

IDEFORD PARISH COUNCIL

Minutes of the Annual Meeting held on Wednesday, 5 July 2017

Present:	Cllr Angie Carter-Woodwark Cllr Helen Bellamy Cllr David Fox Cllr Liz Hill Cllr Tom Hill Cllr Julian Hull	Chairman Arrived at 1835
In Attendance	Mrs Ashley Lamb 5 Members of the Public	Parish Clerk

Item (a)	Discussion and Decisions (b)						
055/17	<p>WELCOME AND APOLOGIES FOR ABSENCE</p> <p>The Chairman opened the meeting at 1830 and apologies for absence were received from Cllr Ron Peart, Cllr Beryl Austen and Cllr Anthony French. Parish Councillor reasons for absence were accepted.</p>						
056/17	<p>MINUTES OF THE LAST MEETING</p> <p>It was unanimously agreed that the minutes of the 7 Jun 17 meeting be signed as a true and accurate record.</p>						
057/17	<p>DECLARATION OF INTERESTS</p> <p>There were no declarations of interest.</p>						
058/17	<p>REPORTS</p> <p>There were no reports from the County or District Councillors or from the Police and Community Support Officer.</p>						
059/17	<p>PARISH MATTERS</p> <p>059.1 - To receive Ideford Parish Plan Action Updates from Portfolio Holders Cllr Bellamy gave an update on the 30 Mph Repeater signs and there were no other specific updates from Portfolio Holders.</p> <p>059.2 – To discuss Parish CPR and Defibrillator Training Event and resolve next steps Having advertised the possibility of holding a CPR and Defibrillator Training session during August on social media, on the Parish Website and by speaking to Parishioners, there had been little or no appetite to continue.</p> <p>059.3 - To receive an update following the TALC Meeting held on 29 Jun 17 The Clerk gave an overview of the TALC Meeting. The Key Speaker was Alison Hernandez, Police & Crime Commissioner, Devon, Cornwall and IoS. Draft minutes would be forwarded to all Councillors in due course.</p>						
060/17	<p>PUBLIC PARTICIPATION</p> <p><i>Standing Orders were suspended</i></p> <p>A parishioner commented that there was a bulge in the road near the Village Pound. The Clerk would report the matter to SWW or DCC Highways as appropriate.</p> <p><i>Standing Orders were reinstated</i></p>						
061/17	<p>PLANNING</p> <p>Decision Notice - 17/01511/AGR– Town Farm, Ideford – Application by Mr S Jervis Application Granted - Agricultural storage building</p> <p>Decision Notice - 17/01110/FUL – Primrose Bank, Ideford – Application by Mr & Mrs Oxenham Application Granted - Demolish existing garage and car port, remove, lower and extend roof to create integral garage and additional living accommodation to include accommodation at first floor level</p> <p>Decision Notice - 17/00923/FUL – Highland View, Ideford Combe – Application by Mr Burman Application Granted - Replacement garage including annexe</p>						
062/17	<p>CLERK'S REPORT AND FINANCE</p> <p>062.1 - Balance of Accounts as at 30 Jun 17</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Parish Current Account</td> <td style="text-align: right;">£9148.25</td> </tr> <tr> <td>Request for Payment Authorisation £</td> <td style="text-align: right;">99.32</td> </tr> <tr> <td>Remaining Cash at Bank</td> <td style="text-align: right;">£9048.93</td> </tr> </table>	Parish Current Account	£9148.25	Request for Payment Authorisation £	99.32	Remaining Cash at Bank	£9048.93
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062.2 - To request approval and signature of Monthly Reconciliations for June

It was **resolved unanimously** that the monthly bank reconciliation for June should be signed by the Chairman. It was further **resolved** that the Chairman and RFO could sign the quarterly Expenditure v Budget Sheet as at the end of Q1.

062.3 - To request approval for BACS Payments

It was **unanimously resolved** that the following payment could be made via BACS Transfer:

£27.92	DALC	8 Copies of the 2017 Good Councillor Guide
£30.00	SLCC	27 Jun 17 – SLCC GDPR Training Webinar
£41.40	SLCC	SLCC South West Training Event on 27 Sep 17 (BACS on receipt of invoice)

062.4 - To provide update on Legal and Administrative matters

The Clerk provide and update to Councillors on the following matters:

- The Local Council Award Scheme Panel members were very pleased with the application for Foundation status from Ideford Parish Council. They made many complimentary comments, and had no problem recommending that the council be awarded the Foundation level under the Award Scheme.
- Councillors were asked to notify the Clerk if they wished to attend the 12 Sep 17 DALC Planning Course or the 10 Oct 17 DALC AGM & Conference. Full details would be forwarded to all Councillors.

063/17

DATE OF NEXT MEETING – Monthly Meeting of Ideford Parish Council, Wednesday, 6 Sep 17 at 6.30pm

The Chairman closed the meeting at 1845

Signed:

Original Copy Signed

Dated:

6 Sep 17