# Germansweek Parish Council

# Minutes of meeting 240 held on 19th June in the village hall at 7:30pm

Present: Cllrs. AM Morris, L Moyse, S Watkinson WDBC Cllr T Southcott Clerk: R Ward

1 member of the public

Public Open Session: The defibrillator was discussed and the clerk will look into governance and insurance if the PC were to take responsibility for it.

1. Apologies: To receive and consider apologies-Cllr Jones has covid and Cllr Milgate has visitors.
2. Report from West Devon: (Councillors Mott/Southcott) not much is happening due to the closeness of the parliamentary election.
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. ***None***
4. Minutes: To agree and sign minutes 15th may 2024 (239) ***Agreed***
5. To consider if the PC should take over hosting the Village Flower show: (Vicky James) Mrs James, who currently runs the village flower show came to ask the PC to take it over. She had tried to find someone in the village, but no one had come forward and the show was in danger of closing after 80 years. After a discussion it was agreed that the show would be formally adopted and as a matter of urgency flyers and posters would be sorted out, as time was running out. The 7th Sept was agreed as the date for this year’s show to give a little more time to arrange and ensure potential organisers were around. ***Agreed***
6. Planning:
   1. Planning applications None
   2. Other planning issues - non decision making: None
7. Finance:
   1. Bank reconciliation, Budget monitoring (RFO Report): ***Agreed***
   2. To agree the Clerks new contract becoming Clerk/RFO – Chair to sign. ***Agreed***
   3. To note the following payments:

Insurance £164.88

Village Hall Xmas party £25.00 ***Noted***

1. To review and approve the Internal control policy ***Approved***
2. Roads and Ditches: update - none
3. Hi speed broadband: (Cllr Watkinson) no update
4. Footpaths P3: (– update ) £270 has been awarded for works required
5. Correspondence: None
6. Items for future agenda: Flower show and Defibrillator
7. Date of next meeting: 17th July 2024 at 7:30 in the Village Hall