

**PAYHEMBURY PARISH COUNCIL**

**Notice of the Annual General Meeting to be held in the Parish Hall on Wednesday 9<sup>th</sup> May 2018 at 7.30pm**

**AGENDA**

1. Apologies for absence:
2. Agree minutes of previous meeting
3. Matters agreed since 8<sup>th</sup> March
4. Election of Chair and Vice Councillors
5. Public session
6. Police report
7. County Councillor’s Report
8. District Councillor’s Report
9. Internal Auditor’s Report
10. Finances Bank Balance as at 3.5.2018: £9190.91

	Date	Cheque No.	Payee	Project	Amount
Paid	26 Mar	Standing Order	Savills	Playing Field rent	132.50
	27 Mar	649	Smiths of Derby	Church Clock Service	334.80
	27 Mar	651	Louise Scott	Clerk’s salary	1046.40
	27 Mar	652	Rospa	Playing field inspection	88.20
	21 March 2018	653	Community First	Playing field insurance	210.00
	5 April 2018	654	Grant Thornton	2017 Audit	120.00
	5 April 2018	655	Devon Communities Together	NP	1680.00
	7 April 2018	656	DALC Annual membership		148.23
Unpaid	30 April	661	Feniton Duplicating	Marty’s Party	23.00
	30 April	662	Groundwork UK	NP repayment	100.00
Reciepts	3 April 2018		EDDC	Precept	3124.50
	3 April 2018		EDDC	CTDG	13.50
Total					

Invoices expected: Annual insurance £368.00

11. Broadband update
12. Transparency Code Grant – Update on progress of website development (Cllr Lorimer), Parish Hall internet (Cllr Williams).
13. Annual meeting / Marty’s Party – funding and progress from Clerk
14. Casual vacancy – update from Clerk
15. GDPR implications
16. Garden Party nomination – Sue Derbyshire for Art Club?
17. Village parking update
18. Parish issues: Route maps, Parish Council Assets

19. Planning

App number	Property	Details	Decision
17/0220/FUL	Upton Farm	Retention of mobile home and extension as a dwelling for use in association with equestrian business	Awaiting decision
17/2574/FUL	Tuck Mill	Retention of cricket clubhouse, including sale of alcohol and toilet block/equipment store and change of use of field to allow playing of cricket from April to September	Awaiting decision
18/0198/PDQ	Higher Leyhill Farm	Prior approval for proposed change of use of agricultural buildings to form 3 no. dwellings (use class3) and associated operational development under class Q a and b	Approved
18/0481/FUL	Monkton Park Farm	Alterations to existing access	Approved

18/0662/FUL	Thatch Colestocks	Construction of single storey side/rear extension and alterations to boundary wall to form gated access	Awaiting decision
18/0682/FUL	Summerdale Barrow Rd	Demolition of existing bungalow and proposed replacement dwelling and garage	Awaiting decision
18/0434/FUL	Land North of Moridunum Broadhembury	Construction of storage shed for implements and machinery	Awaiting decision
18/0687/FUL	1 Lower Mews	Construction of single storey side/rear extension	Awaiting decision
18/0551/VAR	Land to the west of Burn Lea Oaks	Variation of condition 2 of prior approval 16/2618/PDQ to allow the substitution of external elevation drawings	Awaiting decision
18/0663/LBC	Thatch Colestocks	Various works including: removal of existing garage and single storey rear extension and construction of single storey side/rear extension on SW side and NW elevations	Awaiting decision

20. Payhembury sign - flowers

21. Safety mirror on A373

22. Open Projects

Project		Timing	Budget
1	Line painting/ parking	Ongoing	1000
2	Parishes Together		Pledged to Plymtree
3	Payhembury sign – flowers	May/June 2018	50
4	Valuing assets schedule		
5	Parish Hall Internet	May/June 2018	230
6	Neighbourhood Plan	Nearing completion	
7	PPC website	ASAP	600
8	Policies	Ongoing	
9	Playing field	Applying for funding	
10	Marty's Party	June 2018	To be agreed
11	Colestocks – Payhembury footpath		Looking for funding

23. Correspondence – Email regarding tree and lane in Lower Tale

**The next meeting of Payhembury Parish Council will take place on Wednesday 11<sup>th</sup> July 2018 at 7.30pm in the Parish Hall**