

Beaworthy Parish Council

Clerk to the Council Mrs A M Braidwood, Willowdene, Bratton Clovelly, Okehampton, EX20 4LB. Tel 01837 871308

I hereby give notice of **the Annual meeting of the Beaworthy Parish Council** and summon Members to attend on **Thursday 19th May 2022 in Beaworthy Village Hall at 1930 hours.**

A Braidwood

Members of the public are most welcome to attend and to make representations, ask or answer questions and give evidence on any item on the agenda before the commencement of the meeting, for a maximum time of 10 minutes.

Agenda

1. **Chairman's welcome.**
2. **Election of Chairman.**
 - 2.1 To elect the Chairman for the forthcoming year.
 - 2.2. The Chairman to sign the Acceptance of Office Form.
3. **Election of Vice Chairman.** To elect the Vice-Chair for the forthcoming year and to sign acceptance of office.
4. **Apologies for absence.** To receive and approve apologies for absence.
5. **Public Forum**
6. **Declarations of interest** in items on the agenda
7. **Minutes of the previous meeting** held on **21st April 2022** to be approved as a true record and signed by the chair.
8. **To nominate representatives** (to investigate, research and report to full council) **for the following roles:**
 - 8.1 Northern Links
 - 8.2 Police and Crime Commissioner Advocate
 - 8.3 Highways
 - 8.4 Village Hall
9. **Clerks report** – including correspondence and any other item which has been brought up to the attention of the clerk, which is not on the agenda.
10. **Planning** – 1051/22/FUL – Provision of a permanent rural workers dwelling – Higher View Farm, Broadbury, Okehampton, EX20 4LG
11. **Councillor Reports:** To receive reports from representatives
12. **DCC, WDBC report/update.** To receive reports from those representatives' present.
13. **Meetings** - To confirm dates and venue for 2022 ordinary meetings of the Council.
14. **Finances**
 - 14.1 **Finance Report** and bank reconciliation to 29 Apr 2022
 - 14.2 To resolve to approve the payments as set out below:

Madworthy Chapel donation for grass cutting 2022	£150
St Albans Church donation for grass cutting 2022	£150

14.3 To consider the grant application received: **Beaworthy Parish Hall** - £300 for Queens Jubilee events weekend pencil cases for local children primary school age and help towards prizes and food.

14.4 **Approval of Annual Governance and Accountability Return, in the following order:**

Section 1 the Annual Governance Statement,
Section 2 Accounting Statements,
Exemption Certificate
Signature by Chair

15. Policies:

15.1 **Review of Financial Regulations** - To agree policy review details.

15.2 **Equal Opportunities** Policy - To consider the adoption of the draft policy

16. West Devon Enforcements - Updates

17. Items for the agenda for next meeting.

18. Date of next meeting – 16th June 2022

19. Close of meeting