

THE ANNUAL PARISH MEETING OF HOLCOMBE ROGUS

**WILL TAKE PLACE ON
THURSDAY 27th APRIL 2023
AT 7.00pm
IN THE GEORGE V MEMORIAL HALL**

AGENDA

Welcome from the Chairman

Apologies

Approval of Minutes of previous meeting

Matters arising from the previous minutes

Reports from the Councillors

Reports from the Parish

Any other Business

Adam Pilgrim

Chairman

Holcombe Rogus Parish Council

HOLCOMBE ROGUS PARISH COUNCIL 04/23

AGENDA FOR

APRIL MEETING

To Members of Holcombe Rogus Parish Council

You are hereby summoned to attend the April Meeting of the Parish Council on
Thursday 27th April 2023 at the King George V Memorial Hall, Holcombe Rogus
following the Annual Parish Meeting at 7pm.

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|----------------|--|------------|
| 4.1 | Present and Apologies | All |
| | OPEN FORUM | |
| 4.2 | Declaration of Interests | All |
| 4.3 | Minutes of Previous Meetings and Matters arising | |
| 4.3.1 | Street light No 23 has been reported. | |
| 4.3.2 | Solar Fund – update on new signposts | |
| 4.4 | Environment | |
| 4.4.1 | <u>Canal Report</u> | AP |
| 4.4.2 | <u>PROW</u> | |
| 4.4.2.1 | Broken step on stile on Footpath 15 | |
| 4.4.2.2 | Footpath 15 has electric fencing but access still achievable | |
| 4.5 | Highways | RS |
| 4.5.1 | To report on work carried out by Highways Dept | |
| 4.5.2 | To receive reports of repairs | |
| 4.5.3 | <u>Road Closure</u> | |
| | 15 to 17 May the road by Pondground Cottage to cut down dangerous trees | |
| 4.6 | Planning | JHB |
| 4.6.1 | Applications to discuss: | |
| 4.6.1.1 | 23/00603/LBC Listed building Consent to repair and replace sections of stone within south east facing windows at Holcombe Court | |
| 4.6.1.2 | 23/00567/FULL erection of agricultural workers dwelling following removal of derelict caravan at Plot A Greenham Reach | |
| 4.6.2 | Applications discussed out of Committee: | |
| | 22/00907/FULL Retention of disused quarry for use as two firing ranges Devon & Cornwall Constabulary Pondground Quarry – additional information (Preliminary Ecological Assessment). <i>Response sent to MDDC ON 6th April 23</i> | |
| 4.7 | The Mary Fewings Playpark | LF |
| 4.7.1 | March inspection | |

LF

4.8 Clerk/Finance

4.8.1 Income:

Precept - £ 5807.50 (first instalment)

March interest -£29.17

VAT reclaimed £544.42

4.8.2 Expenditure:

4.8.2.1 Expenditure agreed outside of Committee:

4.8.2.1.1 DALC Membership £142.26 (taken out of Precept and agreed by Council when precept budget was set)

4.8.2.1.2 Microshade VSM – Internal audit invoice £90

4.8.2.1.3 Transfer to GA4 from Google Analytics for the website £40 plus vat

4.8.2.2 For discussion and approval:

4.8.2.2.1 Payment from P3 earmarked reserves to pay invoice from Stuart Britton to repair stile on Footpath 15

4.8.2.2.2 Training Courses for Frances Freeman

4.8.2.2.3 New email address for Frances Freeman

4.8.3 Approval of the March 23 Summary of Accounts including Solar Fund, P3 and Playarea Reserve Funds

4.8.4 Internal Audit Report

4.8.5 Approval of the Annual Governance Statement

4.8.6 Approval of Section 2 of the Accounts for Audit and signing of account books

4.8.7 Approval of the Asset Register

4.8.8 Signing of the Bank statements

4.8.9 Website MOT cost £100 – for discussion

Solar fund – request from the Village Hall Trust to replace the chairs at a cost of £6495

4.9 Training

The new Councillor courses have been booked for Frances Freeman

LF

4.10 Matters brought forward for information or future agenda

ALL

4.10.1 New Councillors

4.10.2 Handing over the administration for the Defibrillator to the Village Hall Trust

4.10.3 First Aid courses

Future Meeting

The Annual Meeting will be on Thursday 25th May 2022 at 7pm.

ALL

All reports for this meeting will be published on the website as additional documents with the agenda. Financial documents will be under the Finance section.

Leslie Findlay

LJ Findlay

Parish Clerk