

WASHFIELD PARISH COUNCIL

Chair: Mrs Annabel Taylor-Ross
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Clerk: Mrs Jill Larcombe
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Councillors: I hereby give notice that the Annual Meeting of the Parish Council will take place on Wednesday May 18th 2022 in Washfield Memorial Hall commencing at 7.30pm. Your attendance is requested.
Jill Larcombe 12th May 2022

AGENDA

1. Election of Officers
 - a) Chair – elected chair so sign Acceptance of Office Form
 - b) Vice-chair
2. To receive apologies
3. Disclosure of interest in item on the Agenda. *Councillors are reminded of the need to disclose or declare an interest in the item to be discussed.*
4. To agree the minutes of the meeting held on 16th March 2022 as an accurate record of the Meeting.
5. Matters arising from the minutes (not already covered by the agenda).
6. Public questions.
7. Planning
 - a) To make a recommendation on any planning applications received before the meeting.
[22/00844/FULL](#) Change of use of agricultural barn to Class E (6) fitness use and erection of 2 holiday pods, 2 shepherds huts and 2 shower blocks. Land at NGR 292752 115325 (Lower Pitt), Washfield
 - b) To note any decisions on planning applications made by MDDC
 - c) Plan Mid Devon Issues Consultation
 - d) Any other planning matters.
8. Highways
 - a) To report on any highways work carried out in the parish and to note any highways work needed.
 - b) To discuss joining the DCC Road Warden Scheme and applying to the Highway Maintenance Community Enhancement Fund,
 - c) Any other highways matters.
9. Update on siting of remaining bench

10. Reports
 - a) County Cllr
 - b) District Cllr
11. Update on Platinum Jubilee celebrations in Washfield and agreement of any Parish Council contribution to costs.
12. Finance:
 - a) To approve the national pay award for the Clerk and recommendation for backdating to 1st April 2021.
 - b) To approve any payments
 - c) To approve the annual insurance cover for 2022-23
 - d) To receive the Internal Audit Report
 - e) To approve the Annual Governance Statement for 2021-22
 - f) To approve the Accounting Statement for 2021-22
 - g) To agree the signing of the Certificate of Exemption for 2021-22
13. Footpaths
 - a) Update on signing the Parish Paths Partnership Agreement.
 - b) To discuss works to Brook Lane footpath
 - c) Any Footpath Matters.
14. Community Resilience Plan for Washfield
15. What we can do as a village to improve our contribution to the climate emergency.
16. Update on plans for the 2022 Annual Parish Meeting
17. Chairman's Announcements and Correspondence:
18. Date of next meeting: July 20th 2022.