

# **DUNCHIDEOCK PARISH COUNCIL**

**Minutes from the meeting on Tuesday 20<sup>th</sup> June 2017 at 7.30 pm in the Village Hall, Dunchideock**

**Present** – Cllr P Goodchild(Chairman), Cllr. Baker, Cllr Dow, Cllr. Eveleigh, Cllr. Swaine.

Also in attendance Cllr K Lake and Cllr J Goodey (TDC), Mrs C Retallick (clerk) and 1 member of the public

The chairman welcomed everyone to the meeting

## **MINUTES**

The Chairman welcomed everyone to the meeting.

### **1) PUBLIC DISCUSSION**

An opportunity for members of the public to make representations, answer questions and give evidence in respect of any item of business on the agenda. The period of time designated for public participation shall not exceed 15 minutes. (Standing Orders 1d and 1e).

Reminder that members of the public are not allowed to raise issues when Council is in committee.

None

### **2) Apologies For Absence:**

Received from Andrew McCarthy

**3) Declarations Of Interest:** In accordance with the Code of Conduct, members are required to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Monitoring Officer at Teignbridge District Council within 28 days of the change.

None declared.

### **4) Approve the Annual Governance Statement**

These were read out in full and agreed then signed by the chairman.

### **5) Approve the Accounting statements**

These were viewed and then signed as a true record of the accounts by the chairman and the RFO/clerk. Then followed a discussion re the internal auditors report,

- The reserves were highlighted as high but this was incorrect and the reason why was explained by the clerk that the IA had not taken into account the expenditure for that year.
- The policies that were noted for consideration could be reviewed at a future meeting.
- PAYE- The correspondence was still being received by the previous clerk, but that has now been corrected.
- Standing Orders- the clerk will circulate the Model code which she will edit to match this councils requirement for consideration before being added to the agenda for adoption.
- Financial regulations – these were adopted at the May meeting
- Internal control – the clerk will circulate a model for councillors to consider.

### **6) PLANNING**

**Planning Applications** - Teignbridge District Council has asked for comments from the Parish Council on the following planning applications:

a) 17/01438/LBC – Replacement of two uPVC and three timber casement windows, replacement of recently installed steel beam with traditional hardwood beam to lower sitting room and works to ceiling in lower sitting room and dining hall to reinstate traditional lathe and plaster at Lyalls Cottage, Dunchideock. **Neutral view or no comment. All in favour.**

**The next meeting of Dunchideock parish council will be on Tuesday 18<sup>th</sup> July 2017 at 7.30pm in Dunchideock Village Hall.**