

Milton Damerel Parish Council

The AGM and a meeting of the above Council will be held at Milton Damerel Parish Hall, on Wednesday 16th May 2018 commencing at 7.30pm. All Councillors are hereby summoned to attend.

AGENDA for the AGM

1. Apologies.
2. Election of Chairman and Vice Chairman.
3. Any other business relating to the AGM.

AGENDA General Meeting commencing after AGM

1. Chairman's Announcement

2.

3. 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

4. Apologies and reasons for absence.

5. Public Comment Session. (Restricted to 15 minutes)

6. To approve the minutes of the Parish Council Meeting and Annual Parish Meeting held on the 18th April 2018

7. Matters Arising

- 1)Town farm
- 2) Air Ambulance Night Site

8. Planning Applications

- 1) 1/0448/2018/FUH

Proposal: First Floor Balcony

Location: The Old Rectory, Milton Damerel, Holsworthy, Devon

- 2) 1/0419/2018/FUL

Proposal: Conversion of redundant agricultural barn for residential use.

Location: Barn at Ley Farm, Milton Damerel, Holsworthy, Devon

Planning Appeals

None received

Planning Decisions

None received

8. Finance

- 1) To acknowledge receipt of the first half of precept £1985.00
- 2) To sign cheque for Clerks salary £205.83
- 3) Annual Governance statement
- 4) To approve Annual return and annual accounts
- 5) To sign cheque for internal Audit Dr Julia Foster £50.00
- 6) To sign cheque for new website £960.00

9. Correspondence as below and as available at the time of the meeting

All sent by email none received by post

10. Matters for discussion or to be noted and matters brought to the attention of the Chairman

Signed.....

Date: 10th May 2018

Clerk to the Parish Council

Parish Clerk: Mrs Lorraine Buttery, 3 Sunset Heights, Shebbear, BEAWORTHY, Devon. EX21 5BN

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