Bratton Clovelly Parish Council

*Clerk to the Council: Rachel Ward •* Crane Cottage, Germansweek, Beaworthy, Devon EX21 5B

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# Minutes of Meeting 204, held on Wednesday 8th June 2022

Time commenced: 7.30pm

Those present: Cllrs. McNelis, Waters, Gilbert, Hughes, WDB Cllr Southcott and

Mrs R Ward (Clerk)

Members of the public: 8

1. Public Participation: There was a lengthy discussion about a licencing application that is not on the agenda because it did not come through in time. Parishioners requested and the PC agreed, to hold an extraordinary meeting on 22nd June to discuss this matter fully
2. Apologies: C Mott
3. Declaration of Interest: None
4. Planning:
	1. For Decisions –None
	2. Matters to note: None
	3. Enforcement issues.
5. Agree and sign minutes: - from the Parish Council Meeting on 12th January 2022 ***Agreed***
6. 21/22 Audit Return Including Internal Audit report

6.1Audit Annual Governance Statement: To be approved and signed ***Agreed***

6.2 Accounting Statements: To be approved and signed ***Agreed***

* 1. Internal Audit: this has been signed off by the internal auditor. ***Agreed***
	2. Certificate of Exemption: to be agreed and signed ***Agreed***
1. **Finance:**
	1. Receive up-to-date report on finances from RFO (Clerk) ***Approved***
	2. Add Cllr Gilbert to Banking and remove Cllr Wallwork ***Agreed***
	3. Sign CPRE direct debit mandate.
	4. To ratify the below listed payments:

Gallagher Insurance £508.83

Loveday Lamb Internal audit £15.00

To note and agree payment for Clerks salary including HMRC Payments – totalling £234.87 for 4th May to 3rd June 2022 £187.87(clerk) £47.00 HRMC Element ***Agreed***

1. **Playground:** Cllr Rocket – not here
2. **Speeding on A3079:** What can be done? Cllr Southcott stated that there was nothing the PC could do but he will speak to Cllr Samuels at County, Highways Department and the local police to see what can be done. Speed watch isn’t suitable for this stretch of the road as there are no speed restriction in place. Cllr Southcott will keep us up-to-date.
3. **Correspondence:** Premises licence application
4. **Date of next meeting:** Extraordinary meeting 22nd June Ordinary meeting 3rd August,