

UPPER MARSHWOOD VALE PARISH COUNCIL

Clerk to the Council: John Vanderwolfe FILCM Chartered MCIPD

5 Halletts Way, Axminster, EX13 5NB 01297 34444 johnvw@tiscali.co.uk

Minutes of the Annual Council Meeting held on Thursday 17th May 2018 commencing at 8.30pm at Bettiscombe Village Hall

Present: Cllrs E Rowe (Chairman), F Bailey, T Brown, A Cameron, J Gillingham, R Warburton, & R Wyatt

In attendance: The Clerk (Mr J Vanderwolfe), Cllr D Turner (Dorset County Council), Cllr M Roberts (West Dorset District Council) and two members of the public.

Non Attendance: Cllr C Gray and T Richards

294	Election of Chairman Cllr M Bowditch was proposed by Cllr T Brown and seconded by Cllr A Cameron. There were no other nominations; therefore Cllr Bowditch was duly elected as chairman for the ensuing year
295	Vice Chairman Cllr Rowe was proposed by Cllr J Gillingham and seconded by Cllr T Brown. There were no other nominations; therefore Cllr Rowe was duly elected as Vice-chairman for the ensuing year.
296	Outside Bodies Beaminster Area Group: Cllr M Bowditch Tourism: Cllr C Rabbets Rights of Way: Cllr's Rabbets and Gray
297	Apologies Apologies were received from Cllr's M Bowditch (away), A Edwards (work) and C Rabbets (away). Resolved to accept these apologies. An apology was noted from Cllr J Sewell

298	<p>Declarations of Interest</p> <p>No Declarations of Interest under the Code of Conduct were made</p>
299	<p>Minutes</p> <p>The minutes of the meeting held on the 15th March 2018 were adopted as a true record with one alteration. Minute 283, final paragraph Back Lane should read Batts lane.</p>
300	<p>Matters Arising</p> <p>The planning application for the Reading Room at Stoke Abbott would be dealt with by the WDDC planning committee on the 24th May. Cllr R Wyatt agreed to attend and speak on behalf of the Parish Council.</p>
301	<p>Democratic Period</p> <p>There were no items raised in this session</p>
302	<p>Accounts for Payment</p> <p>Dorset Planning £2669.56, HMRC £294.79, S Lea Garden Services £345.60.</p> <p>A list of all payments and receipts for the year ending 31st March 2018 was circulated and agreed.</p>
303	<p>Annual Governance Statement</p> <p>The Annual Governance Statements were examined and agreed</p>
304	<p>Auditor's Report</p> <p>The Auditors report was adopted</p>
305	<p>Accounts Y/ending 31st March 2018</p> <p>The accounts for the year ending 31st March 2018 were adopted</p>
306	<p>Certificate of Exception</p> <p>Under the new rules a council with less than £25,000 income or expenditure can claim exemption from the need for an external audit. Resolved that this exemption be applied for.</p>

307	Financial Update A financial update was provided, discussed and agreed.
308	County and District Matters Item dealt with at Annual Parish Meeting
309	Police Report No report
310	Planning Applications WD/D/18/000743 Chapel Hayes, Village Street, Stoke Abbott: Alterations to kitchen. Resolved to support this application
311	Determinations <ul style="list-style-type: none"> a) Determination: WD/D/18/000321 Cowdea Farm> Replace farm building. Approved b) WD/D/18/000362 Annandale, Village Street, Stoke Abbott. Raised timber decking. Approved
312	Highways and Rights of Way This item had been discussed in the earlier Annual Parish Meeting
313	Correspondence Correspondence regarding a possible Chideock By-pass was noted.
314	Items of Urgency No items
315	Next Meeting 19 th July 2018 at 7.30pm