

# SUTCOMBE PARISH COUNCIL

The AGM and a meeting of the above Council will be held at Sutcombe Parish Memorial Hall, on Tuesday 8<sup>th</sup> May 2018 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.

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## AGENDA for the General Parish Meeting

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 16<sup>th</sup> April 2018
6. Matters Arising
  - 1) Rose Cottage
  - 2) Sutcombe Community Playground (Community Asset)
7. Planning Applications

*None received*

Planning Appeals – there are none to report

*None received*

Planning Decisions- there are none to report

*None received*
8. Finance
  - a) To acknowledge receipt of the first half of precept £2,550.00
  - b) Annual Governance Statement
  - c) To sign cheque for Clerks quarterly (Apr-June) salary £308.75
  - d) To approve Annual return and annual accounts
  - e) To sign cheque for internal Audit Dr Julia Foster £50.00
9. Correspondence as below and as available at the time of the meeting
  - i) Rural Network Newsletters x 2
  - ii) Peter Angel- Thank you email grass Tender
  - iii) Devon CC Flood risk management.
  - iv) DALC Newsletters x 2
  - v) North Devon & Torridge Local Plan
  - vi) Healthy People newsletter
  - vii) Torridge Planning ref; 1/0322/2018/FUL (Barn Conversion)
  - viii) Devon County Councillor Barry Parsons Holsworthy Rural update.
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: 2nd May 2018

Clerk to the Parish Council

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

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