



**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 27th APRIL 2015**

Present:

Joy Howell-Jones	-	Councillor Chairman
Anthony Howell-Jones	-	Councillor
James Feeseey	-	Councillor
Colin Kirkman	-	Co-opted Member
Richard Gibbins	-	Co-opted Member
Jennie Edwards	-	Parish Clerk

18/15 – APOLOGIES FOR ABSENCE Cllrs C Appleby and D Appleby (Personal)

19/15 – OPEN FORUM No members of the public present.

20/15 – EXTERNAL REPORTS Police Report sent in by PC J Stannard

1 Log about a Highway disruption

Crime Number	Date	Details
1. CR/024469/15	Saturday 04/04/2015	Theft from Motor Vehicle – Theft of fuel from two unattended construction vehicles. Unknown offenders

Cllr Kirkman enquired could where the crime had been committed be included in the details. Clerk to investigate. **Action**

21/15 – DECLARATION OF INTEREST – None

22/15 – MINUTES OF LAST MEETING

The minutes for the 23 Feb 2015 were accepted as a true and accurate record by all the Councillors. The chairman signed and dated the minutes.

Action from minutes Cllr Kirkman had walked around the public pathways and provided the council with his findings. The Clerk to contact Public walk ways to establish whose responsibility to maintain them. **Action.**

23/15 – CORRESPONDENCE /REPORT

- 1 General Notice of Registerable Interest.** The Clerk gave the Councillors the documents to complete and advised the councillors that they must be returned to the clerk to be sent to East Devon District Council.

- 2 Audit of Account** The Clerk stated that the internal audit had been carried out by Mr J Sandford and that in all significant respects the control and objectives were being achieved throughout the financial year to a standard adequate to meet the needs of the council. The Councillors were asked to approve the governance statement for 2014/15. All agreed and the Chairman signed and dated the document.
- 3 Local Development Plan** The clerk advised the council that she had forwarded an email with regard to this consultation document if the Councillors wish to comment they have until the 12th June 2015.

24/15 – FINANCE.

Bank Balance as at (30 Dec 14)	£7,334.32p
Business Interest Account (2 Mar 15)	£1,014.63p
Payment of Clerks salary	£230.29p

New Signatory will be Cllr C Kirkman. Clerk to obtain necessary paperwork.

Cheques signatures required for agreed payment:

DALC membership	£64 94p
Annual Parish meeting refreshments	£38.00p
Printer Ink	£11.24p
Community First Insurance	£176.13p

Resolved to pay the approved payments. All Councillors agreed.

27/15 - DATE OF NEXT MEETING

Annual General Meeting
Monday 18th May 2015 at 7.00pm
 Followed by a Parish Council meeting.

The meeting closed at 8.15 pm

Submitted by
 J Edwards
 Parish Clerk

Approved By
 Chairman ----- Date -----

