

Beaworthy Parish Council

MIN0022022

Minutes of the **meeting of the Beaworthy Parish Council** held at 1930 hours on **Thursday 17th February 2022** in Beaworthy Parish Hall.

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

Also present: A. Braidwood (Clerk)

1. **Chairman's welcome.**
2. **Apologies for absence.** Cllr Johnstone, Cllr Wonnacott
3. **Public Forum** – No members of the public were present
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 **6th January** were a true record and were signed by the Chairman.
6. **Clerk's report** – Noted, Annex A.
7. **Planning**
 - 7.1 **4332/21/FUL** - Retrospective installation of a commercial pigeon loft building. Tumley Lofts Stud, Blackhill Lane, Beaworthy, EX21 5AA). Clerk notified the Council that this application had been withdrawn.
8. **Policy review** – It was unanimously **RESOLVED** to accept the reviewed policies with no changes:
 - 8.1 Disciplinary Policy
 - 8.2 Expenses Policy
 - 8.3 Grievance Policy
9. **Councillor reports** –
 - 9.1 Highways update – Cllr Sanders would collate issues and arrange a meeting with DCC highways.
 - 9.2 Parish Hall Report – received
 - 9.3 Northern Links – nothing to report
 - 9.4 Crime commissioners Report – received
10. **West Devon Borough Councillors update** – Apologies received. No further update.
11. **Finance:**
 - 11.1 RFO advised no bank statement had been received and a full report would be sent and budget update as soon as possible.
 - 11.2 Grant allocation – It was agreed to consider a grant for Jubilee celebrations if received.
 - 11.3 Draft 2022 payment schedule – It was **RESOLVED** to approve the draft schedule.
 - 11.4 DALC Planning Course – It was **RESOLVED** to fund the clerk's attendance on an available course at a cost of £36.00
12. **Enforcement** – no updates had been received from WDBC.
13. **Items for the agenda for next meeting.** Emergency Plan, Highways meeting. Internal controls. Jubilee
14. **Date of next meeting** – 24 March 2022
15. **Meeting closed at:** 2035 hours.

Annex A - Clerk Update 17th Feb 2022

Finance

- I have now spoken to Nat West and opened another complaint regarding the FSCS statement on the bank statements. I received an update on 6th Feb that there was no timescale for the removal of the statement re FSCS on our account monthly statements, but was assured we were covered.
- Cllr Higgins will complete 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

Website

The website has been updated for 2022. Including information on the 19 May Annual Meetings. Please check regularly and contact me for anything to be added, amended or deleted.

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.
 - 4332/21/FUL – Email received from WDBC, queries have been raised. Response received and distributed

Resolutions

All resolutions from the January 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 who advised he had reported the ditch at Madworthy which is flooding again to DCC.

Holiday

Clerk is away from 7-13 March but will still be contactable via email.