

Diptford Parish Council Meeting

Tuesday 18 August 2009 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 Parish Hall (Computer Suite) on Tuesday 18th August 2009 at 7.30pm for the purpose of transacting the following business.

Sarah Woodman, Clerk to the Council

Date 11th August 2009

The Public are welcome to attend

AGENDA

09.092 To accept apologies for absence

09.093 To note declarations of interest in items on the Agenda

09.094 To confirm the Minutes of the Meetings held on the 21st July 2009, as previously circulated

09.095 Councillor vacancy

09.096 Finance

1. Cheques to be passed for payment:

Cheque	Description	VAT	Gross
0395	S Woodman – July pay		136.49
0396	S Woodman expenses: Internet/phone/computer £25, travel £17.20, stationery £1.32	0.17	43.52
0397	Audit Commission	7.50	57.50
0398	Dartsoft Ltd – Website registration renewal	1.50	11.50
	Total	9.17	299.01

Receipts

BGC	Alliance & Leics – Interest		0.30
BGC	Transfer from Alliance & Leics to Lloyds TSB Account		500.00

2. To Receive the Financial Statement

Lloyds Current Account to 31.7.09	169.44
Less payments & unrepresented cheques	299.01
Plus uncleared receipts	500.00
Total Lloyds Current Account	370.43
Alliance & Leics Acc to 4.6.09	3500.90
Less uncleared payments	500.00
Plus uncleared receipts	0.89
Total Alliance & Leics Account	3001.49
Total funds	3371.92

Earmarked Reserves

P3 Footpaths	408.40
Playing Field	500.00
Parish Plan	193.43
Total	1101.83

Total uncommitted funds £2270.09

Finance correspondence

3. Audit Commission – Audit of annual return for the year ended 31.3.09 has been certified, subject to the following advice: Section 1, Box 4 of the Annual Return should only include salaries, PAYE & NI, and expenses that are benefits (such as travel & mileage). Expenses that are reimbursements should be shown in Box 6.

09.097 Planning Applications received

1. Construction of roof over existing open silage silo at Simpson Farm, Diptford Ref 17/1237/09/F AR Gifford & Sons

To ratify observations on planning applications considered at the Diptford Parish Council Meeting held on 21.07.09

2. Resubmission of 17/1225/09/F. Householder application for alteration and extensions to dwelling at Larcombe Cottage, Diptford Ref 17/0225/09/F Dr & Mrs P Velupillai & Rogers **No objection**

3. Amendment to 17/0670/08/F & 17/0671/LB to include additional windows to side elevation of building a Broadmead, Diptford Ref 17/1191/09/F & 17/1192/09/F **No objection**

Planning Decisions

2. Retrospective application for engineering works to culvert stream and make safe access between OS 6433 & 6119 Ref 17/1163/08/F **Conditional permission**