

Minutes of the Annual Broadwoodwidge Parish Council Meeting

Wednesday 24th May 2017, 7pm

Those in attendance: Cllr James (Chairman), Cllrs Crocombe, Perkin, Banbury, Hawken, Durstan, Worden, and Stratton. Cllr Watson, County Cllr Parsons, Cllr Hurley, Clerk.

Members of the public present: 2

4841. To Elect the Chairman for the year 2017/2018.

Cllr James was elected Chairman for the forthcoming year. Proposed by Cllr Perkin, Seconded by Cllr Banbury. Carried nem.com

4842. The Chairman will Read and Sign the Prescribed 'Declaration of Acceptance of Office'

Cllr James Signed the declaration. Counter signed by the clerk.

4843. To Elect the Deputy Chairman for the Year 2017/2018

Cllr Worden was elected deputy chairman. Proposed by Cllr Stratton, Seconded by Cllr Perkin. Carried nem.com

4844. Apologies for absence:

Cllr Nobbs and Cllr Wonnacott.

4845. Declaration of Interests

The chairman declared that interests be raised as they arise.

4846. To appoint Representatives to the following committees:

i) Planning Committee

Cllr James proposed that all members of the council should be members of the planning committee, as per the last year. Cllr Stratton supported the proposal, and Cllr Perkin seconded. Carried nem.com

ii) Footpaths Committee

Cllrs Nobbs was reappointed to the Footpaths Committee, with Cllr Hawken. Carried nem.com

4847. Public Open Questions

Cllr Parsons spoke briefly to the meeting. He congratulated Cllr Hurley on his recent appointment at Torridge.

Cllr Parsons thanked the retiring Chairman, Cllr Worden for his hard work and dogged persistence in addressing issues in Broadwoodwidge.

Cllr Parsons expressed his thanks for all support received in the recent council elections.

The new head of highways is Meg Booth. Steve Brockman and Simon Phillips are still lead contacts for the parish at highways.

4848. Police Report

Nothing to report from the police.

4849. Minutes of the Meeting 25th April 2017

Proposed by Cllr Crocombe. Seconded by Cllr Durstan. Carried nem.com

4850. Matters Arising from the minutes of 25th April 2017

Post Box – No reply at present.

Bollard – a drop in and out Bollard has been purchased and will be fitted in the next couple of weeks.

4851. To Ratify the Insurance for the Year 2017/2018

The policy cover was reviewed and approved. Proposed by Cllr Stratton. Seconded Cllr Banbury. Carried nem.com

4852. To Approve Risk Assessments and the Asset Register for 2017/2018

The register and risk assessments were distributed at the meeting. All approved and carried nem.com

A risk assessment to be added for the footpath to church room once completed.

4853. To Receive and agree the Internal Accounts, the annual Audit Return and the Annual Governance Statement detailed in the Annual Return for the Financial Year 2016/2017.

Copies of the Accounts, Annual Audit Return and Annual Governance Statement for the financial year were circulated. The PC gave explanations where necessary. After discussion, Cllr. Stratton proposed the Internal Accounts for the year ended 31st March 2017 be approved and signed. Cllr. Perkin seconded the proposal which was carried nem.com. (Vote 8 For. 0 Against. 0 Abstentions). Cllr. James, Chairman, and the PC/RFO duly signed the accounts.

4854. Cllr. Perkin proposed that the Annual Audit Return and Annual Governance Statement for the year ended 31st March 2017 be approved and signed. Cllr. Stratton seconded the proposal which was carried nem.com. (Vote 8 For. 0 Against. 0 Abstentions). Cllr. James, Chairman, and the RFO duly signed the Annual Audit Return.

4855. Grass Cutting

Cllr James suggested it remain as is with Dan Genders cutting the areas required as he does a good job.

Proposed Cllr Crocombe. Seconded Cllr Perkin. Carried nem.com

4856. Village Green Matters

It was suggested that any further discussion regarding the footpath is postponed until the Community Hub is finished.

4857. Accounts for payment

£19.49 Clerks Expenses

£217.61 Insurance

£20.00 Room Hire

Accounts were proposed for approval by Cllr Perkin, and Seconded by Cllr Crocombe. Carried nem.com

4858. Planning – 1/0331/2017/FUL

Support the application. Proposed Cllr Perkin. Seconded Cllr Durstan. Carried Nem.com.

1/0341/2017/FUL

Support the application. Proposed Cllr Crocombe. Seconded Cllr Durstan. Carried Nem.com.

4859. Correspondence 25/04/2017- 25/05/2017

Letter of thanks received from community hub for grant received.

4860. Chairman's Report

The chairman extended a vote for thanks to the retiring Chairman, Cllr Worden for his hard work and commitment over the past years for Broadwoodwidge.

4861. Clerks Report

No report

4862. Any Other Business

No further business.

4863. The meeting closed at 20.15pm.

The next meeting is Wednesday 5th July, 2017. 7pm at Roadford Lake