

Minutes of the Annual General Meeting of Spreyton Parish Council held in the Village Hall on Wednesday 23rd May 2018 at 7.30 pm.

Present: K Gallop, J Lee, E Osborn-Hodge, C Collins, J Talbot, K Whitaker and C Wootton (Clerk). Also P Ridgers (WDBC).

1 Election of Officers:

1.1 K Gallop was proposed as Chairman) by Cllr Collins, seconded by Cllr Talbot and elected unanimously.

1.2 In his absence having previously stated his willingness, Cllr Hawking was proposed as Vice Chairman by Cllr Gallop, proposed by Cllr Collins and elected unanimously.

2 Apologies: None. Absent D Hawking (apology subsequently submitted by email).

3 Minutes of the meeting held on 20th March 2018

2.1 Having been previously circulated the Minutes were agreed and signed.

4 Matters arising: None.

5 Interests in Agenda items: None.

6 Planning matters

6.1 There have been 70 objections to Mr V Bennett's application for a farm shop adjacent to the A30 at Whiddon Down (Drewsteignton Parish).

7 Internal Auditor's Report, Annual Governance Statement, Accounting Statements 2017/2018, Certificate of Exemption from External Audit

7.1 Having been previously circulated the Internal Auditor's Report was accepted.

7.2 The Annual Governance Statement was completed and signed by the Chairman and Clerk.

7.3 The Accounting Statements for 2017/18 were approved and signed by the Chairman and Clerk

7.4 As the debit and credit turnover for the year were both below £25k the Certificate of Exemption from External Audit was signed by the Chairman and Clerk.

8 Review and renewal of insurance

8.1 The level of insurance cover was considered adequate.

8.2 It was resolved to renew the insurance with First Direct.

9 Vehicle activated traffic sign

9.1 The type of sign proposed at the last meeting showing speeds is not acceptable to highways.

9.2 A portable sign would be preferred

9.3 It usually takes approximately 12 months to get a sign in place.

10 Accounts to pay

First Direct £197.83 (insurance premium)

Phillip Carter £25.00 (Internal Audit Fee)

Cheques drawn:	466	17.04.18	West Devon Borough Council	£31.20 (bin emptying)
	467	17.04.18	DALC	£97.65 (subscription)
	468	23.05.18	Phillip Carter	£25.00
	470	23.05.18	First Direct	£197.83

The meeting closed at 8.05 pm.