

# Diptford Parish Council Meeting

## Diptford Parish Hall, Monday 19 May 2008 at 8.10pm

### UNAPPROVED MINUTES

**Present:** Cllrs Foster (Chairman), Franklin, Hill, Savery, Preston-Day & Stow, District Cllr Steer

**08.032 Apologies for absence** were accepted from Cllr Walton and County Cllr Date

**08.033 Declarations of interest in items on the Agenda** - None

**08.034 The Minutes of the Meeting held on the 21<sup>st</sup> April 2008 (as amended) were approved and signed by the Chairman**

#### **08.035 Planning Applications received**

1. Certificate of lawfulness for existing use of mobile home without complying with agricultural tie and erection of lean-to extension, Wonton Farm, Diptford Ref 45/0758/08/CLE – **No evidence available to support/refute the claim that the building had been used for the purpose described in excess of the last ten years.** It was noted that the site lay outside the Parish

2. Amendments to approved plans 17/2651/07 Removal of window and replacement with smaller window and shutter at Larcombe Corner, Diptford Ref 17/08/788/08/F Mr Joseph **No objection**

**08.036 Councillor Vacancy** – The Clerk would advertise the vacancy on the noticeboard and in the magazine

#### **08.037 Finance**

##### **1. The following cheques were passed for payment:**

<b>Cheque</b>	<b>Description</b>	<b>VAT</b>	<b>Gross</b>
0341	Community First - Insurance		239.36
0342	SHDC – 2007 Election costs		163.76
0343	S Woodman expenses: Internet/phone/computer £25, travel £40.80, postage £6.75, stationery £3.49	0.52	76.04
0344	S Woodman – April pay		124.96
	<b>Total</b>	<b>0.52</b>	<b>604.12</b>

##### **Receipts:**

<b>Receipt</b>	<b>Description</b>	<b>VAT</b>	<b>Gross</b>
BGC	SHDC – Precept (net of £88 DAPC subscription)		2162.00

##### **2. The Financial Statement was received**

###### **Financial Statement**

Lloyds Current Account to 14.4.08	3610.52
<i>Less</i> payments & unrepresented cheques	1170.72
<i>Plus</i> uncleared receipts	2162.00
<b>Total</b>	<b>4601.80</b>

###### **Earmarked Reserves**

P3 Footpaths	519.15
Playing Field	500.00
Parish Plan	193.43
<b>Total</b>	<b>1212.58</b>

**Total Uncommitted funds                    £3389.22**

**3. Resolved to approve the 2007/8 Statement of Accounts (Appendix 08.037) and Annual Governance Statement**

**4. Review of the 2008/9 Budget** – Deferred to the June Meeting

**5. Adoption of Financial Regulations** – Deferred to the June Meeting

**6. Funding request: Vitalise** – No funding would be granted. Grants would only be issued where a direct benefit to the parish could be demonstrated

#### **08.024 Correspondence received**

1. SHDC Parish Cluster Meeting, Follaton House 7pm 22.5.08. Cllr Foster would attend.

2. SHDC Development Control and Conservation User Group: Items for next meeting on 1.10.08 – Certificate of Lawfulness, retrospective planning applications and the effectiveness of enforcement. The Clerk would invite SHDC Enforcement Officer Helen Smart to attend the June Parish Council Meeting.

3. DAPC Training: New Councillors Short Course, South Brent 26 June – Cllrs Savery and Stow would attend at a total cost of £50

**08.025 Reports on Meetings Attended** - None

**08.026 Correspondence available at the Meeting** - Noted

1. SHDC – Agenda & Minutes, Magazine

2. Devon & Cornwall Police Posters – Appointment of Independent Members to The Police Authority
3. DAPC Newsletter, May/June 2008
4. The Playing Field, Spring 2008
5. Tor Homes 'Open Door' Sprint 2008
6. Trade publications

*Meeting ended 9.05pm*

*Date of next Meeting Tuesday 17<sup>th</sup> June*

<p>Please note that these are draft minutes and may be subject to amendment at the next Parish Council Meeting.</p>
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