

Milton Damerel Parish Council

Parish Councillors are summoned to attend a Parish Council meeting at the Milton Damerel Parish Hall to be held on Wednesday 19th June 2024 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 dis-closable pecuniary interests in items on the agenda and their nature
3. Chairman's Announcements.
 - 3a) Chairman's questions
4. Public Comments (limited to 15minutes)
5. To approve the minutes of the Parish Annual (AGM) and Council Meetings held on the 15th May 2024
6. **Reports by Local and District Councillors**
7. **Matters Arising**
 - 1) MD Sign 2) State of roads 3) Footpath by Northtown 4) War Memorial Figure
8. **Planning Applications**

None received
9. **Planning decisions**
 - 1) 1/0319. Proposal: Removal of existing kitchen and replacement with single storey kitchen, and new entrance porch. Location: Lower Buttermoor, Milton Damerel, Holsworthy, Devon
 - 2) 1/0317. Proposal: Installation of 9 Ground Mounted Solar Panels
Location: Footprints, Milton Damerel, Holsworthy, Devon**Planning Appeals**

None received
10. **Financial Matters**
 - a) To sign cheques for: i) Clerk's salary £311.36 ii) Annual Insurance £247.40
 - b) financial report to date c) New Bank account
 - d) To sign acknowledge receipt of £50 HSBC and EDF refund of £53.58 and payment to Octopus Energy £78.58 (VAT £13.09).
 - e) **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 received by email have been forwarded to Councillors.
12. Matters brought forward with the permission of the Chairman.

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

Date: 13th June 2024