

HALWELL & MORELEIGH

PARISH COUNCIL

Clerk: Sall Winstanley
Barton Cottage
Woodleigh
Kingsbridge TQ7 4DG

Tel: 01548 550515
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The following Councillors are summoned to attend:

D. Treeby, J. Collins, S. Dunham, M. Hicks, M. McInerney, J. Mussen, N. Palmer, H. Reeve, R. Widger, P. Westlake

Cllr. M. Hicks, Cllr. Rufus Gilbert and members of the public are invited to attend.

Halwell & Moreleigh Annual Parish Council Meeting

in Moreleigh Village Hall, Moreleigh
on the Monday 21st 2018 at 7.00 pm

1. ELECTION OF CHAIR

2. ELECTION OF VICE CHAIR

OPEN FORUM – for members of the public to speak

DISTRICT COUNCILLOR'S and COUNTY COUNCILLOR'S REPORTS

POLICE REPORT

3. APOLOGIES – to note apologies received (R. Widger, S. Winstanley)
4. MINUTES OF THE PREVIOUS MEETINGS HELD ON 23rd April 2018
If agreed to be signed by the Chair as a true and correct record
5. DECLARATIONS OF INTEREST –
Members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in any items to be considered at this meeting.
6. CLERK'S REPORT
To receive an update from the clerk on matters ongoing and for councillors to highlight matters which require attention or future agenda items
7. CHAIR'S COMMENTS
8. PLANNING & PLANNING MATTERS – To be considered
1170/18/FUL – Land at Stanborough Farm, Moreleigh TQ9 7JQ
Provision of permanent residence to replace 2 mobile homes
1362/18/CLE – South Barn, Higher Breston TQ9 7LD
Certificate of lawfulness
9. Update on Air Ambulance night landing site
10. Update on the direction sign at Moreleigh Fork

11. FINANCIAL MATTERS

- a) To approve payment of the following cheques:
 - 670 - £237.13 – S. Winstanley (May)
 - 671 - £50.00 – L. Lindley (audit)
 - 672 – £35.00 - L. Lindley Acting clerk)
- b) To approve the Annual Governance Statement
- c) To approve the Accounting Statement
- d) To approve the accounts to the year ending 31.3.18
- e) To confirm increase in Clerk's pay scale to SCP25 from SCP24
- f) To consider renewing the insurance (as per last year – no increase) £294.54
- f) Cash at bank – £22,178.00

12. CORRESPONDENCE -

13. COUNCILLORS' REPORTS –To receive updates from councillors on matters of special responsibility:-

14. **DATES OF MEETINGS for coming year – at Halwell & Moreleigh Village Hall at 7pm**

25th June 2018

23rd July 2018

20th August 2018 (if necessary)

24th September 2018

29th October 2018

26th November 2018

17th December 2018 (if necessary)

28th January 2019

25th February 2019

25th March 2019

29th April 2019 (Annual Parish Meeting)

20th May 2019 (Annual Parish Council Meeting)

S. Winstanley

Signed

15th May 2018