IDDESLEIGH PARISH COUNCIL

Annual General Meeting of Iddesleigh Parish Council

Minutes of the Annual General Meeting of Iddesleigh Parish Councils on Monday 4th April 2022 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 B Down, Councillor G Ward, Councillor G Reddaway

Also present: Borough Councillor B Radcliffe

1. Council Elections for Chairman and Vice Chairman:

It was proposed by Councillor Davidson, seconded by Councillor Downs and agreed by all that Councillor Sweet remain as Chairman and Councillor Moore as Vice Chairman.

- **2. Declarations of Acceptance of Office:** these will be signed at the next meeting.
- 3. Council Elections for Representatives on other Committees:

It was agreed that following will represent the council: Village Hall Councillor Sweet; Ladies Group Councillor Davidson and PCC Councillor Moore:

- 4. To receive apologises for absence and consider if the reason for the absence should be formally approved by the Council: None received
- 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 7th 2022. This was agreed and the minutes were signed.

- 7. Past Subject Matters for further discussion:
 - 7.1 [5.1] Queens Jubilee: The council have decided to give the children of the parish special jubilee mugs. Designs were circulated and one was chosen which the clerk will order tomorrow. Other discussions took place concerning the hog roast and the flyers.
- 8. Clerks Report and Correspondence received:
 - 8.1 Proposed constituency changes: it was reported that WDBC is opposing these changes and hopefully WDBC will remain as it is.
 - 8.2 20 is plenty: the new village signs have still not been replaced. The clerk will chase this up again.
 - 8.3 Lamp post: this has been repaired
 - 8.4 New Flag: the flag is looking tatty and needs replacing. The clerk was asked to order a new one. Problem is it is left flying in all weathers and with the strong winds we have been having it should have been dropped and tied onto the pole ready to re-fly when the winds had subsided.
 - 8.5 Road traffic works: during April/May from Henacroft Cross and road heading north from Barwick Cross.

Signed:	Dated: 16 th May 2022

8.6 Mr Russell & Mrs Nora Westcott: email received from an elderly lady who use to holiday here when a child and wanting some updated information on the families she stayed with. The clerk has contacted Mike Cox but he hasn't yet replied. Councillor Ward said he might be able to help.

The following correspondence is contained within the Councillors folder:

- 8.7 Winter report James McInnes
- 8.8 WDBC News Release 221st Feb & 8th March
 The Annual report from James McInnes and Elan City Road Safety and urban communication solutions were also placed into the folder.

9. Planning:

None received

10. Finance:

- Annual Statement of Accounts: copies were passed around showing the accounts for 2020/2021 2021/2022 and 2022/2023. This allows for comparisons on expenditure.
- 10.2 Audit Form: (a) section 1 Annual Governance Statement 2019/2020, (b) Section 2 Accounting Statements 2019/2020. The Certificate of Exception: The Certificate for Exception was signed by the Clerk and the Chairman.
- 10.3 Clerks Salary & Expenses: the NJC has confirmed a pay increase with effect from April 2021. The council approved this and the clerk's contract was changed. The salary and expenses were also paid.
- 10.4 Cheque ref: Jenny Scott: no funds have been received from her sponsors, until it does the council cannot cover any cost.

11. Matters for Further Reporting:

- 11.1 Invoice from DALC for annual fee: it was agreed to pay.
- 11.2 Letter to Nat West to reinstate the Clerk full access to the Business Reserve Account as they have taken her access away and no reason was given when the Clerk rang the bank.
- 12. Confidential Discussion:
- 13. Date of Next Meeting: June 13th 2022

There being no other business the meeting closed at 8.35pm



Signed: Dated: 16th May 2022