

Virtual Meeting to be held on Tuesday 27th April 2021 at 7.00 pm
AGENDA

To all Members of the Council

You are hereby summoned to attend a virtual meeting of Ringmore Parish Council to be held Tuesday 20th April following on from the Annual Parish Meeting for the purpose of transacting the following business.



Sally Smale, Clerk to the Council

Date Tuesday 20th April 2021

The Public are welcome to participate:

Apr 27, 2021 19:00 London

<https://us02web.zoom.us/j/81183051126?pwd=Y1ZNSmdjTDNaMWJ5c3VOT2hTL2lpZz09>

Meeting ID: 811 8305 1126

Passcode: 611504

- 2021 43** **To accept apologies for absence** Cllr Gilbert (DCC)
- 2021 44** **Declarations of interest from councillors**
- 2021 45** **In accordance with the Public Bodies (Admission to Meetings) Act 1960, S1(2), the Council is to determine which items, if any, should be taken with the public excluded**
- 2021 46** **To receive and approve minutes of the meeting held on 16th March 2021**
- 2021 47** **To consider the following planning decisions:**
- a) 0854/21/TCA Conifer hedge - Fell; T1: Sycamore – Fell
Little Barn, Lower Manor Farm Service Road. Ringmore
To ratify the previous response of support on condition that careful checks are made for nesting birds.
 - b) **0497/21/HHO** Householder application for alterations to include raising roof to create a second floor with two bedrooms with en-suites, new extensions for a garage and entrance porch The Sycamores, Ringmore.
 - c) **Consider the enquiry from a resident regarding the regulations or planning requirements if someone wanted to put a caravan / mobile home on their garden and allow someone to live in it permanently for 6 months to a year.**

2021 48 **Finance**

1. To approve the payments

VISIONICT	Domain renewal	65.00	+VAT 13.00	
DALC	Subscription	49.00	+VAT 6.75	
SHDC	Precept			3,175.00
A Antebi	Donation			1,000.00
VAT refund				133.22
A Marshall	Audit	100.00		
HMRC	Clerk's tax	1.40		
EDF Energy		12.00		

2. To receive the End of Year Accounts (App. 1 – distributed previously)

2021 49 Annual Governance and Accountability Return (Distributed previously)

- a) To resolve to use the certificate of exemption instead of the full internal report
- b) To approve Section 1 of the Annual Governance Statement 2020-2021
- c) To approve Section 2 Accounting Statements 2020-2021
- d) To agree the dates for the period for the exercise of public rights
(The inspection period must be 30 working days inclusive and must include the first 10 working days of July.)

2021 50 Internal Audit

- a) To discuss the recommendations in the internal audit report and agree actions required – circulated previously
- b) To agree renewal of contract for 2021 = £100

2021 51 Agree renewal of insurance contract

The 2021 policy renewal for Ringmore will be the 3rd year of the current long term agreement (expiring in 2022). The premium payable will be £296.24.

2021 52 To consider merging the church and parish council grass-cutting contracts

2021 53 To consider Church Clock maintenance

2021 54 To consider the options for a post lock-down community event and agree any action / funding

2021 55 To ratify decision for MW to be the RPC representative on the “Catch up with your local police forum”

2021 56 Future meetings

To agree a plan and dates for future meetings should the current appeal to allow a continuation of virtual meetings be unsuccessful (Appendix 2 background paper distributed previously)

2021 57 To receive Neighbourhood Plan update

2021 58 To consider any environmental matters:

2021 59 To receive Parish Paths Partnership update

2021 60 Matters for discussion at next meeting

Next Parish Council meeting –

Wednesday 5th May (Annual Council Meeting) 6pm

15th June 20th July No meeting in August

21st September 19th Oct 16th Nov No meeting in December