



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 18th May 2022

To: All members of the Parish Council.

You are hereby summoned to attend The Annual General meeting of Ilsington Parish Council to be held at Liverton Village Hall **on Tuesday 24th May 2022 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
Broad band 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	Community Funding
TALC	DALC
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. Emails –** to agree to receive all paperwork by email relating to the meetings and business of the council as per the Localism Act 2011
- 9. 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	
- 10. Agree dated for the next 12 months**
- 11. To confirm the minutes of the last meeting on April 26th, 2022**
- 12. To receive reports from District, County Councillors, DNPA Ranger, Lengthsman and Police.**
- 13. Clerk's report** - an update on matters arising from the last meeting for information only.
- 14. Business Brought forward by the Chairman**
- 15. Haytor Telephone kiosk** – Update from Cllr MJ Wills
- 16. Community Speedwatch** – information and brief discussion
- 17. Community Minibus** – Lead by Cllr S Harcourt-Smith
- 18. Jubilee Celebrations/Events** - update
- 19. Grant Applications** – Discussion and Decision
- 20. To consider the planning applications received from Teignbridge District. Council and Dartmoor National Park Authority.**
 - a) DNPA 0156/22 Applicant Mr A Smith Proposed Single Storey rear extension at Rippon Tor, Road Past Rock Inn, Haytor.
- 21. Update of Lengthsman contract** – update from Cllr Steemson.
- 22. End of Year Accounts and Annual Report**

- 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
- 23. To authorise payments** of cheques presented see Account's sheet.
- 24. To received reports from councillors** - on outside bodies for information.

To confirm the next meeting of Ilsington Parish Council on 28th June 2022 at 7.30 pm in the meeting room at Ilsington Village Hall & Ilsington Parish Council Planning Committee on Tuesday 14th June 2022 at 7.30pm at Ilsington Village Hall.