EAST ANSTEY PARISH COUNCIL

Chairman: Cllr Mrs H Warne Clerk: Mrs Jill Larcombe

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I hereby give notice that the Annual Meeting of the Parish Council will take place on Wednesday 22nd May 2024 at East Anstey Primary School at 7.30pm – Councillors are summonsed. Ill Larcombe, Clerk – 17.05.24

Councillors are required to attend.

Members of the public are welcome

Agenda

- 1. Election of:
 - a) Chair. The elected Chair to sign an Acceptance of Office Form.
 - b) Vice-chair.
- 2. To receive apologies.
- 3. Disclosure of interests in items on the agenda. Councillors are reminded of the need to disclose any pecuniary interests or to declare a personal interest in any of the items to be discussed.
- 4. To agree the minutes of the Parish Council Meeting held on 13th March 2024 as an accurate record of the meeting.
- 5. Matters arising from the minutes, not included on the agenda.
- 6. Public Questions
- 7. Planning
 - a) To make a recommendation on any planning applications received by the council before the meeting.
 - 78321 Retrospective extension to an agricultural storage shed (amended description) at Land at Oaklands Poultry Farm, West Anstey.
 - b) To note any decisions made on planning applications by NDC.
 - c) Any other planning matters.
- 8. Highways: Any highways issues

- 9. Reports
 - a) District Cllr
 - b) County Cllr
- 10. Finance:
 - a) To approve invoices for payment.
 - b) To note any receipts since the last meeting and the bank balances
 - c) To receive the Internal Audit Report
 - d) To agree the Annual Governance Statement for 2023-24
 - e) To agree the Accounting Statement for 2023-24
 - f) To agree that the Parish Council wishes to certify itself as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015.
- 11. Play Area
 - a) Any issues arising from playground inspections
 - b) To agree who will carry out inspections until the next meeting
 - c) Progress with applying for funding for new play equipment
- 12. Parish Council vacancies.
- To discuss concerns raised previously regarding Devon Community Foundation's management of the Batsworthy Cross Wind Farm Community Fund and current management.
- 14. NDC Parish Forum 18 June 2024
- 15. Correspondence
- 16. Date of the next meeting. Date in July to be agreed.