

PAYHEMBURY PARISH COUNCIL

**Notice of the Annual General Meeting to be held in the Parish Hall on Wednesday 10th May 2017
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. Internal Auditors Report
9. Finances Bank Balance as at 3 May 2017: £5680.17

| Date | | Receipts | Payments | Balance |
|--------------|--|----------|----------|-----------------|
| | Bal brought forward | | | 11489.19 |
| 7.3.2017 | 607- Savills, Playing Field Insurance | | 132.50 | |
| 7.3.2017 | 608- ALP Ground Maintenance | | 390.00 | |
| 8.3.2017 | 609 – Devon Communities Together NP | | 3907.20 | |
| 8.3.2017 | 610 – Tim Cox- cement for street light | | 26.64 | |
| 8.3.2017 | 611 – Parish Hall Hire – Defib Training | | 30.00 | |
| 13.3.2017 | 612 – DALC Membership 2017/18 | | 144.62 | |
| 17.3.2017 | 613 – Smokeless Energy – Defib install | | 190.80 | |
| 17.3.2017 | 614 – Smiths of Derby – Church Clock Service | | 325.20 | |
| 21.3.2017 | 615 – Richard Batten – Plant Hire | | 912.00 | |
| 21.3.2017 | 616 – D& H Plant Hire | | 76.20 | |
| 21.3.2017 | 617 – Groundworks – NP Grant repayment | | 804.80 | |
| 3.4.2017 | Precept | 2946.00 | | |
| 3.4.2017 | CTDG Payment | 18.00 | | |
| 17.4.2017 | 621- EDDC-Dog Bin Emptying | | 84.00 | |
| 17.4.2017 | 622- Chq cancelled – wrong payee | | | |
| 17.4.2017 | 623- Clerk – Ink and printer paper | | 53.00 | |
| 21.4.2017 | 624- Georgina Richards – Playing field gates | | 1685.00 | |
| 3.5.2017 | 618 – Clerk – Photos for Annual Meeting | | 11.06 | |
| Total | | | | £5680.17 |

Invoices expected:

10. Parishes Together 2017/18
11. Broadband update
12. Neighbourhood Plan
13. Village Tree Thank you
14. Annual Meeting
15. Website
16. Village sign- summer flowers
17. Parish Issues: Route maps, Parish Council Assets, Sand bags

18. Planning

| App number | Property | Details | Decision |
|-----------------------------------|--------------------------------|--|------------------------------------|
| 16/2986/PDQ A | Tale House Farm | Change of use, agricultural to residential | Decided Appeal status - unknown |
| 17/0119/CPE | Fourways Cottage Colestocks | Certificate of lawfulness for the established use (+10 years) of an area of land as domestic garden | Awaiting Decision |
| 17/0675/PDQ | Upton Farm | Prior approval for conversion of agricultural building to a dwelling and associated operational development | Awaiting decision |
| 17/0438/FUL | Brookdale | Single storey extension | Approved |
| 17/0220/FUL | Upton Farm | Retention of mobile home and extension as a dwelling for use in association with equestrian business | Awaiting decision |
| 17/0581/FUL | Lower Milton | Construction of access drive and replacement gates | Awaiting decision |
| 17/0500/PDQ And 17/0529/PDQ | Higher Tale | Prior approval for proposed change of use of agricultural building to form 1 no dwelling and associated operational development | Awaiting decision |
| DCC/3969/20 17 | Payhembury Primary | Construction of a new modular classroom. Removal of a section of existing outdoor classroom structure and reconstruction over existing hard surfaced play area | Awaiting decision |

19. Matters arising: Parking in village, War memorial, Defibrillator, Playing Field gate.
 20. Parish Hall / School Car Park
 21. Uggaton Cross
 22. 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 | 2017 |
| Parish Council Policies | Obtain guidance re: policies required by Parish Councils | January 2015 | Autumn 2017 |
| Village Tree thank you | To hold a celebratory event to thank the tree donors | May 2016 | Completed May 2017 |
| Parishes Together 2017/18 | Grass Cutting & ditch clearing | Apr 2017 | March 2018 |
| Broadband | To improve the broadband signal in the village | May 2016 | Ongoing |
| Village parking | Install signs/yellow lines to improve parking | July 2016 | Ongoing |
| War memorial | Assess memorial. Apply for funds if work req'd | Mar 2016 | Ongoing |
| Rail painting at Waterloo Cross | | April 2017 | |
| Bus shelter painting | | April 2017 | |
| Salt Bin replacement | | April 2017 | |

23. Correspondence

The next meeting of Payhembury Parish Council will take place on Wednesday 12th July 2017 at 7.30pm in the Parish Hall