

## BUCKERELL PARISH COUNCIL

**Councillors are hereby requested to attend a Meeting of the Parish Council to be held on Wednesday 15<sup>th</sup> May 2019 in Doug's Shed at 7.00 p.m.**

### Agenda

- 1) Apologies
- 2) Election of Officers
  - a) Chair
  - b) Vice Chair
- 3) Signing of Declarations of Acceptance of Office
- 4) To sign as correct a record the minutes of the meeting held on Wednesday 13<sup>th</sup> March 2019.
- 5) Declarations of interest
- 6) Matters arising (not on agenda)
  - a) Locality budget application – Application for purchase and installation of grit bin - update
  - b) Proposed meeting with Police and Crime Commissioner – an update
  - c) Village Clean up – review
  - d) ICE signs in village - update
- 7) Correspondence Received
  - a) E-mail from Mr Philip Callard (Copy attached for reference)
- 8) Police Report
- 9) Public questions
- 10) Finance and Governance – To receive and approve the audited Annual accounts and annual governance and accountability return (Copies of AGAR attached)
- 11) Finance: Balance at bank £9905.38 at 21<sup>st</sup> April 2019 (£3697 Restricted a/c defibrillator)  
Unrestricted balance = £6208.38
  - a) Payments to be approved

Doug Cowan - Meeting room hire May 2019	£20.00
Clerk – Pay from January to March 2019	£198.09
Devon Association of Local Councils - Renewal	£60.95
Insurance renewal	£160.65
Website renewal	£36.00

- 12) Councillor Phillip Twiss - Report
- 13) Councillor Susie Bond - Report
- 14) Planning
  - a) 19/0388/LBC - Deer Park Hotel Weston Honiton EX14 3PG (Revised application)
- 15) Roads report - update
- 16) Trees, Footpaths, Hedgerows and Drains – update

- a) "Gully clearing" outside Avenhayes (18<sup>th</sup> to 20<sup>th</sup> March) – an update
  - b) Ditch opposite Westcroft – an update
- 17) Village Maintenance - Tender for contract – Update
- 18) Defibrillator – Big Lottery Funding Bid/Locality Budget – update on progress
- 19) Dates for meetings 2019 – 2020
- Weds 17<sup>th</sup> July 2019 (Venue – Doug’s Shed)
  - Wednesday 18<sup>th</sup> September 2019 (Venue – Doug’s Shed)
  - Wednesday 13<sup>th</sup> November 2019 (Venue – Doug’s Shed)
  - Wednesday 15<sup>th</sup> January 2020 (Venue – Doug’s Shed)
  - Wednesday 18<sup>th</sup> March 2020 (Venue – Doug’s Shed)
  - Wednesday 13<sup>th</sup> May 2020 (Venue – Doug’s Shed)
- 20) Matters for next Meeting
- a) Update on Gigaclear from Connecting Devon and Somerset

Close Meeting