

## BUCKERELL PARISH COUNCIL

**Councillors are hereby requested to attend the Annual Meeting of the Parish Council to be held at Dougs Shed on Wednesday 18<sup>th</sup> May 2022 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 16th March 2022 and review the action items.
- 3) Election of officers
  - a) Chair
  - b) Vice chair
- 4) Matters arising (not already on the agenda)
  - 1) Following a further incident with an articulated lorry blocking the road at Avenhayes Cottage a resident has requested that the need for an HGV sign at the junction with the A373 is raised again with DCC.
- 5) Declarations of interest (Pecuniary or personal)
- 6) Public questions
- 7) To approve the completion of the **Certificate of Exemption** from external audit (AGAR 2021/22) – attached for reference.
- 8) Finance and governance – To receive and approve the **annual accounts** – attached for reference together with the **internal audit report 2021/22**.
- 9) To receive and approve the **Annual Governance Statement 2021/22** – attached for reference.
- 10) Receive and approve the **Accounting Statements 2021/22** – attached for reference.
- 11) Finance: Balance at bank £8254.03 at 21st April 2022
  - a) Payments to be approved

Ian Tucker – Clerk’s payment Jan – March 2022	£113.47
Devon Association of Local Councils Membership Renewal	£63.31
Ian Tucker – annual renewal of WordPress website	£36
Steve Triner – Village Maintenance -quarterly charge (includes £5 fuel costs)	£95.25
Financial support for Buckerell Platinum Jubilee celebrations (Item 17 on agenda)	
Doug Cowan – venue hire	£20

- 12) Councillor Phillip Twiss - Report
- 13) Councillor Alasdair Bruce - Report
- 14) Councillor Portfolios for 2022 – allocation of roles.
- 15) Ukraine crisis – To note donation to Disasters Emergency Committee and discuss any further support
- 16) Climate Concerns – an update on information for residents
- 17) Queen’s Platinum Jubilee Celebrations – to discuss financial support for this community event
- 18) Planning

22/0700/LBC Butlers Cottage (Repairs) – to discuss and agree comments

21/2721/LBC and 21/2720/FUL Combehayes (Extension) – to note that Planning at EDDC has been advised that BPC had no comments to make on this revised application.

22/0934/CPE Badger Cottage, Treaslake Farm (Certificate of existing lawfulness). To agree to support or contradict the application.

To hear and discuss any updates on Sunningdale or Deer Park Workshop Units.

- 19) Roads report – Update on work to extend the 30 mph speed limit to the north of the village beyond Summerhayes. (A resident has also asked for an update on this topic).
- 20) Trees, Footpaths, Hedgerows and Drains - An update on letter to landowners
- 21) Village Pump – an update on restoration plans
- 22) Matters for next Meeting.
- 23) Date of next meeting – 20<sup>th</sup> July 2022

Close Meeting