To Members of Burlescombe Parish Council

You are hereby summoned to attend the Annual General Meeting on **Monday 9th May** **2022** at **7.00pm** in the URC Westleigh.

Members of the public are most welcome to attend and raise any issues or sit in the meeting.

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| **Monday 9 May 2022** Agenda of Burlescombe Parish Council |

**BUSINESS TODAY AT WESTLEIGH UNITED REFORMED CHURCH**

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| 19:00  1 | **OPENING REMARKS**  **Election of officers**   1. **Chairman** 2. **Chairman to sign Declaration of Acceptance of Office** 3. **Vice-Chair** 4. **Co-option of councillors** |
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| 2 | **PRESENT AND APOLOGIES** |
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| 2.1 | *Present* |
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| 2.2 | *Apologies* |
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| 3  4 | **DECLARATION OF INTERESTS**  **ELECTION OF APPOINTMENTS AND COMMITTEES** |
|  | **OPEN FORUM** |
| 5 | **MINUTES OF PREVIOUS MEETING AND MATTERS ARISING** |
| 5.1  5.2 | Proposed revision to Complaints procedure.  Jubilee invitation -Tiverton Pannier Market |
| 6 | **DISTRIBUTED DEMOCRACY** |
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| 6.1 | **Consultations** |
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| 6.1.1 | *Report of Consultations Sought* |
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| 6.1.2 | *Report of Consultations to be Sought* |
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| 6.2 | **Petitions** |
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| 6.2.1 | *Report of Petitions Received* |
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| 6.3 | **Grants** |
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| 6.3.1 | *Report of Grant Applications Received* |
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| 6.4 | **Questions to the Chairman** |
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| 6.4.1 | *Questions to the Chairman Received* |
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| 7 | **COMMITTEE FOR BUSINESS AND INNOVATION (CBI)** |
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| 8 | **COMMITTEE FOR DEVELOPMENT, PLANNING AND TRANSPORTATION (CDPT)** |
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| 8.1 | **Planning** |
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| 8.1.1 | *Report of New Applications* |
| 8.1.1.1 | 22/00725/FULL Change of use of land and buildings from residential and agricultural to Class E (Offices) Location: 1/2 Waterloo Cottages and Land and Buildings at NGR 305525 114047 Uffculme Cullompton |
| 8.1.2 | *Reports of Decisions on Applications* |
| 8.1.2.1  8.1.2.2 | 22/00204/HOUSE Erection of single storey side extension Location: Pugham Farm Westleigh Tiverton. Granted  21/01877/FULL Erection of industrial building Location: Unit 2 Woodlands Business Park Burlescombe. Granted |
| 8.2 | **Transportation** |
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| 8.2.1 | *Report of Repairs to be Addressed* |
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| 8.2.2 | *Report of Repairs Addressed* |
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| 9 | **FINANCE, AUDIT AND RISK COMMITTEE (FARC)** |
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| 10 | **PUBLIC RIGHTS OF WAY (PROW)** |
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| 11 | **GRAND WESTERN CANAL JOINT ADVISORY COMMITTEE (JAC)** |
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| 12 | **QUARRY LIAISON COMMITTEE** |
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| 13 | **CLERK’S REPORT** |
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| 13.1  13.1.1  13.1.2  13.2 | *Income:*  Precept (first half) £7,950.28  Wayleave £11.92  *Report of Expenditure to be Approved* |
| 13.2.1  13.2.2  13.2.3 | DALC Membership Renewal £211.39  CGM £453.60  Clerk salary £393.38 May |
| 13.3  13.3.1  13.3.2 | *Report of Expenditure Approved*  C Roffe-Silvester £100.00  Burlescombe Community Hall £16.00 |
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| 14 | **CORRESPONDENCE** |
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| 15 | **MATTERS BROUGHT FORWARD FOR INFORMATION OR FUTURE AGENDA** |
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| UNTIL 21:00 | **CLOSING REMARKS** |

**FUTURE BUSINESS**

**Date and Time of Next Meeting:** 6 June 2022, 19:00

**Venue of Next Meeting:** Burlescombe Community Hall.

**Sue Jarvis**

**Parish Clerk**