwoodkelly Village Hall for grant to assist with the annual insurance premium – £435.88

g. [8.b] Letter from Broadwoodkelly PCC requesting a donation towards the upkeep of the churchyard – postponed to November meeting.

h. [10.c] Discuss the addition of extra signatories on the bank account

i. [11] 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 a councillor to attend New Councillor Training

b. Request from the Broadwoodkelly Events Committee for a donation of £35 to assist with an event entitled **Peace Tea** which is to commemorate the end of the First World War.

c. 100th Anniversary of the Armistice – Broadwoodkelly PCC

d. Letter from Okehampton District Community Transport Group requesting a grant.

e. Clerks and Councils Direct

f. DALC Annual Report

8. Planning:

a. Applic No. 2319/18/NMM Barn 1 & 2 Upcott Farm, Broadwoodkelly – non material amendment to planning consent 2792/17/VAR to change windows from timber to composite. Refused

b. Applic no. 2598/18/FUL Ingleigh Green Farm, Ingleigh Green, Winkleigh – erection of new agricultural barn for the use of storing agricultural machinery and making use of the existing agricultural track. Comment required prior to meeting. The council supported.

c. Applic no. 3004/18/PDM Barn at Fourways, Fourways Cross, Broadwoodkelly – 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)). Discuss at meeting.

9. Finance:

- a. Invoice from clerk for wages and expenses – £109.41
- b. Interest on account (July £0.30 and August £0.29) – £0.59
- c. Received 2nd half of the precept – £1553.50
- d. Balance at bank

10. Matters for further reporting:

11. Confidential Discussion:

12.1 Enforcement cases

12. Date of next meeting:

November 27th 2018

Signed: Mrs M Weeks

Parish Clerk