

# CHERITON FITZPAINE PARISH COUNCIL

**Date 11.05.2023**

To all members of the Council, you are hereby summoned to attend the Annual Parish Council meeting of the above-named Parish Council to be held **Cheriton Fitzpaine Parish Hall, on 16<sup>th</sup> May 2023, commencing at 7.30pm** for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

*Denise Kingdon*

Denise Kingdon - Clerk to the Parish Council - cfitzparishclerk@outlook.com - 01363 866602

## AGENDA

### **1. Election of Chair and signing of Declaration of Office**

### **2. Election of Vice Chair and signing of Declaration of Office**

### **3. Co-Option of Councillor**

### **4. Present.**

### **5. Apologies.**

### **6. Minutes.**

To sign (if approved) the minutes of the April Meeting.

### **7. Declarations of Interest.**

### **8. Coronation Celebration.**

8.1 Working Group Report

### **9. Roads and Footpaths.**

9.1 Working Group Report

9.1.1 Church Steps

### **10. Playing Fields.**

10.1 Working Group Report

10.2 Quote for fencing

### **11. Burial Ground.**

11.1 Working Group Report

### **12. Allotments.**

12.1 Working Group Report

12.2 Quote for fencing

### **13. District Councillor/County Councillor Report**

13.1 District Report

13.2 County Report

### **14. Finance.**

#### **14.1 Annual Governance and Accounting Return 22/23**

14.1.2 Approval of Certificate of Exemption – AGAR

14.1.3 Approval of Annual Internal Audit Report

14.1.4 Approval of Annual Governance Statement

14.1.5 Approval of Accounting Statements

14.1.6 Approval of Bank Reconciliation

14.1.7 Approval of Explanation of Variances

14.1.8 Approval of Exercise of Public Rights Notice

#### **14.2 Internal Audit Report**

14.2.1 To note the recommendations from the Internal Audit Report

14.1 Presentation of current bank statement.

#### **14.3 Accounts to settle**

14.3.1 Mike Smith – Grass Cutting - £915.00

14.3.2 SLCC – Membership - £101.00

14.3.3 D Kingdon – (Clerks Wages – £472.00, Office Charge - £10.00, Total AV – £149.00,) - £631.00

14.3.4 CFPH - April Hall Hire - £22.00

## **15. Planning.**

### **15.1 New applications:**

#### **Ref No 23/00663/HOUSE**

Proposal: Erection of first floor extension and porch, installation of solar panels on roof

Location: 4 Pynes Close Cheriton Fitzpaine Crediton

Site Vicinity Grid Ref: 286882 / 106159

Parish: Cheriton Fitzpaine 12 – 20<sup>th</sup> May

### **15.2 Determined applications:**

#### **Ref No 23/00329/TPO**

Proposal: Application to pollard 1 Willow tree by approximately 3m protected by Tree Preservation Order 75/00002/TPO

Location: Land at NGR 286952 106264 (Wreylands) Cheriton Fitzpaine Devon

Site Vicinity Grid Ref: 286952/106264

MID DEVON DISTRICT COUNCIL HEREBY GRANTS CONSENT FOR THE ABOVE WORKS

Ref No 22/01799/LBC

Proposal: Listed Building Consent for the replacement of 3 timber windows to rear elevation

Location: Hayes Cottage Cheriton Fitzpaine Crediton Devon

Site Vicinity Grid Ref: 286793/106264

MID DEVON DISTRICT COUNCIL HEREBY GRANTS LISTED BUILDING CONSENT FOR THE ABOVE DEVELOPMENT

## **16. Correspondence**

## **17. Chairman's Report.**

Matters of immediate concern or for inclusion in the April agenda.

### **Date of the next Meetings**

**20.06.23, 18.07.23, 15.08.23, 19.09.23, 17.10.23, 21.11.23, 12.12.23.**