

IDDESLEIGH PARISH COUNCIL

Annual General Meeting of Iddesleigh Parish Council

To the Chairman Mr E Sweet and all other members of Iddesleigh Parish Council

Minutes of the Annual General Meeting of Iddesleigh Parish Councils on Monday April 4th 2016 following the Annual Parish Meeting in the Village Hall.

Members of the public and press are entitled to be at this meeting. Public bodies [Admission to meeting] Act 1960 Section 1 extended by the Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the beginning of the meeting providing prior notice has been given to the Parish Clerk.

Present: Chairman Councillor E Sweet, Vice Chairman Councillor J Moore, Councillor J Davidson, Councillor G Ward.

Also present: no Borough Councillor or parishioners attended this meeting.

1. Council Elections for Chairman and Vice Chairman:

Councillor Davidson proposed that Councillor Sweet and Councillor Moore remain in situ. This was seconded by Councillor Ward and agreed by all.

2. Declarations of Acceptance of Office:

Councillor Sweet and Councillor Moore signed the forms.

3. Council Elections for Representatives on other Committees:

Councillor Sweet represents the Council on the Village Hall Committee.

4. To receive apologies for absence and consider if the reason for the absence should be formally approved by the Council:

Councillor B Down, no reason given

5. Declaration of Interest from members:

Councillors are reminded to declare any personal or prejudicial interests they may have in any agenda items: none declared

6. To receive and approve the Minutes of the previous meeting:

Copies of which are attached. These are to be signed as a true record of the previous meeting held on February 1st 2016 and February 15th 2016. This was agreed by all.

7. Past Subject Matters for further discussion:

7.1 [4.1] Noticeboard: at the last meeting it was thought that a six A4 size would be adequate. However the council realised that this would not be large enough and asked that a quote be obtained for an eight A4 size. The clerk was asked to obtain another quote from Mr Harper and also from Winkleigh Pine.

7.2 [5.2] Audit for smaller authorities: it was agreed to stay with the SAAA

7.3 [5.4] Patron's Lunch – street party June 12th 2016: Councillor Sweet said he had contacted Mrs Week with regard to a cream tea in the hall. Also John may hold a BBQ in the evening at the Duke of York. It was suggested that a Fancy Dress on the theme of Monarch's through the Ages, be held for the children. Councillor Down will be contacted to arrange this, including Union Jack bunting and balloons. It was decided to write to the Iddesleigh Fund for a grant of £100 to help with costs.

7.4 [8.3] Transparency Code: the clerk reported that the council have a website on WDBC website. Items will be placed onto this in the near future.

8. Clerks Report and Correspondence received:

- 8.1 New Councillors: It was decided to invite Mr or Mrs McGregor to the next meeting.
- 8.2 Gully outside the Village Hall: the clerk was asked to continue writing and complaining about this to Highways.
- 8.3 Week Bridge: the clerk was asked to continue writing and complaining about this to Highways.
- 8.4 Pixton Lane: this road is in a dreadful state of repair and still Highways refuse to repair it. The council agreed that this again should be followed up but this time with a comprehensive list of the size of the pot holes.
- 8.5 Noticeboard at Barwick: It was reported that this needs replacing. Mr and Mrs Harper have kindly agreed to see to this with some financial help from the council. This was agreed. The clerk is to contact them.
- 8.6 Queen Elizabeth 90th Birthday Commemorative medal: it was decided to give these to all the children up to the age of 16 years, within the parish. The clerk will contact Mrs Weeks as to the number required.

The following correspondence is contained within the Councillors folder:

- 8.7 MP's Welcome Rural Funding
- 8.8 Rural Councils hit out at lorry drivers
- 8.9 DCC Corporate Customer Feedback Procedure
- 8.10 WDBC Improvements to planning pages on website
- 8.11 WDBC comments on proposed changes to National Planning Policy
- 8.12 DCC Locality Lead Officer Report
- 8.13 DCC Minerals Plan
- 8.14 WDBC Licensing Act applications
- 8.15 Local Boundary Commission final recommendations
- 8.16 Northern Links meeting notes
- 8.17 WDBC News Release Feb 2nd x2 29th March 7th x2
- 8.18 DCC Connect Me Feb
- 8.19 DALC Newsletter Feb 2nd Mar 1st
- 8.20 CPRE 'our outdoors' competition 2016
- 8.21 Okehampton District Transport Group Roadshow
- 8.22 Junk Mail
- 8.23 Clerks & Councils Direct
- 8.24 Devon Senior Voice

9. Planning:

- 9.1 Barwick Downs 00608/2015: this has been refused
- 9.2 East Park Farm 0160/16/ARC: discharge of condition approved
- 9.3 North Devon and Torridge Local Plan: they have confirmed the council's comments have been received.

10. Finance:

- 10.1 Annual Statement of Accounts: these were received by the council and discussed. They were agreed and approved.
- 10.2 Audit Form: this was checked and A) section 1 checked and signed B) section 2 checked and signed.
- 10.3 Clerks Salary & Expenses: these were agreed
- 10.4 DALC Subscription: these were agreed

11. Matters for Further Reporting:

- 11.1 Insurance: to insurance the Warhorse sign will cost the council £1,000 per year. It was agreed to add this to the insurance.
- 11.2 Items added to the Councillors folder: WDBC News Release 30th March, Rural Broadband boost for the SW, Insurance Newsletter.



12. Confidential Discussion:

12.1 Enforcement Notices: there are still three on the list.

13. Date of Next Meeting:

June 6th 2016

There being no other business the meeting closed at 8.40pm

Signed:

A solid blue rectangular box used to redact the signature of the Chairman Councillor E Sweet.

Dated: 6/6/16

Chairman Councillor E Sweet

Signed:

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Dated: 06/06/16