# ANNUAL GENERAL MEETING OF THE EAST BUDLEIGH with BICTON PARISH COUNCIL

Mrs Judith Lumsden 15 High Street Clerk to the Council & East Budleigh Responsible Financial Officer Devon Phone: 01395 445080 EX97DY clerk@eastbudleigh.org.uk 12 May 2015 To: - The Chairman and Councillors of the East Budleigh with Bicton Parish Council You are hereby summoned to attend the Meeting of the East Budleigh with Bicton Parish Council Annual General Meeting to be held in the Village Hall, East Budleigh on Tuesday 19 May 2015 at 7.30pm. Plans can be viewed from 7.00pm until 7.30pm. The business to be transacted at the Meeting is set out below. Signed ......Judith Lumsden Clerk to East Budleigh with Bicton Parish Council Members of the Press and Public are cordially invited to attend and to speak during the **Open Session AGENDA** 1. **ELECTION OF CHAIRMAN** 2. **ELECTION OF VICE CHAIRMAN** 3. CO-OPTION OF COUNCILLORS 4. TO APPOINT MEMBERS AND ELECT CHAIRMEN TO SERVE ON THE COUNCIL'S COMMITTEES AND WORKING PARTIES (WP) The Chairman and Vice Chairman are automatically members of all committees and working parties. **Planning** Recreation

Parish Paths Partnership (P3)

**Mr David Buss** 

## 5. TO APPOINT MEMBER TO REPRESENT THE COUNCIL ON THE UNDERMENTIONED

Drake's School East Budleigh Village Hall War Memorial Neighbourhood Plan

Chantalle Majors has been invited to give the monthly police report to the parish council.

**6. APOLOGIES:** To receive apologies of absence.

## 7. PUBLIC CONTRIBUTION:

Members of the public will have the opportunity to speak for 3 minutes with regard to any Agenda item. Consent notice will need to be requested by any speaker 1 week prior to the meeting at which they wish to speak. This will begin at  $30^{th}$  June meeting.

- **8. MINUTES** to receive and confirm as a correct record the Minutes of the April 2015 Parish Council Meeting.
- **9. ACCOUNTS** for 2014/2015. The accounts have been distributed to councillors For perusal and a supporting report will be given by the Parish Clerk. The Annual Audit return to be signed by the Chair and sent to the External Auditor's office for Approval.
- **10. DECLARATIONS OF INTEREST & RISK ASSESSMENT**: To receive declarations of interest and to note any additional risks.

### 11. MATTERS ARISING

Clarification on Web Site data availability Cllr Clarke to report

Hayes Lane car park – Cllr Clarke to report.

Installation of yellow lines – Clerk to report

Installation of rain gauge under the guidance of the Environment Agency

#### 12. MATTERS TO BE DISCUSSED

There was none.

#### 13. PLANNING

## **Applications to be considered – there was none**

Location	Proposed Development
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## **Decisions made by EDDC Planning Department.**

#### 14. REPORTS

Chairman -

Clerk – Mrs Judith Lumsden

Recreation -

Parish Paths Partnership - Mr D Buss

Drake's School -

Village Hall -

East Budleigh Dog Owners Forum -

Public conveniences -

Any other reports

## 15. ACCOUNTS AND FINANCES

**Monthly transactions** – to consider, for authorisation, a schedule of expenditure which will be available at the meeting.

#### 16. CORRESPONDENCE

To receive a synopsis of correspondence received and not covered elsewhere on this Agenda.

**17. Date of next meeting**: Tuesday 30 June 2015 at 7.30pm in East Budleigh Village Hall. 7.00pm to review plans.

## **OPEN SESSION**

Topics raised by councillors and members of the public and by county and district councillors

(maximum ½ hr)

Please note no decisions may be made, but matters may be discussed which involve no more than an exchange of information