

Germansweek Parish Council

You are summoned to attend The Annual Meeting of Germansweek Parish Council followed by an Ordinary Meeting (217)

From 7:00pm on Wednesday 18th May 2022

The press and members of the public are invited to attend. The meeting commences with an open forum – come and ask questions, raise your ideas and concerns

Rachel Ward

Clerk, Germansweek PC

13th May 2022

AGENDA - Annual Meeting

Open Forum

1. Outgoing Chairman's Welcome:
2. Election of Chairperson:
3. Election of Vice-Chairperson:

Close of annual meeting

AGENDA - Ordinary Meeting

Public Open Session: To receive comments and questions from members of the public (restricted to 15 mins)

1. Apologies: To receive and consider apologies
2. Report from West Devon: (Councillors Mott/Southcott)
3. Declaration of interests: Councillors to advise of any interests in agenda item/s and to remind councillors to keep their register of interests up to date with WDBC and the Clerk.
4. Minutes: To agree and sign minutes 20th April 2022 (216)
5. Planning:
 - 5.1. 0972/22/FUL Proposal: To develop an environmentally friendly dwelling on land adjacent Site Address: Witherdon Lodge, Germansweek, EX21 5BR
 - 5.2. Other planning issues - non decision making: None
6. Finance:
 - 6.1. Bank reconciliation, Budget monitoring (RFO Report):
 - 6.2. Audit: to note and approve this year's audit -
 - 6.2.1. Internal audit
 - 6.2.2. Governance Statement
 - 6.2.3. Accounting Statement
 - 6.2.4. Exemption Certificate
 - 6.3. Agree to renew payroll contract. (£150)
 - 6.4. To note precept payment of £2363.50
 - 6.5. To approve the following payments:

CMH bookkeeping	£150.00
DALC	£57.14
Jamie Collins – Grass cutting	£10.00
Keith Greenaway - Internal Audit	£15.00
HMRC	£82.40
Clerk's Wages	£294.96
RFO's Wages	£35.40

7. Roads and Ditches: (Clerk Cllr Watkinson) update
8. Hi speed broadband: (Cllr Watkinson)
9. Footpaths P3: (Cllr Pullinger – update)
10. Flag Pole: Cllr Theobald
11. Phone box: repair/cleaning
12. Jubilee Wood: (Cllr Pullinger – update)
13. Website – (clerk's report). <https://germansweekpc.co.uk>
14. Correspondence:
15. Date of next meeting: 15th June 2022 at 7:30 in the Village Hall