

AVETON GIFFORD PARISH COUNCIL
ANNUAL PARISH COUNCIL MEETING

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AGENDA

**Councillors are summonsed to a meeting to be held on
Wednesday 8th May 2024 at 8.30pm in the Village Hall, Aveton Gifford
for the purpose of transacting the business itemised below**

- 1. To elect the Chairman for the year 2024/25**
- 2. To elect the Vice Chairman for the year 2024/25**
- 3. To receive and accept apologies for absence**
- 4. To receive declarations of interest from councillors**
To receive any Declarations of Interest from Councillors relating to items on the Agenda.
- 5. Open Forum**
Public participation is limited to 30 minutes in total. Members of the public may make only one address to the Council of no more than five minutes' duration unless dispensation is given otherwise by the Chair. Members of the public wishing to address the Council must let the Clerk or Chair know prior to the meeting commencing.
- 6. County Councillor's report**
- 7. District Councillor's report**
- 8. Minutes** - to confirm the Minutes of the Council meeting held on 4th April
- 9. Update on progress from the minutes (not arising elsewhere)**
Clerk / Chairman to report on progress of outstanding items which do not require further decision.
- 10. Maintenance of parish owned areas**
 - a) Play parks and playing field**
 - To receive third quote for gravel path repair and to consider whether to proceed with a contractor.
- 11. Planning**
 - a) Planning applications** - to consider all recent applications received from SHDC detailed below:

No applications received
 - b) To receive result of decided applications:**

Application Number: 0651/24/HHO
Location: Primrose Cottage Aveton Gifford TQ7 4PA
APPROVED
- 12. Finance**
 - a) To receive the Finance Report for April**
 - b) To receive the Quarter 4 / End of Year Financial Report and complete bank balance reconciliation**
 - c) Invoices for payment** – *to consider and approve invoices for payment.*

d) Transfer to Interest Account - to consider a transfer of funds from the Current Account to the Instant Interest Account to take advantage of the interest rate after having received the precept.

e) DCC locality grant

13. Governance and Consultations

a) **Asset Review** – to review asset register and set assets value on insurance policy schedule prior to renewal.

b) **Insurance renewal confirmation**

c) **Review of subscriptions**

d) **S137 expenditure incurred**

e) **Confirming meeting dates up to and including the next annual meeting**

14. Defibrillators

a) To receive a quote and information for an alternative to a solar-powered cabinet, noting that the quote includes a community training session.

15. Community Pool

a) To discuss a rate increase for external school use of the pool

b) Memberships and online booking update

c) DBS checks

d) To receive an update on any other matters

16. SWOOSH – update ahead of event

17. South Devon Climate Workshops – to discuss and approve councillor attendance on upcoming Climate Workshops

18. Items for information or next Agenda - all items for the next agenda to be submitted to the Clerk by Friday 24th May .

Next meeting Thursday 6th June 2023 at 19:30pm

Signed:



2 May 2024

Amy Clayton

Parish Clerk

Aveton Gifford Parish Council

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