MEETING OF THE EAST BUDLEIGH with BICTON PARISH COUNCIL

Mrs Judith Venning	1 Chichester Way
Clerk to the Council	East Budleigh
01395 489155	Devon
clerk@eastbudleigh-pc.gov.uk	EX9 7ER

To: - The Chair and Councillors of the East Budleigh with Bicton Parish Council. You are hereby summoned to attend the **Annual General Meeting** of the East Budleigh with Bicton Parish Council to be held on **Monday 20th May** in the Village Hall at 6.0 pm

Plans (if any) can be viewed here: <u>https://eastdevon.gov.uk/planning/</u> All documents can be viewed on the East Budleigh with Bicton Parish Council Website <u>http://www.eastbudleigh.org.uk</u> The business to be transacted at the Meeting is set out below.

udith Venning

Judith Venning: Clerk to East Budleigh with Bicton Parish Council

AGENDA

Risk Assessment: Clerk

Signed

PUBLIC CONTRIBUTIONS

It has been proposed and agreed that members of the public be allowed to speak for 3 minutes at the beginning of the meeting. This time scale will run to a maximum of 30 minutes, therefore allowing 10 people to speak. This will bring EBPC in line with other town/parish councils. Members of the public wishing to comment on an Agenda item are requested to inform the clerk no later than **the day before the meeting.** It should be noted that this is NOT a question-and-answer session. It simply provides a vehicle for the public to make the council aware of views of the public before discussing agenda items.

ROLL CALL & APOLOGIES

All officers stand down from their current posts & duties.

To elect a Chair

To elect a Vice-Chair

MINUTES: To receive and confirm as a correct record the Minutes of Meeting of the Parish Council meeting on 15th April 2024.

DECLARATIONS OF INTEREST: To receive declarations of interest.

COUNTY COUNCILLOR'S REPORT

DISTRICT COUNCILLORS' REPORTS

MATTERS ARISING FROM PREVIOUS MINUTES

MATTERS TO BE DISCUSSED

1. Appointment of Councillors to specific tasks:

Planning Community Shop Rep Climate Change Resilience Recreation Ground Village Hall Drake's School Community Pub Local Community Kersbrook Cricket Club Highways/Traffic Yettington Rep Landscape Recovery Group

- 2. Grants & Donations Policy
- 3. Breach of River Otter
- 4. Parish Volunteering

REPORTS to date:

- a. Chair Cllr. Derek Wensley
 - a. End of Year Report
 - b. Report on Landscape Recovery Project
- b. Clerk -Village Matters & Correspondence
- c. Parish Paths Partnership Jon Roseway.
- d. Resilience/Shop /Climate Emergency/Recreation Ground Cllr. John Tresidder
- e. Village Hall/Drake's School Cllr. Louis Allan
- f. Community Pub Cllr. Angie Canning
- g. Local Liaison/Salem Chapel Cllr. Kathy Moyle BEM
- h. Cricket Club/Kersbrook/Highways-Cllr. Jim Carter
- i. Yettington Cllr. Jim Ferrers

PLANNING:

Ref	Place	Proposal
24/0854/DEM	Bicton College	Demolition of an open sided stable block, steel portal frame structure by a specialist demolition contractor in accordance with current legislation
R105MBT	Rohallion,Vicarage Road, East Budleigh	Application Registration B2-1 Application to Deed of Grant of Easement

Accounts and Finances

Monthly transactions – to consider, for authorisation, a schedule of expenditure which will be available at the meeting and forms part of the Agenda in compliance with the Transparency Code.

To consider and approve the end of year accounts as audited by the Internal Verifier

TOPICS RAISED BY COUNCILLORS AND MEMBERS OF THE PUBLIC

Please note no decisions may be made, but matters may be discussed which involve no more than an exchange of information.

Meeting Ends

DATE OF NEXT MEETING 17th June starting at 6.00 pm. in the Village Hall

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Bills for Payment/Approval:		
NDDC Salary, NI, Admin - May	1109.89	
Village Hall – May meeting	26.00	
Cleaning Southwest – May approx	159.60	
PHS fee for sanitary service 2024/25	97.49	
* Annual Insurance. Avis insurance (£1047.78 last year) Due June	975.90	
2024 or £929.57 for a 3 year commitment at that price.		
Cloud Next Ltd – new email service	49.99	
Spot on Supplies for toilet	92.05	
Jim 250Bick accountants – Fee for internal audit	250.00	
	2760.92	