

**IDDESLEIGH PARISH COUNCIL**

**Annual General Meeting of Iddesleigh Parish Council**

**Minutes of the Annual General Meeting of Iddesleigh Parish Councils on Tuesday 23<sup>rd</sup> April 2019 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:**

**1. Council Elections for Chairman and Vice Chairman:**

Chairman: Councillor Davidson Proposed Councillor Sweet, this was seconded by Councillor Down and agreed by all. Councillor Sweet was elected.

Vice Chairman: Councillor Sweet proposed Councillor Moore, this was seconded by Councillor Downs and agreed by all. Councillor Moore was elected.

**2. Declarations of Acceptance of Office:**

These were passed around, signed and returned to the Clerk.

**3. Council Elections for Representatives on other Committees:**

Village Hall, ladies Group and PCC: Village Hall Councillor Sweet, Ladies Group Councillor Davidson, PCC Councillor Moore. This was agreed by all.

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

None

**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 4<sup>th</sup> 2019. This was agreed and the Minutes were signed.

**7. Past Subject Matters for further discussion:**

7.1 [7.3] Hatherleigh Market: A letter had been received by Kingswood however the planning has been approved for 102 residential units, fur and feather action facility, A1 A2 A3 commercial units, market square, associated infrastructure and energy compounds, pumping station and car park.

7.2 [9.4] Salt Spreader: A reply to our letter has been received and Broadwoodkelly understands the situation with regard to insurance.

7.3 [9.6/9.7] Highways: the blocked drains down the hill towards Waldons Cross have been put on an order for the next financial year. The blocked drains along Pixton were visited in the dry so no blockage was found. However a parishioner has sent in photos of the gushing water to Highways, so we await the outcome.

Signed:



Dated: 3<sup>rd</sup> June 2019

Chairman Councillor E Sweet

## **8. Clerks Report and Correspondence received:**

8.1 Defibulator Kiosk Door: The Council understands that Mr Grey has the door for repair. The Parish Council are prepared to pay for the repair and the clerk was asked to write to Mr Lane.

8.2 BBC South West: The clerk has been contacted by BBC Southwest as they have some archive film of the village and would like to show it. The clerk has agreed that the village would enjoy seeing this so the council will organise this. The ladies group are willing to sort out refreshments for the evening. The Clerk will arrange a date with the BBC, possibly June 14<sup>th</sup> or 15<sup>th</sup>.

8.3 Fly the Ensign: This was passed to Councillor Moore who will see Les about this.

8.4 Funeral Bier: The lending period to the museum is nearly up and the council need to decide whether to renew the contract or place it at the Warhorse Museum in the Parish.

It was decided to display it in the Warhorse Museum and Councillor Ward can arrange transport. The Clerk will contact the Museum nearer the time.

8.5 NALC open letter [emailed January]: no comments were made.

*The following correspondence is contained within the Councillors folder:*

8.6 Community Led Planning [Parish Plans]

8.7 WDBC Newsletters Feb 5<sup>th</sup> 21<sup>st</sup> 25<sup>th</sup> x2 26<sup>th</sup> March 4<sup>th</sup> 19<sup>th</sup> 27<sup>th</sup>

8.8 DALC Newsletters Feb 5<sup>th</sup> April 9<sup>th</sup>

8.9 Northern Link Meeting notes

8.10 Clerks & Councils Direct

## **9. Planning:**

None Received

## **10. Finance:**

10.1 Annual Statement of Accounts: these were passed around and the Clerk went through them. It was decided to agree the accounts.

10.2 Audit Form: (a) Section 1 Annual Governance Statement 2018/2019, (b) Section 2 Accounting Statements 2018/2019. The Certificate of Exemption: these were signed by the Clerk and the Chairman.

10.3 Chairman's Expenses: it was agreed to pay and the cheque was signed.

10.4 Clerks Salary & Expenses: the Clerk explained that the National Joint Council for Local Government has confirmed a pay increase for Parish Clerks. The Council agreed to the Clerk receiving a salary increase in line with the NJC. The new contract was signed. The Clerk passed around her expenses and salary sheet and it was agreed to pay. The cheques were signed.

## **11. Matters for Further Reporting:**

### **12. Confidential Discussion:**

12.1 Two properties on Enforcement Orders – update: one property has been granted planning permission. The other property is still ongoing and the clerk was asked to chase this up.

### **13. Date of Next Meeting:**

**June 3<sup>rd</sup> 2019**

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

Signed:



Dated: 3<sup>rd</sup> June 2019

Chairman Councillor E Sweet

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Signed:



Dated: 3<sup>rd</sup> June 2019

Chairman Councillor E Sweet  
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