

DOWN ST MARY PARISH COUNCIL

Minutes of a meeting held on Tuesday 14th June 2016 in the Village Hall

Present: Mr J. Tucker, Mrs J. Giles-Bullock, Mr M. Austin, Mr D. Skelton, Mr A. Clark, Mr D. Cooper, Mr J. Daw, Mrs M. Squires and Mr A. Martin [Clerk]

[9] The **Minutes** of the meeting held on 10th May 2016 which had been circulated electronically were agreed by all present & signed by the Chairman.

Matters Arising

[10] Village Green. Any further evidence about the dog fouling the Green will be sent on to the Dog Warden. Grass had now been cut twice by M. Leach.

[11] The grass on the Triangle and the Picnic Area needed cutting. Devon County Council were only cutting the visibility splay. MDDC to be contacted.

[12] Fun Day. Suggestions were still being sought for possible fund-raising events.

[13] Highways. Minor roads in the village remained in poor condition. There were various potholes. The Junction of Barn Hill with the A377 was particularly bad. The ditch on Barn Hill had been drained but the road needed further repair.

FINANCE

[14] FINANCIAL REPORT

Current Account balance_as at 1/2/2016.....£3133.45

Cheques Cashed

318 A. Martin. Salary July-Dec 2015.....£274.40

319 Village Hall.....£100

Balance as at 29/4/2016.....£2,759.05

Cheques not yet cashed

320 A. Giles.....£50

321 K. Skowronski.....£85

322 Community First.....£196.75

Business Reserve Account Balance as at 7/6/2016.....£6519.81

[Interest: March £0.28, April £0.26, May £0.29]

[15] Requests for payment

Grass Cutting [Mr M Leach].....£170

This payment was agreed by all present on a motion proposed by Mr Tucker & seconded by Mrs J Giles-Bullock

[16] Report of Auditor

The Auditor had checked the accounts. She pointed out that the Council was not allowed to make donations to individuals. The suggestion of an annual award was therefore withdrawn.

[17] Approval of Annual Accounts and Annual Review of Documents

The Annual Governance Statement was approved & signed by the Chairman.

Statement of Accounts – year ended 31st March 2016. The statement was circulated & approved by all present.

The following documents were also approved: Standing Orders, Asset Register, Risk Assessment and Statement of Internal Control.

[18] Any Other Business Bus Shelter: Working party to be organised to clear the ground.

[19] Devolution: Process moving slowly. Decisions to be made after referendum vote.

[20] Coplestone School were holding a donkey race to raise funding to help the children to go on trips.

[21] Mid-Devon Finance to be contacted about Section 106 money.

Date of next meeting: Tuesday 13th September at 8:00 pm.