**BURLESCOMBE PARISH COUNCIL**

**ANNUAL GENERAL MEETING**

**AGENDA**

To Members of Burlescombe Parish Council

You are hereby summoned to attend the Annual General Meeting on **Thursday 6th May** **2021** at **7.00pm via Zoom.**

Members of the public are most welcome to attend. Joining instructions are shown below:

Join Zoom Meeting

<https://zoom.us/j/93099326652?pwd=eExFRnhIMEdDdWtqR3VpbVVNR0lzZz09>

Meeting ID: 930 9932 6652

Passcode: 060521

There is always an OPEN FORUM for any questions or concerns.

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| **5.1**  **5.1.2** | **Co-option of new councillor**  **Election of Officers:**   * 1. Chairman.   2. Chairman to sign a Declaration of Acceptance of Office form.   3. Vice Chair   4. Co-option of Councillors |  |
| **5.2** | **Present and Apologies** | **ALL** |
| **5.3** | **Declaration of Interests** | **ALL** |
| **5.4** | **Election of Appointments and Committees** | **ALL** |
|  | **OPEN FORUM** |  |
| **5.5**  **5.5.1**  **5.5.2**  **5.5.3** | **Minutes of previous meeting and matters arising**  Park Wood ditch  20 is plenty  Community Champion Committee | **SJ** |
| **5.6** | **Chairman’s Report** | **LW** |
| **5.7**  **5.7.1**  **5.7.1.1**  **5.7.1.2**  **5.7.2** | **Planning**  **New applications**  **21/00781/FULL** Variation of conditions to allow changes to condition 2 (approved plans), 3 (Landscaping plan), 4 (Construction Management Plan) and 9 (Archaeological Scheme) of planning permission 19/00857/FULL Location: The Old Well Uffculme Cullompton  **21/00682/FULL** Installation of in-ground swimming pool Location: Land at NGR 304851 115268 (Higher Ayshford Barton) Westleigh Devon  **MDDC Decisions** | **LW** |
| **5.8**  **5.9**  **5.9.1**  **5.9.2**  **5.9.3**  **5.9.4**  **5.10** | **Councillor Worrow’s Report**  PROW  **Highways**  To report on repairs completed  To receive reports of repairs  **Community Hall**  **St Mary’s Church**  **Quarry Liaison Report** | **LW**  **SJ**  **LT** |
| **5.11**  **5.11.1**  **5.11.1.1**  **5.11.1.2**  **5.11.2**  **5.11.2.1**  **5.11.2.2**  **5.11.2.3**  **5.11.2.4**  **5.11.2.5**  **5.11.3**  **5.11.3.1**  **5.11.3.2** | **Clerk’s Report**  Finance  Income – Precept (first half) £5975.00  Wayleave payment £11.92  Expenditure:  Clerk Salary for May £330  Approval of DALC membership £210.07 – taken out of precept by MDDC  Approval of Internal Auditor’s fee £150  Approval of DALC course fee- Being a good councillor 1 (SD) £18.00  Approval of DALC course fee-Being a good councillor 2 (SD) £18.00  Internal Auditors Report  Approval of Annual Governance Statement  Approval of Section 2 of the Accounts for Audit | **SJ** |
| **5.12** | **Correspondence** |  |
| **5.13** | **Matters brought forward for information or future agenda** | **ALL** |

Next meeting will be on Monday 21st June at 7pm in the Community Hall, Burlescombe.

Sue Jarvis

Parish Clerk

Burlescombe Parish Council