

SUTCOMBE PARISH COUNCIL

A meeting of the above Council will be held on Monday the 22nd June 2020, commencing at 7.30pm.
All Councillors are hereby summoned to attend.

This meeting is a remote meeting held with ZOOM, please follow the link to Join Meeting:

<https://us02web.zoom.us/j/87397820378?pwd=L1hwYzJQY1JTVGo2Rnd3VEczVHRLdz09>

Meeting ID 87397820378 Password 273257

Members of the public are requested to contact the Clerk if they wish to speak at the meeting

AGENDA

1. Chairpersons Announcements..
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. Reports from County, District and Local Councillors
6. To approve the minutes of the Parish Council Meeting held on the 20th April 2020,
7. **Matters Arising**
 - 1) Sutcombe Playing field – update
 - 2) Newsletter update
 - 3) Emergency Committee
 - 4) Sutcombe Bridge
8. **Planning Applications:** *There are none*
Planning Decisions: *There are none*
Planning Appeals: *There are none*
9. **Finance.**
 - a) Financial report to date
 - b) Loan for Playfield
 - c) Approval of signatures of cheques for:
 - i) Admin Expenses Jan-June £38.84
 - ii) Travel Expenses for Lydia Farmer
 - iii) Dr J Foster internal Audit £50
 - iv) Annual Insurance £321.73
 - d) Financial Report to date
 - e) **To Approve the end of year accounts/ accounting statements, and to approve and sign the following:**
 - i) The Annual Internal Audit
 - ii) The Annual Governance Statement
 - iii) The Accounting Statements
 - iv) The Certificate of Exemption
10. **Correspondence as below and as available at the time of the meeting**
 - i) Rural Police Update
 - ii) DCC Councillor Barry Parsons-Digital Moorland, Broad Band Rollout
 - iii) DALC Newsletters and Covid 19 updates, message from DCC
 - iv) Rural Network Bulletins x 4
 - v) R.S.N Rural Funding
 - vi) Pam Johns x 3
 - vii) H. Roper Gov. Funding for Dairy Farmers, Small Grant Schemes, Business Grants.
 - viii) Devon Communities Focus Groups updates
 - ix) DCC – Stay Alert
 - x) Lord Lieutenant-Re Honours
 - xi) NHS Test & Trace
 - xii) Bridget TVVS Zoom meetings
 - xiii) DCC Members Bulletin
 - xiv) Highways Dept -Sutcombe Bridge
 - xv) Love Devon Update

The above were all received by email
11. Matters for discussion or to be noted, and matters brought to the attention of the Chairman
 - 1) Hedge/ Verge cutting

Signed _____

Date 16th June 2020

Clerk & R.F.O to the Parish Council

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

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