

Beaworthy Parish Council

MIN0112022

Minutes of the **meeting of the Beaworthy Parish Council** held at 1930 hours on **Thursday 15th Dec 2022** in Beaworthy Parish Hall.

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

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

1. **Chairman's welcome.**
2. **Apologies for absence.** Cllr Wonnacott,
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 Nov** were a true record and were signed by the Chairman.
6. **Clerk's report** – received. Annex A
7. **Planning** – No applications had been received on WDBC planning portal
8. **Councillor reports:**
 - 8.1 Highways update – Received.
 - 8.2 Parish Hall Report – NTR
 - 8.3 Crime commissioners Report – NTR
 - 8.4 Northern Links - NTR
9. **West Devon Borough Councillors update** – Received including a warm space fund which is available.
10. **Finance:**
 - 10.1 RFO presented the finance report an bank reconciliation to **28 Nov 2022 – Annex B**
 - 10.2 **2023/34 DRAFT Budget** – The draft budget V3 was discussed, decision deferred until Clerk appraisal was completed to allow review of salary for next FY. Decision deferred to January meeting.
 - 10.3 **23/24 Precept** – Decision deferred to January meeting.
11. **Enforcement** –updates were received
12. **Items for the agenda for next meeting.** Budget and precept
13. **Date of next meeting** – 19 January 2023 and every 3rd Thursday of the month for the year.
14. **Meeting closed at:** 2005 hours.

Annex A – Clerk Report December 2022

Finance

The cheque has been issued to the Parish Hall Committee for the grant towards the Jubilee.

Appraisal – forms are still outstanding – please can Councillors send these on to Cllr Sanders as soon as possible. Thank you

Planning

- We are still waiting for the final Memorandum of understanding which will agreed to sign up to.
- No planning applications have been received. One decision received as below

Provision of a permanent rural workers dwelling	Higher view farm , Broadbury, EX20 4LG	Object	This is another building in the rural countryside where there is inadequate amenities/facilities including a lack of public transport which will require the use of a private car, adding to traffic on already poorly maintained rural roads.	Conditional approval 6 Dec 22
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Resolutions

All resolutions from the Nov meeting have been actioned.

Outstanding issues are:

- Emergency plan meeting to be arranged
- Clerks appraisal meeting to be confirmed –
- Nat West complaint
- MOU
- BT Kiosk restoration. BT have cleaned up the site and we are now waiting for a response from the Field Officer to see if it can be painted.

Correspondence

Reduced Council Tax Scheme – Please use this link to have your say. Email was also disseminated on 7 Nov to all councillors. <https://www.engagement.westdevon.gov.uk/council-tax-reduction-2023-24>

Warm hub – info on this was sent from Cllr Mott and I have forwarded it to the Parish Hall for consideration at their next meeting. There is also some funding now available if the PH set up a warm hub.

Annex B Finance Report to 30 Nov 2022

Receipts								
Total	Precept	Grant	Bank Interest	VAT Refund	Misc			
4,337.26	4,261.00	-	-	76.26	-	-	-	
Payments								
Total	Clerk's Salary	Grants and Donations	Admin and training	Office Costs	Insurance	Asset Maint	Election Costs	VAT
2,453.73	1,321.52	600.00	30.00	301.29	156.12	-	-	44.80
Bank Summary Cashbook			Current Acc					
Balance at	01/04/22		3,613.76					
Receipts	to date		4,337.26					
Payments	to date		2,453.73					
Balance at	30/11/22		5,497.29					
Bank Reconciliation			Current Acc					
Balance per statement 30 Nov 22			5,886.33					
Outstanding cheques	Chq No	Amount						
	274	300.00						
	276	53.04						
	277	36.00						
Total Outstanding cheques			(389.04)					
			5,497.29					
Difference			-					