

EAST WORLINGTON PARISH COUNCIL.

PARISH CLERK: MRS SUE SQUIRE, HAXLEA, 2 THREEWAYS, BRATTON FLEMING,
BARNSTAPLE, DEVON. EX31 4TG.

TEL: 01598 710526. E-MAIL: sue@suesquire.com

TO ALL COUNCILLORS:

You are hereby summoned to the Annual Parish Council Meeting on **Tuesday, 28 May 2019 at 7.30pm in the Primary School** The Agenda is detailed below. Sue Squire, Parish Clerk. 21 May 2019

No.	Item
1.	Councillors to have completed and signed their 2019/20 Members Register of Interest Forms and Declaration of Acceptance of Office forms and bring to the meeting.
2.	Election of Chairman
3.	Chairman to read and sign Declaration of Acceptance of Office
4.	Election of Vice Chairman
5.	Co-option of Parish Councillors to fill three vacant seats on the Parish Council.
6.	Election of Parish Representatives for 2019/20. 2018/19 appointments were: East Worlington Parish Hall – Councillor P Risdon Worlington Relief in Need – Councillor Mrs J Smyth Emergency Plan - Councillor S Baber Snow Warden - Mr D Phillips
7.	Agreement of Councillors to receive communications by email.
8.	Representations from the Public. <i>Members of the public are reminded that in line with North Devon Council Meetings, a maximum of 3 minutes will be allowed to speak.</i>
9.	Apologies.
10.	Declarations of Interest.
11.	Approval of the Minutes of the meeting held on 26 March 2019. The Part II Confidential Minutes will be circulated at the meeting.
12.	Reports. 12.1 Mr T Pullen, Chulmleigh Community College Academy Trust. 12.2 County Councillor J Yabsley. 12.3 District Councillor J Yabsley, recently elected due to the Ward boundary changes. 12.4 Police. 12.5 Parish Hall Committee. 12.6 Batsworthy Wind Farm.
13.	Matters Arising. 13.1 Highways Issues. To receive an update on the following: ▪ Councillor Miss Sturla to give an update following a meeting with highway officers ▪ Road surface at Rull Hill ▪ Drainage at West Worlington ▪ Patching works from Thornham Chapel to East Worlington ▪ Other areas 13.2 Caravan at Tweenmoors. A copy of the consultation survey report was still awaited. 13.3 New Residents Pack. 13.4 New Grit Bin on the East Worlington to Drayford Road.. To further consider this.

14.	Planning & Planning Correspondence. At the time of preparing the Agenda, there were no Planning Applications to consider. Planning Correspondence. To note the following North Devon Council Decision Notices: APPROVAL for Application 66457 – Listed Building consent for the replacement of existing flat roof of glass fibre construction with a lead roof construction together with creation of roof light at Woodpark Cottage, West Worlington. REFUSAL for Application 66011 – Removal of Condition 3 (occupancy restriction) attached to planning permission 49600 (conversion of former chapel to form one unit of holiday accommodation) to allow the property to be full residential at North Lake Methodist Chapel, East Worlington.						
15.	Finance. 15.1 Balances. To be circulated to Councillors ahead of the meeting together with budgetary figures to the end of March 2019 which will take the form of the end of year accounts. 15.2 To approve and authorise the following payments: Mrs S Squire Redacted under the DPA Details will be shown to Councillors <table><tr><td>HMRC</td><td>PAYE</td><td>£</td></tr><tr><td>Devon Association of Local Councils</td><td>2018/19 Subscription</td><td>£ 59.05</td></tr></table> 15.3 To approve the accounts for the year ended 31 March 2019. 15.4 2019 Annual Return. 15.4.1 To approve and sign the Certificate of Exemption. 15.4.2 To approve and sign Section 1 – Annual Governance Statement 2018/19. 15.4.3 To approve and sign Section 2 – Accounting Statements 2018/19. 15.5 To approve and sign the 2019 Statement of Internal Control. 15.6 To note that the sum of £1,957.11 has been credited to the Treasurers Account in respect of the first tranche of the Precept (£1,750.00), Parish Grant (£196.00) and Grant Assistance (£11.71) from North Devon Council	HMRC	PAYE	£	Devon Association of Local Councils	2018/19 Subscription	£ 59.05
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15.	Correspondence & Notices / Publications Received (these will be placed on the table & available to read). 15.1 Devon Association of Local Councils. Election of County Committee for 2019 – 2023. Nominations invited.						
16.	Matters raised by Councillors/Clerk. No items have been raised.						
17.	Matters raised at the discretion of the Chairman.						
18.	Items for the next Agenda.						
19.	Date of next meeting. Tuesday 30 July 2019 in the Primary School at 7.30pm subject to the Parish Hall not being available.						