



# 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 17<sup>th</sup> May 2023**

**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 23<sup>rd</sup> May 2023 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. Co-option of new councillors and declaration of acceptance of Office**
- 4. To accept apologies for absence.**
- 5. Declaration of interest in items on the agenda.**
- 6. Appointment of Committees:** - Planning Committee  
Finance and Standards Committee  
Allotment Committee  
(a) Review the term of reference for committees.
- 7. 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
- 8. Dispensation to councillors**
- 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. 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	
- 11. Agree dated for the next 12 months**
- 12. To confirm the minutes of the last meeting on April 25<sup>th</sup>, 2023**
- 13. To receive reports from District, County Councillors, DNPA Ranger, Lengthsman and Police.**
- 14. Clerk's report** - an update on matters arising from the last meeting for information only.
- 15. Business Brought forward by the Chairman** – 20 MPH Speeding restrictions Report
- 16. Play area quote** – decision on quote received.
- 17. To consider the planning applications received from Teignbridge District. Council and Dartmoor National Park Authority.**
  - a) TDC 23/00667/NPA Hillside South Knighton Devon TQ12 6NR Application for Prior Approval under Part 3 Class Q (a) and (b) paragraph W of the GPDO change of use of two agricultural buildings to two dwellings

Grant of Permission

  - DNPA 0132/23 To establish the Lawful Development of Woodland Storage Building, Lemon Cottage, Bagtor Mill, Ilsington, Newton Abbot, Devon, TQ13 9RT

Applications withdrawn.

- 22/01786/CLDE The Yard, Myrtle Lodge, Liverton Certificate of lawfulness for the existing use of the land for the parking and storage of vehicles, plant and machinery

Applications Refused

- 22/01930/HOU Little Hartford, Road From Hartford Farm To Halford Cottages Rear single storey extension

**18. 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

**19. To authorise payments** of cheques presented see Account's sheet.

**20. To received reports from councillors** - on outside bodies for information.

**To confirm the next meeting of Ilsington Parish Council on 27<sup>th</sup> June 2023 at 7.30 pm in the meeting room at Ilsington Village Hall & Ilsington Parish Council Planning Committee on Tuesday 13<sup>th</sup> June 2022 at 7.30pm at Ilsington Village Hall.**