

BORDEN GATE PARISH COUNCIL
Hockworthy, Huntsham and Clayhanger

Clerk to the Council H Ridd, Highwood View, Huntsham EX16 7QH 01884 820438

You are invited to attend the meeting of Borden Gate Parish Council to be held at 7.30p.m on Tuesday 15th May 2018 in the Hockworthy VH.

Public question time: From 7.30p.m. residents are invited to give their views and question the Parish council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish council meeting at 7.30p.m. Members of the public may not take part in the Parish Council meeting itself.

AGENDA of the ANNUAL GENERAL MEETING

Election of Chair

Election of Vice Chair

- 1. Apologies**
- 2. Declarations of Interest a) Register of Interests b) to declare any personal interests in items on the agenda and their nature. c) to declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items)**
- 3. Minutes: To consider the approval of the minutes of the last meeting of the Council**
- 4. Progress report – 1) Council seat application received from Martin Williams of Huntsham, the Hockworthy application from John Taylor has been rejected – the co-option was not carried out - no motion put forward or seconded 2) Chimney Down – car park 3) DPA18 Clerk and Chair to attend briefing on Wed 30th May, Phoenix House, Tiverton 4) Staple Cross drains. Interested parties invited to attend.**
- 5. Planning- 18/00210/PNCOU Copperbeach Barn – approved 18/00443/FULL Northmead Clayhanger Grant Permission. 1/5/18**
- 6. Finance: i)- accounts for payment: - Clerk Hazel Ridd £250, Hockworthy Village Hall £15. ii) Year End Report – consider the findings of the review and approve the annual governance statement by resolution in advance of approving the accounting statements. iii) approval of Annual governance Statement. Cheques to be signed at end of meeting.**

7. Police report Cllr. Simon Mundy having attended the meeting in Cullompton Police Station on Wed. 25th April, to report on his findings.
8. District and County councillors' reports for information.
9. Correspondence for information: -i) DCC Neighbourhood Highways Office(NHO) David Ashford. Flooding at Borden Gate –following the site inspection - Clerk has sent letter to the farmer of the land adjacent to the road requesting his permission for a ditch to be dug the field side of the road hedge.
10. Clerks report on Urgent Decisions since the last meeting.
11. Councillors' reports and items for future agenda.
Each councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
12. Date of next meeting – to confirm the date of the next meeting which is scheduled for July to be held in Huntsham Village Hall at 7.30p.m.

Hazel Ridd Clerk