

SUTCOMBE PARISH COUNCIL

The AGM and a meeting of the above Council will be held at Sutcombe Parish Memorial Hall, on Monday 15th May 2017 commencing at 7.45pm. All Councillors are hereby summoned to attend.

AGENDA for the AGM

1. Apologies.
2. Election of Chairman and Vice Chairman.
3. Any other business relating to the AGM.

AGENDA

1. Chairman's Announcement
2. Declarations of Interest
 - a) Register of Interest: Councillors are reminded of the need to update their register of interests.
 - b) To declare any personal interests in items on the agenda and their nature
 - c) To declare any disclosable pecuniary interests in items on the agenda and their nature
3. Apologies and reasons for absence.
4. Public Comment Session. (Restricted to 15 minutes)
5. To approve the minutes of the Parish Council Meeting and Annual Parish Meeting held on the 24th April 2017
6. Matters Arising
 - 1) School Playing Fields
 - 2) Village Bench repairs
 - 3) Website
7. Planning Applications

None received

Planning Appeals – there are none to report

Planning Decisions- there are none to report

 - 1) 1/0110/2017/FUL
Proposal: Agricultural Silage Clamp
Location: South Lane Farm, Sutcombe, Holsworthy, Devon
8. Finance
 - 1) To acknowledge receipt of the first half of precept £2280
 - 2) To approve the quote for annual insurance and sign cheque for same
 - 3) To sign cheque for Clerks quarterly salary £256.00
 - 4) To approve Annual return and annual accounts
 - 5) To sign cheque for internal Audit Dr Julia Foster
9. Correspondence as below and as available at the time of the meeting
 - i) Torridge CAB ii) Rural Network Newsletters iii) Peter Angel- Grass Tender
 - iv) Torridge DC Flood risk management. v) Torridge DC Flood Risk Management
 - vi) Harry Roper – One small Step vii) Neighbourhood Highway Officers
 - viii) Highways Dept. - Community Self Help update
 - ix) Devon Communities- reference invite to Wales and West Utilities Conference
10. Matters for discussion or to be noted and matters brought to the attention of the Chairman

Date of next meeting – to be agreed

Signed.....

Date: 8th May 2017

Clerk to the Parish Council

Parish Clerk: Mrs Lorraine Buttery, 3 Sunset Heights, Shebbear, BEAWORTHY, Devon. EX21 5BN