

Holne Parish Council

Clerk - Mrs Suzanna Hughes LL.B (Hons)
16 Westwood Cleave, Ogwell, Newton Abbot.TQ12 6YE
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To: Councillors Owen (Chairman), Bellamy, Crook, Higman, Ross, Simpson

You are hereby summoned to attend a **MEETING OF THE PARISH COUNCIL** to be held on **TUESDAY 2 APRIL 2019 at 7.30pm** in Holne Village Hall

Also invited: District Councillor, County Councillor, DNPA representatives and Community Police Officers

Members of the press and public are welcome.



Suzanna Hughes
Clerk to the Parish Council

AGENDA

1. APOLOGIES FOR ABSENCE

2. OPEN FORUM

Members of the public are invited to address the Council

3. DISTRICT AND COUNTY COUNCILLORS' REPORTS

4. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

Councillors are reminded of their responsibility to continually update their Notice of Registerable Interests and to declare any disclosable interests, including the nature and extent of such interests they have in any items to be considered at this meeting. Unforeseen requests for a Dispensation to be considered at this point only if there was no way a Councillor would have been aware of such before the meeting.

5. RATIFICATION OF MINUTES

To approve and sign the minutes of the Parish Council meeting held on 5 March 2019

6. FINANCE AND GOVERNANCE

6.1 Invoices for payment

- Cheque no 821 – HMRC (PAYE) - £155.20

6.2 Audit 2018/19

- 6.2.1 To receive and note the year end bank reconciliation
- 6.2.2 To agree that this Council is exempt from a limited assurance review under s9 of the Local Audit (Smaller Authorities) Regulations 2015 and to sign the Certificate of Exemption
- 6.2.3 To complete and approve Section 1 of the Annual Return (Annual Governance Statement 2018/19)
- 6.2.4 To receive, approve and sign Section 2 of the Annual Return (Accounting Statements 2018/19)

7. PLANNING

7.1 New applications:

None received.

7.2 Decisions:

To report on any decisions, if received

8. CHURCH HOUSE INN

Update

9. PLAYPARK

9.1 To receive the inspection reports and agree if any action is necessary

9.2 To receive a general report from Holne Playpark

10. LEATS

To receive a report and address any issues raised

11. POTHOLES, HIGHWAY MAINTENANCE REPORTS AND OTHER HIGHWAYS ISSUES

To report any other highways issues

12. CLERK'S OR COUNCILLOR'S REPORTS ON MATTERS AUTHORISED BY THE COUNCIL AT PREVIOUS MEETINGS NOT OTHERWISE ON THIS AGENDA

13. CHAIRMAN'S URGENT BUSINESS FOR ACTION BY THE CLERK IF COVERED BY DELEGATED POWERS OR FOR INCLUSION ON THE AGENDA OF THE NEXT MEETING

14. CORRESPONDENCE

Clerk to notify councillors of relevant correspondence received during the month not otherwise dealt with above.

15. DATE OF NEXT MEETING

To confirm that the Annual Meeting of the Parish Council will be held on Tuesday 7 May at 7.30pm