

PAYHEMBURY PARISH COUNCIL

**Notice of the Annual General Meeting to be held in the Parish Hall on Wednesday 13th May 2015
at 7.30pm**

AGENDA

1. Apologies for absence
2. Agree minutes of previous meeting
3. Election of Officers (Chair and Vice-Chair)
4. Public session
5. Police report
6. County Councillor's Report
7. District Councillor's Report
8. Matters arising: Cllr Parish route maps; Village pavement; Parishes Together; Christmas Lights; Street Lighting
9. Planning: Wall at Acacia Cottage

| App number | Property | Details | Decision |
|-------------------|----------------------------------|--|-------------------|
| 14/2662/FUL | Milton Yard, Payhembury | Retention of mobile home | Withdrawn |
| 14/2797/FUL | Tale Head Cottage, Payhembury | Change of use from agricultural land into garden; removal & replanting of hedgerow | Refused |
| 15/0140/FUL | Willow Lodge, Payhembury | Construction of detached house & garage to replace mobile home | Approved |
| 15/0301/FUL | Tuck Mill, Payhembury | Conversion of existing barns to form 3 dwellings | Awaiting decision |
| 15/0679/PMB | Victoria Dairy Payhembury | Change of use for 3 buildings to houses | Unknown |

10. Finances: To approve the Annual Return
Change of Bank Account signatories
Npower invoice complaint

Bank Balance as at 30th April 2015: £6,172.11

| Date | | Receipts | Payments | Balance |
|-------------|---|-----------------|-----------------|-----------------|
| | Bal brought forward | | | 5,547.24 |
| 16.03.15 | Chq. 547 Parish Paper grant | | 250.00 | |
| 16.03.15 | Chq. 548 OSM Help scheme grant | | 30.00 | |
| 16.03.15 | Chq. 549 CAB East Devon | | 30.00 | |
| 17.03.15 | Chq. 546 Clerk expenses (bench and bulbs) | | 351.55 | |
| 23.03.15 | Chq. 556 Smiths Gore | | 132.50 | |
| 25.03.15 | Chq. 555 EDDC Dog Bins | | 84.00 | |
| 25.03.15 | Chq. 557 Clerks salary | | 656.25 | |
| 26.03.15 | Chq. 552 Parish Hall rent | | 63.00 | |

| | | | | |
|----------|--|----------|--------|--|
| 31.03.15 | Chq. 553 ALP Maintenance (Grass cutting) | | 285.00 | |
| 31.03.15 | Chq. 554 ALP Maintenance (Village green posts) | | 165.00 | |
| 01.04.15 | EDDC CTDG | 55.50 | | |
| 01.04.15 | EDDC Precept | 2,726.67 | | |
| 01.04.15 | Chq. 550 Tale Valley Trust | | 30.00 | |
| 17.04.15 | Chq. 551 Payhembury Church Co | | 80.00 | |

Invoices received: DALC Subscription 15/16: £138.85; Clerks expenses: £43.95 (leaflet printing, laminating pouches, ink cartridges); Mid Devon Glass £455.00 (less deposit £227.50); AON Insurance renewal: £398.39

11. Year end Budget

| | Year 2014/2015 | | | |
|-----------------|-------------------|-------------------|-------------------|--------------|
| | BUDGET | SPEND TO END MAR | Difference £ | Difference % |
| Receipts | | | | |
| Precept | £ 4,987.50 | £ 5,058.75 | £ 71.25 | 1% |
| Grants | £ 159.60 | £ 131.00 | -£ 28.60 | -18% |
| Others | £ - | £ - | £ - | |
| C&E Receipts | £ - | £ 633.87 | £ 633.87 | |
| Total | £ 5,147.10 | £ 5,823.62 | £ 676.52 | 13% |
| Payments | | | | |
| Clerk's Salary | £ 1,250.00 | £ 1,312.50 | £ 62.50 | 5% |
| Admin | £ 861.98 | £ 708.08 | -£ 153.90 | -18% |
| S137 Payments | £ - | £ - | £ - | |
| Running Costs | £ 954.72 | £ 1,103.78 | £ 149.06 | 16% |
| Other Payments | £ 17.00 | £ 985.54 | £ 968.54 | 5697% |
| Grants | £ 420.00 | £ 420.00 | £ - | 0% |
| VAT | £ 110.86 | £ 239.10 | £ 128.24 | 116% |
| Total | £ 3,614.56 | £ 4,769.00 | £ 1,154.44 | 32% |
| BALANCE | £ 1,532.54 | £ 1,054.62 | -£ 477.92 | -31% |

12. Waterloo Plot shelter / Telephone box
13. Draft East Devon Local Plan – proposed changes
14. Parish issues: Cherry Tree; State of road in village centre
15. PPC Assets: value update
16. On-going projects: Uggaton Cross road closure; village pavement; Mousehole; Waterloo Plot; Telephone box; Parishes Together; Valuing of assets; Parish Council policies;
17. Correspondence: Payhembury/Awliscombe Primary Schools Federation consultation; Councillor Seminars

The next meeting of Payhembury Parish Council will take place on Wednesday 8th July 2015 at 7.30pm in the Parish Hall

