

PAYHEMBURY PARISH COUNCIL

**Notice of the Annual General Meeting to be held in the Parish Hall on Wednesday 11th May 2016
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. Finances Bank Balance as at 29th April 2016: £12,444.23

Date		Receipts	Payments	Balance
	Bal brought forward			7,536.98
03.03.16	Chq. 567 S Morris (RBL wreath)		18.50	
03.03.16	Chq. 568 S Morris (Solar lights)		94.05	
03.03.16	Chq. 570 EDDC Payment to S Morris (Electoral roll)		£164.95	
03.03.16	Chq. 569 ALP Grounds Maintenance (grass cutting)		£390.00	
10.03.16	Citizens Advice Bureau Grant		£50.00	
11.03.16	Payhembury Provisions	£2,000.00		
14.03.16	Chq. 572 TRIP Grant		£50.00	
15.03.16	Chq. 571 Ottery Help Scheme Grant		£50.00	
16.03.16	Chq. 576 EDDC Dog Bins		£84.00	
29.03.16	Church Lane residents	£1,000.00		
31.03.16	Chq. 575 Parish Church Council Grant		£80.00	
31.03.16	Chq. 577 Parish Hall rent		£63.00	
31.03.16	Chq. 578 S. Morris (Clerk salary)		£656.25	
01.04.16	EDDC Precept & CDTG	£2873.00		
08.04.16	Chq. 573 Tale Valley Trust Grant		£50.00	
26.04.16	Chqs for Defibrillator, Village tree & Parishes together	£785.00		
TOTAL				12,444.23

Invoices received: AON Insurance: £411.55; DALC: £141.62; Chew Valley Trees: £459.10, DCC £2729.07 (village pavement); Smith of Derby: £315.60

Year end accounts sign off

9. Parish Clerk
10. Neighbourhood Plan
11. Broadband
12. Uggaton Cross
13. Street Light
14. Parish Issues: Defibrillator, Village tree, Church Lane, route maps, Parish Council Assets

15. Planning

App number	Property	Details	Decision
15/2774/FUL	Manor Farm, Tale	Demolition of barn & construction of office building	Approved
15/2326/FUL	Milton Yard	Retention of mobile home	Awaiting decision
16/0152/FUL	Willow Lodge	Revision of app. for construction of new dwelling & variation of land use	Approved
16/0325/FUL	3 Moorcott	Construction of 2 storey side extension	Approved
16/0418/PDQ	Upton Farm	Change of use from barn to dwelling	Unknown (approved)
16/0389/FUL	Merryfields Barn	Conversion of barn into cold store	Awaiting decision
16/0440/LBC	Lower House	Replace render with lime render	Approved
16/0808/FUL	Leyhill Cottage	Garage replacement with accommodation	Awaiting decision
16/0849/VAR	Barns at Higher Tale	Variation on permission to remove requirements to provide work space	Awaiting decision
16/0927/LBC	Yeomans Cottage	Replacement of 2 windows	Awaiting decision

16. Matters arising: Parishes Together Fund, Annual Meeting

17. Open Projects

Project	Description	Start date	Target finish date
Uggaton Cross road closure	Road closed. Highways to invest in a Badger survey and repair work	July 2013	2016
Parishes Together 15/16	Funds to carry out ditch and drain clearing	Mar 2013	Completed
Parish Council Policies	Obtain guidance re: policies required by Parish Councils	January 2015	Autumn 2016
Cherry Tree	To raise funds to purchase a replacement tree for Village green	May 2015	Completed
Street Lighting	To install 1 additional light in village centre	Nov 2014	March 2016
Church Lane	To re-surface	Nov 2015	Completed

18. Correspondence

The next meeting of Payhembury Parish Council will take place on Wednesday 13th July 2016 at 7.30pm in the Parish Hall