

POUGHILL ANNUAL PARISH COUNCIL MEETING

**A meeting of the Poughill Parish Council will be held
in the Village Hall at 7:30pm on Thursday 20th May 2021 following the Annual Parish Meeting
Members of the public are welcome**

Clerk: Wendy Baldwin. Email: Poughillparishclerk@gmail.com Tel: 01363 866742

Agenda Items

- 1. Election of Chair and signing of Declaration of Office**
- 2. Election of Vice Chair and signing of Declaration of Office**
- 3. Democratic Period - Public Questions**
- 4. Apologies**
- 5. Declaration of Interests**
- 6. Minutes of Previous Meeting held on 18th March 2021 (Chair)**
 - 6.1 Approval of Minutes from previous meeting
 - 6.2 Update on actions from previous meeting –
 - Update on Instant Access Savings account for reserve funds
 - Footpaths at The Cleave - post Covid action to speak with residents.
- 7. Finance**
 - 7.1 Notification of the current financial position (RFO)
 - Transfer of £1000 to Instant Access Savings Account
 - 7.2 Notification of payments in the period:
 - Hedgerow Print Ltd £73.00
 - W Baldwin March & April £80.40, £114.47
 - HMRC March & April £20.00, £28.60
 - A Cheriton April & May £45.00, £45.00
 - DALC £55.78
 - 7.3 Approval of payments
 - Internal Auditor payment £50
 - Reimbursement of tree plaque funds to K Wellerd £13
 - 7.4 Recommendations from Finance & Risk Working Group
 - 7.4.1 To discuss a proposal to give funds raised in donations for logs from the Churchyard Ash Tree to the Poughill Recreation Ground Trust
 - 7.4.2 To discuss and agree whether the Parish Council should make an annual contribution to the running costs for the Poughill Recreation Ground, and if so, how much.
 - 7.5 AGAR -
- 8. Governance**
 - 8.1 To confirm membership of the Governance Working Group
 - 8.2 To confirm membership of the Finance & Risk Working Group
 - 8.3 To confirm membership of the Assets & Amenities Working Group
 - 8.4 To confirm membership of the Planning Committee
 - 8.5 To nominate Alison Mapp as a Trustee of the Poughill Recreation Ground Trust for a period of 4 years
 - 8.6 To nominate Paul Mapp as a member of the Poughill Village Hall Trust Committee for a period of 1 year
 - 8.7 To nominate Wendy Hopson and Hilary Partridge as Trustees of the Pyncombe Poughill Educational Foundation for a period of 4 years

9. Assets and Amenities

9.1 Recommendations from AAWG

- 9.1.1 Update on removal of Churchyard Ash tree

10. Planning (Clerk)

10.1 Update on the Planning tracker

10.1.1 New applications - none

10.1.2 Determined applications

- Village Hall replacement porch – approved 15th April 2021

11. District Councillor/County Councillor Report

12. Correspondence

- General correspondence emailed to Cllrs.

13. Chair's Report (Chair) as per APM

Next meeting – **15th July 2021**

Future dates for the diary

Parish Council meetings: 16th September 2021, 18th November 2021