

WASHFIELD PARISH COUNCIL

Chair: Mrs Annabel Taylor-Ross
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Clerk: Mrs Jill Larcombe
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Councillors: I hereby give notice that the Annual Meeting of the Parish Council will take place on Thursday May 18th 2023 in Washfield Memorial Hall commencing at 7.30pm. Your attendance is requested.
Jill Larcombe 12th May 2023

AGENDA

Prior to the start of the meeting councillors will need to sign their Acceptance of Office Forms

1. Election of Officers
 - a) Chair – elected chair to sign Acceptance of Office Form
 - b) Vice-chair
2. To receive apologies
3. Disclosure of interest in item on the Agenda. *Councillors are reminded of the need to disclose or declare an interest in the item to be discussed.*
4. Co-option of councillors – co-opted councillors to sign Acceptance of Office Forms
5. To agree the minutes of the meeting held on 15th March 2023 as an accurate record of the Meeting.
6. Matters arising from the minutes (not already covered by the agenda).
7. Public questions.
8. Footpaths:
 - a) P3 update
 - b) Any other footpath matters
9. Planning
 - a) To make a recommendation on any planning applications received before the meeting.
23/00466/CLU Certificate of lawfulness for the existing use of general industrial building as workshop and premises for the business of Partridge Kitchens for a period in excess of 10 years Location: Partridge Kitchens Workshop, Ennerleigh Farm, Washfield.
23/02325/HOUSE Installation of overshot water wheel to provide power to property. Location: Worth House, Washfield, Tiverton. Site Vicinity Grid Ref: 294690 / 114605
 - b) To note any decisions on planning applications made by MDDC
 - c) To note the Adoption of the Air Quality SPD (2023) and revocation of the Air Quality

SPD (2008)

d) Any other planning matters.

10. Highways

a) To report on any highways work carried out in the parish and to note any highways work needed.

b) DCC Highways Self Help Scheme

c) Any other highways matters

11. Reports

a) County Cllr

b) District Cllr

12. Finance:

a) To approve any payments

b) To approve the annual insurance cover for 2022-23

c) To receive the report from the Internal Auditor

d) To approve the Annual Governance Statement for 2022-23

e) To approve the Accounting Statement for 2022-23

f) To agree the signing of the Certificate of Exemption for 2022-23

13. Update on replacement of fencing around the village green

14. Community Resilience Plan for Washfield

15. Chairman's Announcements and Correspondence:

16. Date of next meeting: 19th July 2023