

THROWLEIGH PARISH COUNCIL

Minutes of the virtual Meeting of Throwleigh Parish Council held on Monday, 28th June 2021 at 6.30pm in Throwleigh Village Hall.

Present: Cllr J Crawford (Chairman)
A Warwick-Oliver, D Jordan and J Wisniewski.
Also in attendance: Mrs K Graddock (Parish Clerk) and Cllr P Ridgers (WDBC)

THR01 Apologies
Cllr D Van Der Horn, Cllr J McInnes (Devon County Council) and D Hayes.

THR02 Declarations of Interest
None.

THR03 Minutes
RESOLVED: That the Minutes of the meeting held on 26th April 2021 be approved and confirmed as a correct record.

(NC)

THR04 Public Participation
None.

THR05 Reports from Outside Bodies

a) Cllr J McInnes - Devon County Council
Apologies were received.

b) Cllr P Ridgers - North Devon Council

- Recycling levels has increased to 53.8%
- Trialling 3 weekly refuse and weekly recycling trial.
- Local Plan - 2500 homes developed over coming year.
- WDBC has been busy as the Council was responsible for dispersing the Government grants to local businesses/organisations due to Covid-19.
- Encourage people to use Okehampton Leisure Centre as it is now fully open.

c) Other reports
Meet your Village Meeting - introduce the new parishioners to join in with Village life, speak about local organisations. 24th July - 4pm - 6pm at The Village Hall.
Village Fete - 21st August 2021 at The Village Hall and the field outside. Members thought that it would be a good idea to place notices onto the Notice Boards.

THR06 Annual Governance and Accountability Reports 20/21
Members were circulated the AGAR for 2020/21 and the internal auditors report prior to the meeting. The Clerk informed members that the Council would be exempt from a full external audit, as it's expenditure was below £25,000.

a) To discuss and agree the Annual Governance Statement detailed in the AGAR 2020/21.

RESOLVED: That the Annual Governance Statement as detailed in the AGAR for 2020/21 be received and approved.

(NC)

b) To receive and agree the Accounting Statements contained within the AGAR 2020/21 along with the Internal Auditors Report and Internal Control

The Clerk gave a overview of the comments from the Internal Auditor.

RESOLVED

1. That the Accounting Statements contained within the AGAR 2020/21 be received and approved.
2. That the Statement of Internal Control be received and approved.
3. That the Internal Auditors report be noted.

(NC)

c) To consider and agree the AGAR for 2020/21

RESOLVED: That the AGAR 2020/21 be approved and signed by the Chairman and the Certificate of Exempt be sent.

(NC)

THR07

The Northmore Arms

They have had The Northmore Arms valued and signed up to Plunkett Foundation. There are weekly meetings taking place. Cllr Ridgers mentioned about an Asset of Community Value.

THR08

Finance

a) Payments and Receipts

Members were circulated the Payments and Receipts, prior to the meeting:

Payments - 1st April until 28th June 2021

NO	DESCRIPTION	PAYEE	AMOUNT
1	Salary - April, May, June	K Graddock	£549.71
2	PAYE and NI	HMRC	£137.20
3	Donation	Chagford Cricket Club	£100.00
4	Mileage	K Graddock	£34.20
5	Internal Audit	Helen Chapman	£55.00

Bank Balances:

Current AC - £4,653.79

Reserve AC - £282.53

Reserve AC - £653.96

RESOLVED: that the Payments as detailed be approved and actioned by the Clerk.

(NC)

THR09

Maternity Arrangements

The Clerk mentioned that she will continue as she is, but would unlikely be able to attend 6th September meeting. It was

RESOLVED: That the Council misses the September meeting and meets again on 1st November 2021 and any decisions are taken via email through

delegation of the Clerk and Chairman with discussion from other councillors.

(NC)

THR10 Cllr Items and items for Future Agenda

- Meeting for Providence School Charity on 28th July 2021.
- Resignation from Cllr Van Der Horn following his move to Scotland.

Meeting ended at 7.31pm.

Signed: Dated: