**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 ditch20 is plentyCommunity 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 completedTo 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) £5975.00Wayleave payment £11.92Expenditure:Clerk Salary for May £330Approval of DALC membership £210.07 – taken out of precept by MDDCApproval of Internal Auditor’s fee £150Approval of DALC course fee- Being a good councillor 1 (SD) £18.00Approval of DALC course fee-Being a good councillor 2 (SD) £18.00Internal Auditors ReportApproval of Annual Governance StatementApproval 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