

IDDESLEIGH PARISH COUNCIL

Annual General Meeting of Iddesleigh Parish Council

Minutes of the Annual General Meeting of Iddesleigh Parish Councils on Monday 15th 2017 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 B Down, Councillor G Ward, Councillor G Reddaway

Also present:

1. **Council Elections for Chairman and Vice Chairman:** It was proposed by Councillor Down, seconded by Councillor Ward that Councillor Sweet remain as Chairman. This was agreed by all. Councillor Sweet is happy to continue in office. It was proposed by Councillor Down and seconded by Councillor Reddaway that Councillor Moore remain as Vice Chair. This was agreed by all. Councillor Moore is happy to continue in office.
2. **Declarations of Acceptance of Office:** these were signed
3. **Council Elections for Representatives on other Committees:** Councillor Sweet is on the Village Hall Committee and he and Councillor Davidson usually attend the Northern Links Meetings.
4. **To receive apologies for absence and consider if the reason for the absence should be formally approved by the Council:** Councillor Davidson
5. **Declaration of Interest from members:**
Councillors are reminded to declare any personal or prejudicial interests they may have in any agenda items: Councillor Ward item 9.1
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 April 3rd 2017. This was agreed and the minutes were signed.
7. **Past Subject Matters for further discussion:**
 - 7.1 [5.3] Water on the road ref: coach house: this is being addressed, the field in question belongs to Mr P Banbury while the lane belongs to Julie although Mr Bailey keeps an eye on it.
 - 7.2 [5.4] Gullies, drains and ditches: The council needs someone to keep these in good repair. Mr Pell has sent a workman and work has begun. Councillor Reddaway will enquire along other avenues/options.
 - 7.3 [9.4] Gully alongside village hall ground on the Week Road: the clerk had heard back from Highways. They are proposing to put a Devon Concrete Haunch along this stretch of road. The works will be completed sometime before April 2018.
 - 7.4 [5.5] Complaints procedure: the councillors have read this and agreed the policy.
 - 7.5 [5.6] Parking on the Green: police have been informed and want to know about any illegal parking within the village.
 - 7.6 [6.3] Road Warden: Although the clerk has rung David no response has been forthcoming.
8. **Clerks Report and Correspondence received:**

8.1 Highways – HMCEF: there are cost involved with having a Road Warden as they have to undergo training and keep materials to carry out their duties. There may be grants available.

The following correspondence is contained within the Councillors folder:

- 8.2 DALC Newsletter April, May
- 8.3 Norther Links Meeting notes
- 8.4 Okehampton District Newsletter
- 8.5 Clerks & Councils Direct
- 8.6 Health Watch

9. Planning:

9.1 Nethercott Barton 3970/16/FUL: Conditional Approval

10. Finance:

- 10.1 Annual Statement of Accounts: copies were circulated to the members, discussed and agreed
- 10.2 Audit Form a) Annual Governance Statement was signed b) Accounting Statement was signed
- 10.3 NALC new hourly rate: this has been agreed by the Council and a new contract signed
- 10.4 Clerks Salary & Expenses: these were circulated and it was agreed they be paid
- 10.5 Insurance: it was agreed this be paid

11. Matters for Further Reporting:

- 11.1 Farms for City Children contacted the chairman for help towards a Lottery fund application. The clerk was asked to contact them with regards to a visit.
- 11.2 The Vice chair brought an email from John at the Duke enquiring about the Parish Council purchasing the telephone kiosk for housing the defibulator. The clerk was asked to reply saying that the council had already discussed purchasing the kiosk many years ago but decided against it because of the liability and the cost of looking after it. At present; being a listed building and owned by BT they have to carry the expense of the upkeep.

12. Confidential Discussion:

12.1 Enforcement cases: the clerk was asked to chase these up again.

13. Date of Next Meeting:

August 7th 2017

There being no other business the meeting closed at 9.30pm

Signed:

A large rectangular area that has been redacted with a solid blue color, obscuring the signature of the Chairman.

Dated: 07/08/17

Chairman Councillor E Sweet