



Hemyock Parish Council

31st May 2019

To: All Members of Hemyock Parish Council

Dear Councillor

You are duly summoned to attend a meeting of **Hemyock Parish Council** to be held in the Forbes Lounge, Parish Hall, Hemyock on **Wednesday 5th June 2019 at 7.30pm**. The meeting is open to the press and the public.

Yours sincerely

Parish Clerk

AGENDA

1. **Welcome by Chairman, apologies for absence and introductions**
2. **Declarations of Interest/Dispensations**
To receive any declarations of interest relating to business to be conducted at this meeting and
To consider any dispensation requests and confirm any relevant dispensations.
3. **Public Participation** (limited to 20 minutes, 2 minutes per question)
4. **To approve** the minutes of the meetings on 15th May 2019
5. **Kathryn Tebbey, Group Manager Legal Services and Monitoring Officer, Mid Devon District Council.**
6. **Planning**
To consider planning applications for:-
 - 6.1 19/00788/FULL. Erection of an agricultural livestock building following demolition of existing. Regency House, Hemyock.**To note non-material amendment for:-**
 - 6.2 19/00421/NMA. Alternations to size of windows on east elevation of annexe. Shoebrooks, Hemyock.**To note approval for:-**
 - 6.3 19/00572/HOUSE. Erection of single storey extension and insertion of 2 light tubes on existing roof. Hillcott, Hemyock.
 - 6.4 19/00459/LBC. Listed building consent for erection of single storey annexe and alterations to existing front porch. Shoebrooks, Hemyock.
7. **Matters Arising**
 - 7.1 Pump – ongoing
 - 7.2 Wire mesh cages for The Parish Store – update Mr Calcraft/Miss Lawrence
 - 7.3 Pavement repairs – update from Mr Povah
 - 7.4 The Parish Store – electricity – update from Miss Lawrence
 - 7.5 Trusts/school liaison – update from clerk
 - 7.6 Standing orders/financial regulations – carry forward by clerk
 - 7.7 Old School Court – nothing to report
 - 7.8 Newsletter – appoint editor
8. **District Council Report**
To receive update from District Councillor Simon Clist
9. **County Council Report**
To receive update from County Councillor Ray Radford
10. **Finance**
 - 10.1 **To agree** income and expenditure and bank reconciliation
11. **Annual Return**
 - 11.1 **To consider and approve** the Statement of Internal Control
 - 11.2 **To note the findings and approve** implementation of any recommendations from the Internal Audit Report
 - 11.3 **To consider and adopt** the Annual Governance Statement for year ending 31st March 2019.
 - 11.4 **To consider and adopt** the Accounting Statements for year ending 31st March 2019.

12. **Clerk Update**
To receive update from Clerk
13. **General Power of Competence**
PROPOSAL: The Parish Council resolves that until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, to adopt the General Power of Competence.
14. **Longmead**
To receive any relevant information
14.1 bridge – update from Mr Povah
15. **Highways**
To receive any relevant information
15.1 Station Road pavements – update from clerk
16. **Cemetery**
To receive any relevant information
17. **Footpaths**
To receive any relevant information.
18. **Commons Management Group CMG**
To receive any relevant information
19. **Village Maintenance**
To receive any relevant information
19.1 To discuss and agree additional tasks
20. **Garages Youth Project**
To receive any relevant information
21. **Blackdown Hills Parish Network**
To receive any relevant information
21.1 Consider nominations for representative for various committees/roles
22. **Blackdown Healthy Living & Activities Centre**
To receive any relevant information
23. **Asset Management**
To receive any relevant information
24. **Correspondence**
To consider
24.1 DALC consider nominations for county committee
24.2 email from Culmstock Parish Council suggesting a joint bid for funds from MDDC for information signs in the parishes.
24.3 request from parishioner to sell part of council owned land.
25. **Items raised by Chairman**
26. **Items raised by Councillors**
27. **Public Participation**
28. **PR**
29. **Date of Next Council Meeting Wednesday 3rd July 2019 at 7.30pm, Forbes Lounge, Parish Hall**

FINANCE SCHEDULE

INCOME

1.	12.36	Interest HSBC deposit
----	-------	-----------------------

EXPENDITURE

1.	312.00	RPC	Additional picnic bench
2.	156.00	SLCC	Subscription
3.	250.00	Blackdown Hills Parish Network	Subscription
4.	140.00	R Calcraft	Grass cutting
5.	165.98	South West Water	Public toilets
6.	15.00	South West Water	Cemetery
7.	150.00	K Amor	Cleaning public conveniences
8.	1590.61	D Evans	Wages and expenses
9.	508.40	I Pike	Grass cutting & village maintenance

BANK RECONCILIATION

HSBC Community a/c	19,476.41
HSBC Deposit	75,178.18
HSBC P3	0.04
HSBC Longmead	1.27
Unity Trust Bank current	100.00
Unity Trust Bank deposit	74,393.46
Unity Trust Bank GF	707.42
Unity Trust Bank P3	1,679.73
Skipton 1 year Bond	85000.00
United Trust Bank	75,900.00
Total	332,436.51