

DEAN PRIOR PARISH COUNCIL

DRAFT

Minutes of the Meeting Held on Thursday 9th May 2019 at 7020pm **Dean Prior Village Hall**

Present – Cllrs Chew , Rutley and Wetherall (Chairman) ,
Cllr Guy Pannell and Cathie Pannell (DNPA) ,and the Clerk , Karen Gilbert

Public participation - Nothing

Cllr Guy Pannell introduced himself as the newly elected South Hams Councillor for the South Brent ward - serving alongside Cllr Peter Smerdon . He paid tribute to Robert Steer - who had contributed greatly to the Ward and to South Hams . Hr advised that he will share visits to Dean Prior with Cllr Smerdon and , like Cllr Smerdon ,was available to be contacted with issues and concerns

Cathie Pannell (DNPA)

Cathie advised that the Dartmoor Local Plan had been delayed for approx one year and that a national review of the working of National Parks was currently ongoing - a report on which was expected by the end of 2019 . She produced a recent newsletter (Copy available from Clerk) - detailing the continuation of the successful 2018 Moor otters project amongst other matters . She advised that her position was up for election in the near future and that should she not be elected , she had very much enjoyed working with Dean Prior

Councillors Wetherall , Chew and Rutley signed their acceptance of Office forms
The Clerk handed each a register of interests to complete together with a printed Code of Conduct - as adopted on 9/5/17

19/05/01 Election of Chairman and acceptance of Office

It was **RESOLVED** that Cllr Wetherall act as Chairman of Dean Prior Parish Council
All in agreement - The Chairman signed the acceptance of Office

19/05/02 - Election of Vice Chairman

It was **RESOLVED** that Cllr Chew act as Vice - Chairman of Dean Prior Parish Council
All in agreement

19/05/03 - Apologies for absence - Cllr Peter Smerdon and Cllr Thorn

It was **RESOLVED** to accept Cllr Thorns apologies and to accept his signing an acceptance of Office as soon as possible after this meeting

19/05/04 - To note the ability to Co-opt to fill the vacant seat and consider any applications

NOTED - The Clerk advised that Co-option could take place within 35 days of the election and that it was still possible to co-opt at the June meeting
Councillors were asked to make this known and also to publicise widely

ACTION - CO-OPTION TO BE AGENDA'D 06/19

19/05/05- Approval of Minutes

Approved and signed as a true and accurate record , the Minutes of the regular meeting held on 1st April 2019 - all in agreement.

19/05/06- Declarations of Interest -

Although there was no lawful reason to do so , the Clerk commented that she was the Director of the Company acting as Agent for 0154/19 Land at Nurston Farm . The Clerk , as is usual , took no part in any planning decision

19/05/07 - Dispensation requests - None

19/05/08 - Clerks Report

The Clerk advised that she was still waiting for details of the exact location of the damaged riverbank following the Motorcycle event in the Spring - to enable her to advise C Cllr Hosking . The Councillors marked up a map for use

19/05/09 Planning

<u>0154/19</u>	Land at Nurston, Deancombe Retention of three equestrian stable stalls within barn, construction of sand school and change of use from agricultural to equestrian (Retrospective) NO OBJECTION
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19/05/10 - Finance

a) The Following cheques were approved - all in agreement	
Karen Gilbert - B/band /Phone/Mileage	£46.50
Hawthorns - internal audit	£55.00
DALC	£60.57
Came and co	£218.00
Karen Gilbert - domain renewal - reimbursement	£64.76

b) To consider & approve the Parish Council Accounts y/e 31/3/19

The Clerk presented the Accounts for Dean Prior Parish Council for the year ending 31/3/19 and explained the figures in detail .

IT WAS RESOLVED THAT THE CHAIRMAN SIGN THE ACCOUNTS AS ADOPTED

b) To consider/ agree Annual statement of Governance y/e 31/3/19

The Clerk read out the statement of Governance.

IT WAS RESOLVED THAT THE CHAIRMAN SIGN THE GOVERNANCE STATEMENT

c) To consider & approve Statements on Annual return y/e 31/3/19

The Clerk presented the Annual Return and explained the figures

IT WAS RESOLVED THAT THE CHAIRMAN SIGN THE RETURN

d) To consider, agree and sign the Declaration of Exemption for external Audit

IT WAS RESOLVED THAT THE CHAIRMAN SIGN THE DECLARATION OF EXEMPTION for Y/E 31/3/19

19/05/11- Highway matters

It was **NOTED** that Warm Bridge had been damaged considerably - photos had been taken
ACTION ; CLERK TO ADVISE HIGHWAYS

19/05/12 - Parish Council admin **NONE**

19/05/13 - **Correspondence** - most correspondence had been emailed during the month.

19/05/14 **Councillors business for next agenda** - Warn Bridge and Higher Dean signage

19/05/15 - **Date/time of next meeting** **MONDAY 3rd June 2019**

There being no further business the meeting was closed at 8.05 pm

