



## Hemyock Parish Council

10<sup>th</sup> May 2023

**To:** All Members of Hemyock Parish Council

Dear Councillor

You are duly summoned to attend the annual meeting of **Hemyock Parish Council** to be held at The Healthy Living & Activities Centre, Riverside, Hemyock on **Wednesday 17<sup>th</sup> May 2023 at 7.30pm**. The meeting is open to the press and the public.

Yours sincerely

**Parish Clerk**

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### AGENDA

1. **To elect Chairman** and receive declaration of acceptance of office
2. **To elect Vice-Chairman** and receive declaration of acceptance of office
3. **To receive all councillors** declaration of acceptance of office
4. **Welcome by Chairman, apologies for absence and introductions**
5. **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.
6. **Public Participation** (limited to 10 minutes, 2 minutes per question)
7. **To approve** the minutes of the meeting on 3<sup>rd</sup> May 2023.
8. **Finance**  
8.1 **To agree** income, expenditure and bank reconciliation.
9. **General Power of Competence**  
To agree to the following:- 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.
10. **King's Coronation events**  
Review and agree any action points
11. **To appoint** councillors to existing standing committees, determine number and time of ordinary meetings and elect chairman.
  - Finance Committee
  - Commons Management Group (CMG)
  - Policy Committee
  - Emergency Plan Group
  - Community Land
12. **To appoint councillors to working groups**
13. **To appoint councillors as representatives**
  - Footpaths
  - Road Warden/Highways/Snow Warden
  - Asset management allocation:- Longmead, toilets, car park, The Garages, The Parish Store, Floodbridge, BHLAC, cemetery, war memorial, Pump, Commons.
  - Social media moderator & agree social media policy
14. **To appoint** any new committees, working groups etc.
15. **To review** representation with external bodies and arrangements for reporting back
  - Blackdown Hills Parish Network (BHPN)
  - Longmead
  - Parish Hall
  - The Garages

- Peter Holway/Second Poor Charity
  - Mary Waldron Trust
  - Primary School
  - Blackdown Healthy Living & Activity Centre
16. **To review** any delegation arrangements to committees
  17. **To review** any terms of reference for committees
  18. **To agree** dates, times and place of ordinary meetings of full council for the year ahead.
  19. **To review and adopt** standing orders and financial regulations
  20. **To adopt** MDDCs Code of Conduct
  21. **To confirm** arrangements for insurance cover in respect of all insured risks.
  22. **To review** asset register
  23. **Date of Next Council Meeting** – Wednesday 7<sup>th</sup> June at 7.30pm, Healthy Living & Activities Centre, Riverside, Hemyock.

## FINANCE SCHEDULE INCOME

No	Amount	From
1.	1,236.97	HMRC, VAT reclaim
2.	20.00	Exe Valley Pizza donation
3.	5.00	Skatepark donation

## EXPENDITURE

No	Amount	Payee	Reason
1.	71.10	R Tomlinson	Reimbursement skatepark costs
2.	173.79	D Evans	Reimbursement, phone, postage and IT
3.	115.00	R Taylor	Village maintenance
4.	420.00	Ashfords	Station road pavements (29)
5.	300.00	Ashfords	BHLAC/AONB lease
6.	420.00	Ashfords	Station Road Pavements (27)

## BANK RECONCILIATION

Account	Amount
HSBC Community a/c	357.72
HSBC Deposit	94,766.14
Unity Trust Bank current	100.00
Unity Trust Bank deposit	138,592.95
Unity Trust Bank GF	718.76
Unity Trust Bank P3	1,244.70
Skipton 1-year Bond	87,210.35
United Trust Bank	80,452.46
Nationwide instant	5,003.92
Nationwide 35 day	80,132.60
Cambridge BS	80,000.00
<b>Total</b>	<b>568,579.60</b>