

Beaworthy Parish Council

MIN0032022

Minutes of the **meeting of the Beaworthy Parish Council** held at 1930 hours on **Thursday 24th March 2022** in Beaworthy Parish Hall.

Councillors present: Cllr Rendell. (Chairman), Cllr Sanders, Cllr Coleman, Cllr Johnstone, Cllr Wonnacott

Also present: A. Braidwood (Clerk), Cllr T Southcott (WDBC)

1. **Chairman's welcome.**
2. **Apologies for absence.** Cllr Higgins
3. **Public Forum** – No members of the public spoke
4. **Declarations of Interest in items on the agenda** – Nil
5. **Minutes of the previous meeting.** It was **RESOLVED** that the minutes of the meeting held on the 17th **February** were a true record and were signed by the Chairman.
6. **Clerk's report** – Noted, **Annex A.**
7. **Planning**

0652/22/CLE – Certificate of lawfulness for existing use of land as agricultural, leisure/equestrian, a pigeon keeping business and for the storage of a touring caravan. Tumley Loft Stud, Blackhill Lane, Beaworthy, EX21 5AA. Clerk notified the Council that this application had been received to the planning portal on 21st March. It was **RESOLVED** to submit the following comments:

Google earth backdated photos: Google maps dated prior to 2021 shows no stud and only a stable, neither is there a touring caravan visible. Aerial photographs show no buildings are there until after 2020. It is quite clear on the aerial photographs when the pigeon loft was erected in 2021, prior to that there is only the stable visible

Local knowledge: A touring caravan had been seen there within the last 9 years and a small stable. No pigeon loft until about a year ago. Prior to that it was just horses and a stable.

Other evidence: Facebook – Tumley Loft Stud, the photos on the page are of Polehayes, not the Blackhill site. The Website also shows Polehayes and not Blackhill at the time of checking

8. Councillor reports –

- 8.1 Highways update – received
- 8.2 Parish Hall Report – nothing to report
- 8.3 Northern Links – nothing to report
- 8.4 Crime commissioners Report – received

9. West Devon Borough Councillors update – Received.

10. Finance:

- 10.1 RFO presented the Finance report, budget update and bank reconciliation to 28th February 22. **Annex B**
- 10.2 **Pay Review** – It was proposed and unanimously **RESOLVED** to award the clerk the pay increase of 1.75% from 1st April 2021.

The Council **RESOLVED** to agree to continue the meeting in **confidential session at 2048 hours**. Cllr Southcott was invited to stay for the discussion

11. Enforcement –updates were received.

The confidential session closed at **2058 hours**

12. Items for the agenda for next meeting. Emergency Plan, Highways meeting. Appointment of internal Auditor

13. Date of next meeting – 21 April 2022

14. Meeting closed at: 2102 hours.

Annex A - Clerk Update 24th Mar 2022

Finance

- Cllr Higgins has completed the annual internal control check on Bank statements and Bank reconciliations.

Grants

Please let me know if you have any suggested recipients. Looking at other uses for the grant – we can nominate a cause and donate to it if you know of a local one. Last month to approve will be March 2022. However, we can keep the amount in reserves for allocation in 2022/23

Website

Please continue to review the website – I am looking to add information/introduction on Beaworthy so any input much appreciated as there is not much on the internet.

Policies – there are no reviews due in March

Highways

- Cllr Sanders is collating issues and arranging a site meeting

Planning

- We are still waiting for the final Memorandum of understanding which will agreed to sign up to.

Resolutions

All resolutions from the Feb meeting have been actioned.

Outstanding issues are:

- Emergency plan meeting to be arranged
- Highways meeting to be confirmed

Correspondence –

- I received correspondence from one resident concerning the proposed boundary changes. I am currently looking into this and will update once confirmed.

Totals to Date								
Receipts								
Total	Precept	Grant	Bank Interest	VAT Refund	Misc	Column2	Column3	
4,169.43	4,132.00	-	-	37.43	-	-	-	
Payments								
Total	Clerk's Salary	Grants and Donations	Admin and training	Office Costs	Insurance	Asset Maintenance	Election Costs	VAT
2,886.40	1,767.48	300.00	-	337.37	156.12	249.17	-	76.26
Bank Summary Cashbook								
			Current A/C					
Balance at	01/04/21		2,545.49					
Receipts	to date		4,169.43					
Payments	to date		2,886.40					
Balance at	28/02/22		3,828.52					
Bank Reconciliation								
			Current A/C					
Balance per statement 28 Feb 2022			3,828.52					
Outstanding cheques	Chq No	Amount						
Total Outstanding cheques			-					
			3,828.52					
Difference			-					

Finance Report and Band Rec to 28 Feb 2022