

BUCKERELL PARISH COUNCIL

Councillors are hereby requested to attend the Annual Meeting of the Parish Council to be held at Dougs Shed on Wednesday 18th May 2022 at 7.00 p.m.

(Please note that this meeting will take place after the Annual Parish Meeting – see separate attached agenda)

Agenda

- 1) Apologies
- 2) To agree as correct a record the minutes of the meeting held on Wednesday 16th March 2022 and review the action items.
- 3) Election of officers
 - a) Chair
 - b) Vice chair
- 4) Matters arising (not already on the agenda)
 - 1) Following a further incident with an articulated lorry blocking the road at Avenhayes Cottage a resident has requested that the need for an HGV sign at the junction with the A373 is raised again with DCC.
- 5) Declarations of interest (Pecuniary or personal)
- 6) Public questions
- 7) To approve the completion of the **Certificate of Exemption** from external audit (AGAR 2021/22) – attached for reference.
- 8) Finance and governance – To receive and approve the **annual accounts** – attached for reference together with the **internal audit report 2021/22**.
- 9) To receive and approve the **Annual Governance Statement 2021/22** – attached for reference.
- 10) Receive and approve the **Accounting Statements 2021/22** – attached for reference.
- 11) Finance: Balance at bank £8254.03 at 21st April 2022
 - a) Payments to be approved

Ian Tucker – Clerk's payment Jan – March 2022	£113.47
Devon Association of Local Councils Membership Renewal	£63.31
Ian Tucker – annual renewal of WordPress website	£36
Steve Triner – Village Maintenance -quarterly charge (includes £5 fuel costs)	£95.25
Financial support for Buckerell Platinum Jubilee celebrations (Item 17 on agenda)	
Doug Cowan – venue hire	£20

- 12) Councillor Phillip Twiss - Report
- 13) Councillor Alasdair Bruce - Report
- 14) Councillor Portfolios for 2022 – allocation of roles.
- 15) Ukraine crisis – To note donation to Disasters Emergency Committee and discuss any further support
- 16) Climate Concerns – an update on information for residents
- 17) Queen's Platinum Jubilee Celebrations – to discuss financial support for this community event
- 18) Planning

22/0700/LBC Butlers Cottage (Repairs) – to discuss and agree comments

21/2721/LBC and 21/2720/FUL Combehayes (Extension) – to note that Planning at EDDC has been advised that BPC had no comments to make on this revised application.

22/0934/CPE Badger Cottage, Treaslake Farm (Certificate of existing lawfulness). To agree to support or contradict the application.

To hear and discuss any updates on Sunningdale or Deer Park Workshop Units.

- 19) Roads report – Update on work to extend the 30 mph speed limit to the north of the village beyond Summerhayes. (A resident has also asked for an update on this topic).
- 20) Trees, Footpaths, Hedgerows and Drains - An update on letter to landowners
- 21) Village Pump – an update on restoration plans
- 22) Matters for next Meeting.
- 23) Date of next meeting – 20th July 2022

Close Meeting