

Gulworthy Parish Council

To members of Gulworthy Parish Council

You are duly summoned to attend an ordinary meeting to be held on
Monday 1st July 2024 at 7.30pm at Gulworthy Parish Hall

Agenda No 169

E Young

24 June 2024

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Mrs E Young – Parish Clerk

Dated

1. **Chairman’s welcome**
2. **Members of the public** – *To consider requests from members of the public to make representations, answer questions or give evidence in respect of Council business under Standing Orders 3d to 3n.*
3. **To accept apologies for absence** - *Under Section 85 of the Local Government Act 1972, members present should decide whether to approve the reason(s) given for absence.*
4. **Dispensations & declarations of Interest** - *Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council’s Code of Conduct, members are required to declare any interests which are not currently entered in the member’s register of interests or if he/she has not notified the Monitoring Officer of it. Requests for Dispensations should be made in writing to the Parish Clerk in advance of the meeting.*
5. **Minutes of previous meeting 167 to be approved and then signed by the chair as a true and accurate record of that meeting** - *To accept as a true record the minutes of the meeting of the Parish Council held on 3rd June 2024 LGA 1972 Sch 12 para 41(1).*
6. **Minutes of the previous extra-ordinary meeting 168 to be approved and then signed by the chair as a true and accurate record of that meeting** - *To accept as a true record the minutes of the extra-ordinary meeting of the Parish Council held on 12th June 2024 LGA 1972 Sch 12 para 41(1).*
7. **Matters arising** - *To ensure the tasks assigned at the previous meeting have been completed* – New noticeboard / Mole catcher insurance and risk assessment /
8. **Planning applications received to-date:**
 - 8.1 Reference: 1795/24/LBC – Listed building consent for protective steel nosings to upstream cutwaters of Gunnislake bridge, Newbridge, Gulworthy
 - 8.2 Planning applications received after publication of this agenda
9. **DCC Cllr Sellis** – report
10. **WDBC Cllrs Saxby & Blackman** – reports
11. **Gulworthy Cllr reports** – *for information only*
12. **Burial ground**
13. **Finance** - *To approve the list of payments (to be tabled at the meeting) LGA 1972 s150 (5)*
 - 13.1 – **Invoices for approval to be paid** –

Clerk expenses WAH allowance £6.00p.w + mileage + expenses	£TBC
Clerk June payroll	£430.90
HMRC Tax and NI for June 2024	£17.60
Elliott groundcare – <i>Invoice to follow</i>	£TBC
Gulworthy parish hall – July meeting – <i>invoice to follow</i>	£21.37
Gulworthy parish hall – June meeting – Inv 643	Extra £2.37
Julie Snooks internal auditor – <i>invoice to follow</i>	£TBC

Parish Councillors

Kate Royston (Chair), Daniel Edwards (Vice Chair);

Jim Hamilton, Wendy Miller, Katherine Steer & George Lister

Parish Clerk Emily Young: Telephone 07942286125 Email: Clerk@gulworthyparishcouncil.gov.uk

Website: <https://www.gulworthyparishcouncil.gov.uk/>

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- 13.2 – Request for spending**
- 13.3 – Bank reconciliations - see separate RFO report to be provided (RFO No 169)**
- 13.4 – 2023/24 year end**
 - 13.4.1 – Internal auditor report**
 - 13.4.2 - AGAR 2023/24– Annual Governance Statement (Section 1)**
 - 13.4.3 - Annual Accounting Statements (Section 2) for the year ended 31.03.2024**
 - 13.4.4 - Certificate of Exemption**
- 14. Review of financial regulations - *previously circulated.***
- 15. Update on Gulworthy Primary School**
- 16. Bus shelter**
- 17. Village fete**
- 18. Election for representative(s) to:**
 - 18.1 Gulworthy Parish hall management committee**
- 19. West Devon Matters**
- 20. Parish plan survey**
- 21. Office closure**

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