

Milton Damerel Parish Council

Parish Councillors are summoned to attend a Parish Council meeting at Milton Damerel Parish Hall to be held on Wednesday 21st June 2023 commencing at 7.30pm.

(Members of the public and press are welcome to attend to listen to proceedings)

AGENDA

- 1) Apologies and reasons for absence
2. Declarations of Interest
 - a) Register of Interest: Councillors are reminded of the need to update their register of interests.
 - b) To declare any personal interests in items on the agenda and their nature
 - c) To declare any disclosable pecuniary interests in items on the agenda and their nature
3. Chairman's Announcements.
4. Public Comments (limited to 15minutes)
5. To approve the minutes of the Parish Council Meeting and AGM held on 17th May 2023
6. **Reports by Local and District Councillors**
7. **Matters Arising**
 - 1) Permanent Memorial 2) Blocked Gully 3) Sign – shop cross 4) Rubble in layby
 - 5) Hedge- Holsworthy Beacon 6) Parking at Holsworthy Beacon
8. **Planning Applications**

None received
9. **Planning decisions**
 - 1) 1/0240/2023/FUL Proposal: Erection of single storey extension
Location: Threefields, Milton Damerel, HOLSWORTHY, Devon
 - 2) 1/0180/2023/FUL
Proposal: Conversion of redundant barn to a two-bedroom dwelling
Location: Barn at Lower Walland, Milton Damerel, HOLSWORTHY, Devon
- Planning Appeals**

None received
10. **Financial Matters**
 - a) To sign cheques for: i) Clerk's salary £287.43 ii) Hall Hire April-June £30
iii) Admin Expenses £44.20 iv) Hire charge for bouncy Castle as agreed at the meeting on the 17th May. v) Internal Audit fee to Dr Julia Foster v) Annual Insurance
b) financial report to date
 - c) **To Consider the end of year accounts/statements and approve and sign the following:**
 - i) The Annual Internal Audit ii) The Annual Governance Statement
 - iii) The Accounting Statements iv) The Certificate of Exemption
11. **Correspondence as below and as available at the time of the meeting**

All correspondence has been sent by email and forwarded to Councillors, none received by post.
12. Matters brought forward with the permission of the Chairman
 - 1) Civility & Respect Pledge

Signed _____
Clerk and R.F.O to the Parish Council

Date: 16th June 2023