

DOWN ST MARY PARISH COUNCIL

Minutes of a meeting held on Tuesday 9th June 2015 in the Village Hall

Present: Mr J. Tucker, Mr M. Austin, Mr D. Skelton, Mr A. Clark, Mr D. Cooper and Mr A. Martin
[Clerk]

Apologies were received from Mrs J. Giles-Bullock, Mr J. Daw, Mrs M. Squires

[15] The **Minutes** of the meeting held on 12th May 2015 which had been circulated electronically were agreed by all present & signed by the Chairman.

Matters Arising

[16] Village Hall. There were plans to paint the outside of the Hall.

[17] Village Green. Mid Devon had cut the grass in May but Mr Seage had had to cut it again before the Summer Fayre. There were continued complaints about the Hedge at Bushell Cottage.

[18] Bus Shelter. Repair work had been done by Landa Roofing. The area round the shelter still needed weeding and the elms removing.

[19] Planned solar farm. Proposed Community Benefit needed to be negotiated.

[20] Website had received over 750 hits this month.

[21] Proposed Autumn Social Event. A soap-box derby had been proposed. Yeo Road would need to be closed. Also needed: Live entertainment, Parking, Insurance. Next planning meeting in July.

FINANCE

FINANCIAL REPORT

[22] Current Account balance as at 1/4/2015.....	£3,598.34
Precept for 2015/6 received.....	£2,418.94
Current Account balance as at 1/5/2015.....	£6,017.28

Business Reserve Account as at 1/4/2015.....	£6,515.97
Interest for April.....	£0.27
Business Reserve Account as at 1/5/2015.....	£6,516.24

[23] Bills for payment

Landa Roofing [Works on Bus Shelter].....	£150
South & West Internal Audit.....	£35
Parish Websites.....	£100

These payments were agreed by all members present

Mid-Devon Council [Public Conveniences]...£830

This payment was delayed while the sum was clarified with MDDC, particularly concerning the business rates.

[24] Auditor's Report. Recommendation of annual review of budget, assets register, risk assessment, statement of internal control, standing orders and financial regulations.
To be checked with comparable parish councils.

Any Other Business

[25] Western Power's plans for a transformer had fallen through.

[26] New wall at 9, Union Hill had to be checked that it did not impinge on the highway.

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