

HOLCOMBE ROGUS PARISH COUNCIL 05-26
THE ANNUAL MEETING
AGENDA

To Members of Holcombe Rogus Parish Council

You are hereby summoned to attend the Annual Meeting of the Parish Council on **Thursday 21st May** at the King George V Memorial Hall, Holcombe Rogus at 7pm

Members of the public are most welcome to attend to raise any issues or to sit in the meeting. There is always an open forum for any questions or concerns from 7.05 - 7.15pm.

- 5.1 Election of Officers**
- a. Chairman
 - b. Chairman to sign a Declaration of Acceptance of Office form
 - c. Vice-Chair
- 5.2 Present and Apologies** **ALL**
- 5.3 Declaration of Interests**
- 5.4 Election of Appointments and Committees:** **ALL**
- Planning Committee including Chair of Planning Environment
 - Canal Representative
 - Public Rights of Way Representatives
 - Highways Representative
 - Quarry Liaison Representative
 - Snow Warden
 - Flood Warden
- OPEN FORUM**
- 5.5 Minutes of Previous Meeting and matters arising**
Signing minutes of April's meeting.
- 5.6 Environment**
- 5.6.1** PROW **FF**
 - 5.6.2** Grand Western Canal **AP**
- 5.7 Highways** **RS**
- 5.7.1** To report on work carried out by Highways Department
 - 5.7.2** To receive reports of repairs that are needed
- 5.8 The Mary Fewings Playpark** **JL**
- 5.8.1** April inspection
 - 5.8.2** Grass Cutting

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- 5.9 Planning** **JL**
- 5.9.1** Applications to be discussed.
- 5.9.2** 26/00617/LBC - Listed Building Consent for the installation of stairlifts and accessible shower
25 Fore Street Holcombe Rogus Devon.
- 5.9.3** 26/00270/FULL - Erection of accessible toilet and garden store following removal of existing shed and construction of access path. Church of All Saints Holcombe Rogus Devon
- 5.10** MDDC Decision:
- 5.10.1** Nothing to report
- 5.11 Finance** **JL**
- 5.11.1** Income received:
- 5.11.2** April Interest £26.68
- 5.11.3** Expenditure to be approved:
- 5.11.3.1** Community First Insurance – £628.84
- 5.11.3.2** Vision ICT – Data Backup - £144
- 5.11.4** Expenditure paid out of Committee
- 5.11.5** SLLC Membership - £116
- 5.11.6** Signing of monthly bank reconciliation
- 5.11.7** Approval of April's Summary of Accounts.
- 5.12 Matters brought forward for information or future agenda** **ALL**
- Councillor Vacancies
- Update on IT provider **SB**
- Update on SWW **JL**
- Future Meeting**
- Next meeting will be on Thursday **25th June** at 7pm in the King George V Memorial Hall. **ALL**

Jackie Lyons
Parish Clerk
Holcombe Rogus Parish Council