

# **Ilsington Parish Council**

Clerk: Mrs C Retallick, Bagtor Barton, Ilsington, Newton Abbot, Devon, TQ13 9RT.

## Tuesday 20th of May 2025

## 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 27<sup>th</sup> May 2024 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 and working parties: -

Planning Committee Finance and Standards Committee

Allotment Committee Lengthsman (W/P)

Neighbourhood Plan (W/P)

(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
TDC – Parishes meetings Dartmoor Forum
School Liaison Officer/s Snow Warden/s
Road Warden/s Tree Officer/s

7. Review and Adoption of Governance documents and policies.

Standing orders (2018 NALC) Financial Regulations (2024) 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. Vexatious Policy

- 8. Agree dates for the next 12 months
- 9. To confirm the minutes of the last meeting on April 22<sup>nd</sup>, 2025, and minutes from Finance and Standards committee 13th May 2025.
- 10. Public Forum
  - Applicants with planning applications for consideration may also speak for up to 3minutes on behalf of their own application
  - During the Public Open Forum: Members of the public should note that the council is only allowed to take decisions on topics that are publicised on the agenda; items not on the agenda can be carried forward for a response at a later date.
  - After the Public Open Forum: Members of the public are asked to respect the fact that it is a meeting to conduct council business and participation during the remainder of the meeting is not permitted without the express consent of the Chairman.
- 11. To receive reports from District, County Councillors, DNPA Ranger, Lengthsman and Police.
- 12. Clerk's report an update on matters arising from the last meeting for information only.

- 13. Business Brought forward by the Chairman Information only
- **14. Insurance** Information and decision
- 15. Finance and Standards Committee recommendations
  - a) Dedicated Councillor Emails decision
  - b) Reviews to budget for Hall Hire, Subscriptions and Training budget, Investments Discussion
- **16.** Local Plan and Neighbourhood Plan Update
- 17. To consider the planning applications received from Teignbridge District Council and Dartmoor National Park Authority.
  - a) DNPA 0173/25 Certificate of lawfulness for an existing lean-to conservatory at Mill Brook, Liverton, Newton Abbot, TQ12 6HX

#### **Grant of Permission**

 DNPA 25/0030 Proposed 4nr Beech Trees – Dead wood removal Location: The Dougalry, Green Lane, Ilsington.

### 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 24<sup>th</sup> June 2025 at 7.30 pm in the meeting room at Ilsington Village Hall & Ilsington Parish Council Planning Committee on Tuesday 10<sup>th</sup> June 2025 at 7.30pm at Ilsington Village Hall.