

Kenn Parish Council

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23rd April 2019

To Members of Kenn Parish Council.

You are hereby summoned to attend a Meeting of Kenn Parish Council, to be held **on Tuesday 30th April 2019 at 7.00 pm in the Kenn Centre, Kennford for the purpose of transacting the following business.**

Members of the public and press are invited to attend the meeting.

Penny Clapham

Penny Clapham
Clerk to the Council

AGENDA

1) PUBLIC DISCUSSION

An opportunity for members of the public to make representations, answer questions and give evidence in respect of any item of business on the agenda, or any matter of interest to the parish. The period of time designated for public participation shall not exceed 15 minutes. (Standing Orders 3e and 3f).

Reminder that members of the public are not allowed to raise issues when Council is in committee.

Richard Marsh (Commercial Director Kenbury Wood) attending the meeting.

2) Apologies For Absence:

3) Weight Limit approval – ‘in principle’ agreement to be approved after proposals have been presented by Devon County Council.

3) Declarations Of Interest: In accordance with the Code of Conduct, members are required to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Monitoring Officer at Teignbridge District Council within 28 days of the change.

4) Minutes – to approve and sign the Minutes of the meeting held on the 9th April 2019.

5) Church – to agree budgeted monies to the Church towards the maintenance of the church grounds.

6) Land for sale in Kennford – for discussion with the possibility of putting in a bid to the estate agents.

7) Annual Governance Statement – to resolve to agree and sign the Annual Governance Statement for external audit.

8) Annual Accounting Statement – to resolve to agree and sign the Annual Accounting Statement. resolve to agree and sign the Annual Accounting Statement.

8a) Reserves – to agree the explanation of the high reserves as requested by the External Auditor.

9) PLANNING

Planning Applications - Teignbridge District Council has asked for comments from the Parish Council on the following planning applications:

- i. DCC/4111/2019 Section 73 for variation of conditions 11 (hours of use) and 13 (lights) attached to planning permissions 16/01969 and 18/01566, Kenbury Wood Landfill Site.
- ii. 19/00727/NPA Application for prior approval under Part 3 Class Q (A) and (B) paragraph W of GDPO for change of use of agricultural buildings to 3 dwellings, Serendipity Farm, Dunchideock.
- iii. 19/00608/LBC Replacement rear ground floor window, Mill Cottage, Kenn
- iv. 19/00654/FUL Creation of two new vehicular accesses, The Lawns, Clapham.

Planning Decisions

- a) 19/00397/FUL Rear extension with terrace over, new folding sliding doors, new retaining structures to create external terrace, additional roof lights and sun pipe, Tuckers Cottage, Kenn.
GRANTED

10) FINANCE

Expenditure

Employment April**	£440.60	SO
Exe Estuary Pest Control	£32.91	SO
Wybone Ltd. Food bank	£469.01	BACs
Came & Co. Insurance	£792.36	BACs
Lee Accounting internal audit	£180.00	BACs
A. Chislett – mileage to TALC	£15.75	Cq155
DALC subscription	£244.18	Off precept
PWLB loan repayment	£6,165.29	DD 15 th May.

Income

Standing Orders have been set up for employment and for pest control as these are regular monthly accounts. **Includes the nationally agreed increase for Clerks from 1st April 2019.
Council to resolve to accept the accounts.

11) Financial Summary – to agree and sign the financial summary ending 31st March 2019.

12) Clearway Order, Haldon Forest – Comments if required, to be submitted to Devon County Council by 13th May. Order circulated by email to all councillors prior to this meeting.

13) Rural Aid Grant Scheme – applied for by Clerk, clarification by Chairman – to be noted.

14) Housing Group – the statement drafted by Cllrs. Birt and Lovell has been published on the website, sent to Haldon Views relating to St. Andrews Close and the proposed Play Area.

15) Insurance for 2019/20 – to consider and authorise the insurance renewal schedule for this financial year. £792.36.

16) Clerk's report

- i. The VAT claim for 2018/19 totalling a refund of £2,182.55 has been submitted electronically to HMRC.

17) Councillor's reports and External Meetings attended (for information only)