Sheepwash Parish Council

Clerk: Mrs P Clapham, Penton Chapel, Christow, Exeter, Devon, EX6 7NP. Tel 01647 253066 Email: clerk@sheepwashparishcouncil.co.uk

9th January 2019

To All Councillors.

You are hereby summoned to attend the Meeting of Sheepwash Parish Council to be held in the Village Hall, Sheepwash, on Wednesday, 30^{th} January 2019 at 7.00 pm for the purpose of transacting the following business.

Members of the public and press are welcome to all Council meetings.

Penny Clapham

Penny Clapham Clerk to the Council

AGENDA

Co-option to Council – to fill a vacancy for a councillor to Sheepwash Parish Council.

- 1) Apologies For Absence:
- 2) Declarations Of Interest: In accordance with the Code of Conduct, members are required to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Monitoring Officer at Torridge District Council within 28 days of the change.
- 3) **Public Discussion** To allow any questions, reports by members of the public on any matters relating to the agenda of this meeting, or any matters the public would like the Council to consider on a future agenda. **The period of time designated for public participation shall not exceed 15 minutes.** A reminder that members of the public are not allowed to raise issues when Council is in committee.
- 4) Minutes the Minutes of the meeting held on the 21^{st} November, 2018, having been circulated by email to be approved for accuracy and signed by the Chairman. To approve the planning minutes for 5^{th} and 19^{th} December 2018.
- 5) Chairman's Report -
- 6) County & District Councillors' reports -
- 7) PLANNING:

Planning Applications - Torridge District Council has asked for comments from the Parish Council on the following planning applications:

Planning Decisions:

 a) 1/0949/2018/OUT Outline application for one dwelling with all matters reserved, Land adjacent to Lake Farm, South Street, Sheepwash.
 REFUSED

8) FINANCE:

Expenditure:	Fine Memorials renew lettering on war memorial	£299.52	BACs
	DALC 7 copies of Good Cllr. Guide for Election	£24.43	BACs
	Employment December & January	£240.00	BACs
	PAYE Q3	£90.00	BACs
	Torridge Gates for the shed	£648.72	BACs
	Mike Ritson – expenses with shed	tba	
	P. Siddall – hedge trimming	£49.00	BACs
	Clerk's expenses 1 st August to 31 st December	£133.26	BACs

Income: Will put in the interest once downloaded bank statements.

Bank Reconciliation and Statement:

- 9) **Budget:** to agree and resolve to set the budget for the financial year 2019/2020.
- **10) Precept:** to agree and resolve to set the precept for the financial year commencing 1st April 2019.
- **11**) **Annual Parish Meeting** to agree a date for this meeting to be held between 1st March and 1st June 2019.
- **12) Questionnaire** to agree a date for a community meeting perhaps the same as the Annual Parish Meeting.
- 13) Garden Party Nomination to consider nominations to be put forward.
- 14) P3 Parish Paths annual forms to be completed.

MEETINGS ATTENDED:

Items for Information

The next Council meeting is on Wednesday, 20th March at 7.00pm in the Village Hall.

Email circulations

DALC News December Latest news from the ICO
DALC News January DALC garden party nominations
Rural Policing update