BUCKLAND BREWER PARISH COUNCIL NEXT MEETING

Wednesday 15th May 2019, 7:30pm: Methodist Chapel

Preliminaries:

- a. Declaration of Acceptance Forms
- b. Register of Members Interests
- c. Register of Gifts and Hospitality

Business to be transacted at the meeting:

- 1. Election of Chairperson (item to be chaired by Jim Lowe, previous Chair)
- 2. Apologies for Absence
- 3. Election of Vice-Chairperson
- 4. Appointments to Sub-Committees:
 - a. Fields and Allotments Sub-Committee, b. Personnel Sub-Committee
- 5. Appointments to Steering Groups and Other Organisations:
 - a. Village Hall Trustee, b. Playing Field Association, c. Parish Plan Steering Group
- 6. Appointment of Snow Warden
- 7. To confirm the appointment of the Parish Clerk and Responsible Financial Officer
- 8. Dispensations: a. Village Hall
- b. Precept setting
- 9. To Reconfirm Membership of DALC and Consider County Committee Nominations
- 10. Review of Banking, Insurance and Audit Arrangements
- 11. Review of Dates for Future Meetings
- 12. Review of Standing Orders, Code of Conduct, Risk Assessment and Policy Documents
- 13. Minutes of the Meeting of the Parish Council on 10th April 2019
- 14. Declarations of Interest
- 15. Public Participation
- 16. Clerk's Report:
 - a. Correspondence
 - b. Tasks previously undertaken by Jim Lowe and Marie Douglas
 - c. Update about Dog Bins
- 17. School Field Rental Agreement and Proposed Amendment to Covenant Members' Reports

18. Planning:

- a. Decision: 1/0195/2019/FUL. Land South West of Buckland Brewer, Devon, Erection of 3 bungalows Granted Permission
- Decision: 1/0224/2019/AGMB, Cleave, Prior notification for the change of use of agricultural building to 1no. dwellings under Class Q and associated operational development – Granted Permission
- Application: 1/0384/2019/FUL, Woodwall, Frithelstock, Variation of plans schedule in relation to application 1/0039/2018/AGMB (Replacement of wall sheets with grey cedral boarding)

19. Accounts:

- a. Receipts and Payments
- b. Year End Accounts, 2018/19
- c. Internal Audit Report for 2018/19
- 20. Annual Returns for 2018/19:
 - a. Approval of the Council's Annual Statement of Internal Control
 - b. Approval of Annual Governance Statement
 - c. Approval of Annual Financial Statement

ALL WELCOME