

Diptford Parish Council Meeting

Monday 3 March 2008 at 7.30pm

To all members of the Council

You are hereby summoned to attend a meeting of Diptford Parish Council to be held at Diptford Village Hall on Monday 3 March 2007 at 7.30pm for the purpose of transacting the following business.

Sarah Woodman, Clerk to the Council

Date

The Public are welcome to attend

Questions from the Public - *after which the public may not speak*

Police Report

Reports from District and County Councillors

AGENDA

08.001 To accept apologies for absence

08.002 To note declarations of interest in items on the Agenda

08.003 To confirm the Minutes of the Meeting held on the 4th February 2008, as previously circulated

08.004 Planning Applications received

1. Provision of horse exercise area at Field west of Beech Grove at SX758540, Beech Grove, Halwell Ref 17/0204/08/F Mr K Hoard

2. Listed Building Consent for replacement of two windows, re-roofing of shed/garage and demolition of lean-to shed at Church House, Diptford Ref 17/0202/08/LB Mr R Chambers & Ms W Effer

Planning Decisions – *For information*

3. Retrospective application for construction of garden summer house at Larcombe Corner, Diptford Ref 17/2651/07/F **Condition Approval**

4. Conversion and extension of existing outbuilding to provide storage and holiday let/ancillary domestic accommodation at Higher Beenleigh Barn, Diptford Ref 17/2596/07/F **Refuse**

08.005 P3 and Footpaths – Verbal report by Cllr Franklin

08.006 Parish Plan – Verbal report on the Housing Needs Survey and Emergency Plan

08.007 Playing Field Group - Verbal report by Cllrs Foster and Walton

08.008 Minutes - Discussion on the display of unapproved minutes, including in the Newsletter

08.009 Finance

1. Cheques to be passed for payment:

Cheque	Description	VAT	Gross
0333	S Woodman expenses: Internet/phone £18.75, stamps £6, travel £16, stationery/Memory stick £18.23	2.71	58.98
0334	S Woodman – February pay		86.50
	Total		145.48

Receipts:

Receipt	Description	VAT	Gross
	None		0.00

2. To Receive the Financial Statement

Financial Statement

Lloyds Current Account to 19.1.08	3715.55
Less payments & unrepresented cheques	277.42
Plus uncleared receipts	0
Total	3438.13

Earmarked Reserves

P3 Footpaths	284.15
Playing Field	500.00
Parish Plan	193.43
Total	977.58

Total Uncommitted funds

£2460.55

Finance Correspondence

3. Audit Commission – Alun Williams has been appointed for a five year period commencing with the 2007/8 accounts. Annual fees to 2011/12 for the £5,001-£10,000 Income/expenditure band will be £120

4. Grant funding: Computer Club - £120 towards telephone rental

08.010 Correspondence received

1. CCD: Devon Association of Community Buildings Access Project – Website to be launched 3.4.08 & training sessions for Hall Committees
2. SHDC: Parish Remuneration Panel – *Enclosed*
3. SHDC: Responding to Major Emergencies Leaflet – *Available from the Clerk*
4. SHDC: Local Government Review – Devon - *Enclosed*

08.011 Reports on Meetings Attended

1. Devon Communities in Action: Workshop – *Verbal report by the Clerk*

08.012 Correspondence available at the Meeting – for information

1. SHDC – Agenda & Minutes
2. DCC – My Devon: Local services at your fingertips

08.013 Date of next meetings – Proposed dates:

Monday 21st April

Tuesday 13th or Monday 19th May – Annual Parish Meeting followed by Annual Parish Council Meeting