

**IDDESLEIGH PARISH COUNCIL**

**Annual General Meeting of Iddesleigh Parish Council**

**Minutes of the Annual General Meeting of Iddesleigh Parish Councils on Monday 9<sup>th</sup> April 2018 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, Councillor G Reddaway

**Also present:**

1. **Council Elections for Chairman and Vice Chairman:** it was proposed by Councillor Davidson, seconded by Councillor Redaway that Councillor Sweet remain as Chairman and Councillor Moore as Vice Chair. They were happy to remain in post and it was agreed by all.
2. **Declarations of Acceptance of Office:** these were signed and passed to the clerk.
3. **Council Elections for Representatives on other Committees:** Councillor Sweet for the Village Hall, Councillor Davidson for the Ladies Group and Councillor Moore for the PCC.
4. **To receive apologies for absence and consider if the reason for the absence should be formally approved by the Council:** Councillor Downs and Borough Councillor Samuel
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 5<sup>th</sup> 2018. This was agreed by all and the minutes were signed.
7. **Past Subject Matters for further discussion:**
  - 7.1 [6.2] Transparency Code: The council have had to create a website which is now up and running. The cost of this has been offset by a grant received to cover the costs involved. The ongoing costs will be covered by the council. The clerk gave details of the grant and will deduct the costs already paid. This will presented at the next meeting.
  - 7.2 [6.1] General Data protection: The NALC has provided a toolkit to help clerks implementing this.
  - 7.3 [9.2] The proposed diversion of Footpath No.5: revised: there is a slight deviation of the original information but as it is an improvement the council are happy with the decision.
  - 7.4 [9.5] Post box: This has now been replaced by Royal Mail.
8. **Clerks Report and Correspondence received:**
  - 8.1 Highways: Pot holes and Bridge: these works have been completed however some potholes have returned and need to be reported again.
  - 8.2 Northern Links Link Committee Constitution and Terms of reference: these were placed into the folder.
  - 8.3 Web site – contacts: the clerk informed the council that she had been contacted from someone in Exeter whose daughter is at Bristol University studying English and wanted to come to Iddesleigh to find out more about the Warhorse connection. Also from

Signed:



Dated: 11/06/18

Chairman Councillor E Sweet

Western Australia. This was someone who was researching their ancestry, one of whom lived at West Park. They are visiting Iddesleigh in May and want to see the building, the church and churchyard. The clerk has put them in touch with Mr Peter Banbury who is happy for them to visit.

- 8.4 Okehampton District Community Transport: it was proposed to give a donation of £25 as there are 5 parishioners who use this service. This was proposed by the Chairman, seconded by Councillor Moore and agreed by all.

The following correspondence is contained within the Councillors folder:

- 8.5 Northern Links Meeting Notes
- 8.6 WDBC Funding gap begins to bite
- 8.7 DALC Newsletter Feb & March
- 8.8 North Devon and Torridge Local Plan 2011-2031
- 8.9 Call to fill banking 'black hole'
- 8.10 Network responds to 'countryside at crossroads' report
- 8.11 Church Spires to boost broadband
- 8.12 WDBC News Release Feb 21<sup>st</sup> 23<sup>rd</sup> Mar 1<sup>st</sup> 6<sup>th</sup> 14<sup>th</sup> x2 27<sup>th</sup> x2
- 8.13 Clerks & Councils Direct

**9. Planning:**

No new applications – enforcements covered under item 12

**10. Finance:**

- 10.1 Annual Statement of Accounts: Current Account: £3,565.21 Reserve Account: £3,033.29
- 10.2 Audit Form (a) Section 1 Annual Governance Statement 2017/2018: this was signed by the Clerk and the Chairman. (b) Section 2 Accounting Statements 2017/2018: this was signed by the Chairman. The Certificate of Exemption was also signed.
- 10.3 Clerks Salary & Expenses: these were passed around, agreed and the cheques were signed.

**11. Matters for Further Reporting:**

11.1 No Parking signs on the Green: there are only two signs left in situ on the Green. Councillor Davidson was asked if she could order some more but to add: 'by order of Iddesleigh Parish Council'.

**12. Confidential Discussion:**

12.1 Enforcement Cases: a draft letter was circulated to the Councillors about the planning case going to Bristol. All Councillors were happy with the content and it was decided to send the letter.

**13. Date of Next Meeting:**

**June 11<sup>th</sup> 2018**

**There being no other business the meeting closed at 8.40pm**

Signed:



Dated: 11/06/18

Chairman Councillor E Sweet