

HAWKCHURCH PARISH COUNCIL

Clerk to the Council:
 Mr John Vanderwolfe Chartered MCIPD, MCMl
 Newenham
 5 Halletts Way
 Axminster
 EX13 5NB
 ☎ 01297 34444
 ✉ johnvw@tiscali.co.uk

Minutes of the Council Meeting held at the Hawkchurch Village Hall on Tuesday 16th May 2017 at 8pm

Present: Cllr's N Over (Chairman), D Searle, S Bartlett,
 N Over, J Baker, S , Cllr T Greenshields and R Churchill

In Attendance: The Clerk (Mr J Vanderwolfe), Cllr I Hall (County/District Councillor and five members of the public

324	<p>Election of Chairman Cllr N Over was proposed as Chairman of the Council for the ensuing years. There being no other nominations Councillor Over were elected. Thanks were conveyed to Cllr Greenshields for his service to the Council in this role for a number of years. Councillor Over signed the Declaration of Office</p>
325	<p>Vice-chairman Cllr R Churchill was elected as Vice-chairman for the ensuing year</p>
326	<p>Committees and Outside Bodies</p> <ul style="list-style-type: none"> a) Finance & General Purposes: Cllr's S Matthews, S Bartlett, R Churchill, T Greenshields and D Searle. Chairman would be Cllr S Matthews. b) Planning Chairman: Cllr N Over c) Cllr's Greenshield and Searle would deal with emergency situations like flooding and other adverse weather situations. d) Cllr J Baker would deal with Public Rights of Way e) Cllr N Over would deal with planning and the lengthsman f) Cllr Churchill would deal with road safety issues g) Cllr S Matthews and Cllr R Churchill would deal with Neighbourhood Watch h) Cllr J Baker would be the Parochial Church Council representative i) Cllr's S Bartlett, S Matthews, T Greenshields , N Over and J Baker Would be on the Play Field Committee. Chairman is Cllr Matthews. j) Cllr T Greenshields would be the Community Shop representative k) Cllr D Searle would be the Village Hall representative
327	<p>Declarations of Interest There were no Declarations of Interest made at this stage of the meeting.</p>

328	Apologies There were no apologies for absence
329	Minutes The minutes of the Council meeting held on the 18 th April 2017 were adopted as a true record; and was signed by the chairman
330	Matters Arising The clerk was awaiting an updated response regarding the adoption of the telephone box. He confirmed that £20,000 had now been deposited into the Council's account from the Wadbrook Solar Power site. How to use these fund would be and agenda item at the June meeting
331	County and District Report There was little to report because of the election period
332	Democratic Period No points raised
333	Accounts For Payment The following accounts were agreed for payment: Devon Association of Local Councils £114.22 (904), Came & Company £449.03 (905).
334	Financial Update The clerk provided the meeting with a financial update which was agreed
335	Annual Governance Statement The Chairman of the Finance Committee, Cllr Matthews, proposed that the Council resolve to declare that it had conformed to the 10 items on this document. The motion was carried
336	Annual Accounting Statement The figures circulated by the Responsible Financial Officer were adopted subject to confirmation by both the Internal and External Auditor.
337	Planning <ul style="list-style-type: none"> a) 17/0885/Ful Wellfield Farm, Hawkchurch: Conversion of three barns to holiday accommodation. Support b) Determination: 17/0417/CPE Barley Close: Retain mobile home (Certificate of Lawfulness) . Granted.
338	Highways and Rights Of Way Whilst a number of defects had been dealt with there are a number of items that need attention. It is hoped that Cllr Hall would organise a tour of the parish with Mr Hoare, our Highways Officer as soon as possible.
339	Correspondence No items
340	Items of Urgency No items dealt with under this section
341	Next Meeting 20 th June 2017 at 8pm