

BUCKERELL PARISH COUNCIL

**Councillors are hereby requested to attend a Meeting of the Parish Council
to be held by video conference on Wednesday 5th May 2021 at 7.00 p.m.**

**(Please note that this meeting will take place after the
Annual Parish Meeting – see separate attached agenda)**

Agenda

- 1) Apologies
- 2) To agree as correct a record the minutes of the meeting held on Wednesday 17th March 2021 and review the action items.
- 3) Co-option of councillor – Kindy Mann
- 4) Election of officers
 - a) Chair
 - b) Vice chair
- 5) Matters arising (not already on the agenda)
- 6) Declarations of interest (Pecuniary or personal)
- 7) Public questions
- 8) To approve the completion of the **Certificate of Exemption** from external audit (AGAR 2020/21) – attached for reference.
- 9) Finance and governance – To receive and approve the **annual accounts** – attached for reference together with the **internal audit report 2020/21**.
- 10) To receive and approve the **Annual Governance Statement 2020/21** – attached for reference.
- 11) Receive and approve the **Accounting Statements 2020/21** – attached for reference.
- 12) Finance: Balance at bank £8564.65 at 26th April 2021
 - a) Payments to be approved

Ian Tucker – Clerk’s payment Jan – March 2021	£222.38
Devon Association of Local Councils Membership Renewal	£65.23
Ian Tucker – annual renewal of WordPress website host	£36
Ian Tucker – Zoom renewal fee – April 2021	£14.39

b) Charitable donations to be agreed and approved

- 13) Councillor Phillip Twiss - Report
- 14) Councillor Susie Bond - Report

- 15) Councillor Portfolios for 2021 – allocation of roles.
- 16) Planning – to agree the protocol for applications for comment between meetings.
- 17) Roads report – Update on work to extend the 30 mph speed limit to the north of the village beyond Summerhayes.
- 18) Trees, Footpaths, Hedgerows and Drains
- 19) Cleaning of War Memorial – Discuss how to progress.
- 20) Village Maintenance – an update on work carried out.
- 21) To discuss a Code of Conduct for Buckerell Parish Council.
- 22) Matters for next Meeting.
- 23) Date of next meeting – 14th July 2021.

Close Meeting