

Beaworthy Parish Council

MIN0012022

Minutes of the **meeting of the Beaworthy Parish Council** held at 1930 hours on **Thursday 6th January 2022** in Beaworthy Parish Hall.

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

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

1. **Chairman's welcome.**
2. **Apologies for absence.** None received
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 **24th November and 24th December** were a true record and were signed by the Chairman.
6. **Clerk's report** – Noted, Annex A.
7. **Planning**

7.1 4439/21/FUL - Erection of a polytunnel for the housing of sheep. Land at Whinchats, Broadbury - EX20 4NH (neighbouring parish). It was proposed by Cllr Rendell and unanimously **RESOLVED** to object to the application with the following comments: The PC would prefer a green cover for aesthetic reasons as black and white is not in keeping to the area and would be visible.

7.2 4332/21/FUL - Retrospective installation of a commercial pigeon loft building. Tumley Lofts Stud, Blackhill Lane, Beaworthy, EX21 5AA). It was proposed by Cllr Rendell and unanimously **RESOLVED** to object to the application with the following comments: The PC seek clarification of the commercial status and if a change of land use is involved as the application states no commercial activities but the application title states commercial.

7.3 3665/21/VAR – Application for variation of condition 2 (approved plans) of planning consent 3603/20/FUL. Higher Hewton Farm, Thorndon Cross, EX20 4QN (neighbouring parish) It was unanimously **RESOLVED** to support the application.

8. **Policy review** – It was unanimously **RESOLVED** to accept the reviewed policies - Standing orders, Freedom of Information, Privacy Policy, Publication Policy.

9. Councillor reports –

9.1 Highways update – nothing to report

9.2 Parish Hall Report – The official opening of the hall has been postponed. Date to be confirmed.

9.3 Northern Links – nothing to report

9.4 Crime commissioners Report – nothing to report

10. **West Devon Borough Councillors update** – Received and noted.

11. Finance:

11.1 RFO presented the Finance report, budget update and bank reconciliation to 30th December 21. **Annex B.**

12. Annual Meeting of the Parish – It was unanimously **RESOLVED** to hold the meeting on 19th May 2022 in the village hall at 1830 hours. Followed by the to the Annual Council Meeting

The Council **RESOLVED** to agree to continue the meeting in **confidential session at 2035 hours**. Cllr Southcott was invited to stay for the discussion.

13. Enforcement - updates were received.

The confidential session closed at **2052 hours**

14. Items for the agenda for next meeting. Payment schedule, Emergency Plan update, Highways meeting

15. Date of next meeting – 17 Feb 2022

16. Meeting closed at: 2100 hours.

Annex A - Clerk Update 6th Jan 2022

Finance

- I have emailed again to Nat West regarding our complaint back in 2020. Awaiting a response.
- The budget is available on the website, as is the precept, for 2022/23 which was submitted on 4th Jan 2022.

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.

Website

The website has been updated for 2022. 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

- 3 planning applications have been received since our last meeting and are on the agenda.
- We are still waiting for the final Memorandum of understanding which will agreed to sign up to.

Resolutions

All resolutions from November and December meetings have been actioned.

Outstanding issues are:

- I am looking at the Emergency plan and it would be good to get a plan of action for the way forward
- Highways meeting to be confirmed

Christmas Cards – I received two emails thanking the Council for the cards and information.

Correspondence –

- I received correspondence from one resident regarding some flooding at Madworthy chapel since highways completed the work on the bank. I advised how to report it and they will contact me in the future if there are issues.
- Information was received that there will be no council tax referendum principles for town councils and PC's for the following year.

Annex B - Finance Report, Budget update and Bank reconciliation to 30 Dec 2021

Totals to Date								
Receipts								
Total	Precept	Grant	Bank Interest	VAT Refund	Misc	Column2	Column 3	
4,169.43	4,132.00	-	-	37.43	-	-	-	
Payments								
Total	Clerk's Salary	Grants and Donations	Admin and training	Office Costs	Insurance	Asset Maint	Election Costs	VAT
2,565.04	1,446.12	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		2,565.04					
Balance at	30/11/21		4,149.88					
Bank Reconciliation								
			Current A/C					
Balance per statement 30 Dec 2021			4,149.88					
Outstanding cheques	Chq No	Amount						
Total Outstanding cheques			-					
			4,149.88					
Difference			-					

Y/E 31 March 2022			Budget	Actual	
Bank Balance as at 31/03/21			2545.49	2545.49	
Other Income - VAT Refund				£ 37.43	
Precept April 2021			£ 2,066.00	£ 2,066.00	
Precept Sept 2021			£ 2,066.00	£ 2,066.00	
total			£ 4,132.00	£ 4,169.43	
Category	Sub category		BUDGET	To Date	Overspend/ Underspend
Clerk salary			1,977.00	1,446.12	530.88
Donations			300.00	300.00	-
	Madworthy	150.00			
	St Albans	150.00			
Administration and training			300.00	-	300.00
	Admin expenses/mileage	100			
	Training	200			
Input Vat to be recovered				76.26	
Office costs			385.00	337.37	
	Printer toner/stationery	50		20.37	29.63
	Go daddy domain renewal	20		17.12	2.88
	Go Daddy website renewal	80		83.88	-3.88
	Village Hall Hire	75		132.00	(57.00)
	Subscriptions DALC	70		49.00	21.00
	Subscriptions ICO	40		35.00	5.00
	SLCC membership	50		-	50.00
Asset maintenance	New Acer Laptop*	-	-	249.17	(249.17)
Insurance			170.00	156.12	13.88
Grants			300.00		300.00
			3,681.17	2,488.78	1,192.39
Election Costs contingency			100.00	100.00	
Reserve/contingency			400.00	400.00	
Asset Maintenance contingency			200.00	200.00	
	2 noticeboards	50			
	laptop and printer	150			
			4,381.17	3,188.78	

Notes:

*Acer Laptop – costs taken from asset maintenance contingency fund shown in reserves

Balance at 30 Dec	4149.88
estimated remaining expenditure	1192.39
estimated balance y/e	2957.49
of which is reserves	1823.29
working reserves	1134.20