

# ***STOKENHAM PARISH COUNCIL***

Clerk:  
Mrs. GILL CLAYDON  
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Highfield  
Kiln Lane,  
Stokenham,  
Nr, Kingsbridge  
TQ7 2SF.

The following Councillors are summoned to attend:

<b>C. ROGERS</b>	<b>P. SPENCE</b>
<b>J. ANSELL</b>	<b>L. COWLEY</b>
<b>A. GOODMAN</b>	<b>J. GARDNER</b>
<b>MRS P. DOUST</b>	<b>T. LYNN</b>
<b>J. CHURTON</b>	<b>MRS S. ROWLAND</b>
<b>MISS G. ADDISION</b>	<b>R. PAIN</b>

Also invited:

**CLLR. J. BRAZIL (District and County Council Representative)**

**Members of the public are also invited to attend and raise parish matters in Open Forum.**

## **STOKENHAM PARISH COUNCIL ANNUAL FULL COUNCIL WILL BE HELD ON THURSDAY 16<sup>TH</sup> MAY 2019 AT 7.30P.M. IN THE STOKENHAM PARISH HALL**

- 1. APOLOGIES** – to note only, apologies received
- 2. ELECTION AND DECLARATIONS OF ACCEPTANCE OF OFFICE**  
To elect a Chair and Vice Chair and receive such Declarations of Acceptance of Office.
- 3. DECLARATIONS OF INTEREST**  
Councillors are invited to declare any declarable interest, including the nature and extent of such interests they may have in any items to be considered at this meeting. They are also reminded to consider whether any items within their Register of Interests should be updated.
- 4. MINUTES**
  - (a) Full council held 18<sup>th</sup> April 2019.
  - (b) Planning Committee –none held in May 2019.For consideration and if agreed for the Chairman to sign as a true and correct record.
- 5. REPRESENTATIVES AND COMMITTEES**  
To nominate representatives on Committees and outside organisations.
- 6. ANNUAL SUBSCRIPTIONS**  
To review and agree such annual payments.
- 7. INSPECTION OF DEEDS.**  
To consider and review all deeds held and decide on any course of action for the coming year.

## **8. OPEN FORUM**

For members of the public to address council and to receive any matters relating to this parish.

### **BEESANDS VILLAGE GREEN ADVISORY GROUP**

If more than four persons are proposed to join the Beesands Village Green Advisory Group to conduct a ballot from those in attendance to appoint nominees.

### **DISTRICT AND COUNTY COUNCILLOR**

To receive a report.

## **9. PLANNING & PLANNING MATTERS**

### **Applications to be considered at this meeting:**

- 0204/19/FUL READVERTISEMENT (Revised site location plans received) Construction of slurry store, Coleridge Farm Cottage, Coleridge Lane, Chillington – Response 31<sup>st</sup> May.

### **WORKS TO TREES IN A CONSERVATION AREA**

- 1086/19/TCA T1: Beech - Crown height reduction by 4m, lateral reduction by 3m and crown thinning by 20%. T2: Lime - Pollard to 12m from ground level, The Whitehouse, Chillington

*To consider and offer comments.*

### **WORKS TO TREES IN A CONSERVATION AREA**

## **10. INTERNAL AUDIT AND ANNUAL GOVERNANCE STATEMENT**

To receive;

- (a) the annual internal audit report
- (b) and action any recommendations or findings therein before approving the Annual Governance Statement.

## **11. ACCOUNTS AUDIT STATEMENT**

To;

- (a) receive the Accounting Statements 2018/19 duly completed and presented signed and dated by the Responsible Financial Officer
- (b) if agreed, approve the Accounting Statements and for the Chairman to sign and date such within the meeting.

## **12. GRANT**

To consider a request to contribute £667 towards the purchase of a lifting chair for use by the First Responders covering Stokenham and surrounding parishes.

## **13. PERMISSIVE FOOTPATH**

To consider works required to divert the permissive path section running from Kiln Lane to the churchyard gate so estimated costs can be obtained in order to be able to proceed immediately the current route is no longer available.

## **14. CHILLINGTON PLAYING FIELD**

To consider the plans and actions required to secure funding.

## **15. INSURANCE**

To consider the quotes received and approve the provider going forward up to £1800p.a.

**16. INTERNET PROVISION FOR MEETINGS**

To consider a proposal to enable councillors to access the internet during meetings up to a cost of £350.00.

**17. ANNUAL PARISH MEETING**

To discuss the requirements for this celebration of the Permissive Path and set a cost level.

**18. NOTICEBOARD**

To consider the Parish Hall Committee choice for noticeboards and purchase of a matching one up to a cost of £500.

**19. REPORTS**

To receive an update from the clerk on matters ongoing and for councillors to provide reports and highlight items (e.g. highways) which require attention or are proposed for future agenda items.

**20. FINANCE**

To advise of bank balances at date of meeting.

Cheques will be presented and to be approved for signature:

**21. THE NEXT FULL PARISH COUNCIL MEETING WILL BE HELD ON THURSDAY  
20<sup>TH</sup> JUNE 2019 AT 7.30P.M. IN STOKENHAM PARISH HALL**

..... MRS G. CLAYDON (Clerk). Dated: 10<sup>th</sup> May 2019.