

CHERITON FITZPAINE PARISH COUNCIL

Date 15.05.2024

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 21st May 2024, 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. Present.

4. Apologies.

5. Minutes.

5.1 Approval of minutes for meeting held on 16th April.

6. Declarations of Interest.

7. Roads and Footpaths.

7.1 Working Group Report.

8. Playing Fields

8.1 Working Group Report.

8.2 RoSPA Report

9. Burial Ground.

9.1 Working Group Report

10. Allotments.

10.1 Working Group Report.

11. District Councillor/County Councillor Report

11.1 District Report.

11.2 County Report.

12. Governance

12.1 To note the Standing Orders has been reviewed and remains unchanged

12.2 To note the Data Protection Policy has been reviewed and remains unchanged

12.3 To note the Code of Conduct has been reviewed and remains unchanged

12.4 To note the Complaints Procedure has been reviewed and remains unchanged

12.5 To note the Statement of Internal Control has been reviewed and remains unchanged

12.6 To note the Risk Management and Asset Risk Assessment Policy has been reviewed and remains unchanged

13. Finance.

13.1 Presentation of current bank statement.

13.2 Accounts to settle: -

13.2.1 CFPH – £44.00 (March and April Hall hire)

13.2.2 D Kingdon – (Clerks Wages – £561.00, Office Charge - £10.00) - £571.00.

13.2.3 Playsafety Ltd – 93.60 – (RoSPA Report)

14.1 Annual Governance and Accounting Return 2023/24

14.1.2 Approval of Annual Internal Audit Report.

14.1.3 Approval of Annual Governance Statement.

14.1.4 Approval of Accounting Statements.

14.1.5 Approval of Bank Reconciliation.

14.1.6 Approval of Explanation of Variances.6

15. Planning.

15.1 New applications: None

15.2 Determined applications:

Ref No: 23/01381/FULL

Proposal: Erection of 6 dwellings following demolition of 4 existing dwellings Location: 7-10 Wordland Cross Cheriton Fitzpaine Crediton Devon

Site Vicinity Grid Ref: 287245/105776

Parish: Cheriton Fitzpaine 12

MID DEVON DISTRICT COUNCIL HEREBY GRANTS FULL PLANNING PERMISSION FOR THE ABOVE DEVELOPMENT

16. Correspondence

16.1 Personal Liability.

16.2 Website, social media and notice boards.

16.3 Parking next to the millennium green.

17. Chairman's Report.

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

Date of the next Meeting.

18.06.2024