



Ilsington Parish Council

Clerk: Mrs C Retallick, Bagtor Barton, Ilsington, Newton Abbot, Devon, TQ13 9RT.
Telephone No: 01364 661532 **E Mail:** clerk@ilsingtonpc.org

Wednesday 16th of May 2018

To: All members of the Parish Council.

You are hereby summoned to attend The Annual General meeting of Ilsington Parish Council to be held in **Liverton Village Hall on Tuesday 22nd May 2018 at 7.30 p.m** for the purpose of transacting the business as set out below.

Mrs C Retallick. (Clerk to the Council)

AGENDA

Councillors are reminded that they must declare any prejudicial interests they may have in any item to be considered at this meeting, prior to the commencement of the meeting.

- 1. Election of Chairman and declaration of acceptance of office of Chairman**
- 2. Election of Vice Chairman**
- 3. To accept apologies for absence.**
- 4. Declaration of interest in items on the agenda.**
- 5. Appointment of Committees:** -Planning Committee
Finance and Standards Committee
Allotment Committee
(a)Review the term of reference for committees
- 6. Appointment of Parish council representatives on outside bodies.**

Liverton Village Hall	Ilsington Village Hall including Village Shop
IPFARA	Rural Aid Fund
Teignbridge Association of Local Councils	
Dartmoor Forum	School Liaison Officer/s
Snow Warden/s	Tree Officer/s
- 7. Appointment of Trustees to:-** Ilsington United Charity and Jane Ford Educational Trust
- 8. Review and Adoption of Governance documents and policies**

Standing orders (2018 NALC)	Financial Regulations
Internal control statement.	Code of Conduct
Health & Safety Policy	Equal Opportunities Policy
Employee Expenses Policy	Disciplinary Policy
Bullying & Harassment Policy	Absence & sickness Policy
Grievance Policy	Review Fixed assets register
FOI Publication Scheme	Grant making policy
- 9. Emails** – to agree to receive all paperwork by email relating to the meetings and business of the council as per the Localism Act 2011
- 10. Agree dated for the next 12 months**
- 11. PUBLIC FORUM & MEMBERS COMMENTS – (limited to 10 minutes)**
(Applicants with planning applications for consideration may also speak for up to 3minutes on behalf of their own application)
- 12. To confirm the minutes of the last meeting on April 24th 2018**
- 13. Clerks report**
- 14. To receive reports from District, County Councillors, DNPA Ranger and Police.**
- 15. Council insurance renewal** – for information only.
- 16. Finance**
 - a) Review the End of year accounts and approve for publication
 - b) Internal Audit report
 - c) Approve the Annual Governance Statement
 - d) Approve the Accounting statements
- 17. To consider the planning applications received from Teignbridge District Council and Dartmoor National Park Authority.**
 - a)0224/18- Proposal: *Erection of 10m lighting column for Air Ambulance at Playing Fields, Ilsington*
Grant of Conditional Planning permission
 - 18/00757/FUL at ILSINGTON - 4 Cromwell Cottages, Ingsdon. Proposal - Replacement of existing front and rear conservatories with new extensions

- DNPA 0110/18 - Proposal: Replacement of ground floor windows with doors on south and west elevations at Moorland Hotel, Haytor
18. **Assessment of road safety visibility splay re: planning application 17/03070/FUL.**
 19. **Project to refurbish and relocate Liverton Village Telephone Box**
 20. **Ilsington Millennium board**
 21. **To receive reports from Parish Councillors on outside bodies.**
 22. **To authorise payments of cheques presented.**
 23. **Correspondence.**

To confirm the next meeting of Ilsington Parish Council on Tuesday June 26th 2018 in Ilsington Village Hall at 7.30 pm.