**IDE PARISH COUNCIL**

The **Annual Parish Meeting** was held on Wednesday 18th May 2016 at which the Acting Chairman, Cllr. Nick Bradley gave his annual report.

This was followed by the **Annual Meeting of Ide Parish Council,** the minutes of which are recorded below**:**

Present: Nick Bradley, Barry Hookins, John Smart, Chris Bishop, Sarah Tiley, Pete Bishop, Peter Pattison, Andy Swain

In attendance: Rose Saunders (clerk)

There was one member of the public present.

1. **Apologies:** apologies were received fromCllr Louise Watson;Kevin Lakeand John Goodey (TDC Councillors) and Alan Connett (DCC Councillor)
2. **Minutes of last meeting**: The minutes of the Annual Meeting of 12th May 2015 were approved and signed by the chairman as being a true record of that meeting.
3. **Appointment of Officers and Sub-committees for 2016/2017**

The following appointments were voted on and approved:

* Chair – Nick Bradley Proposed BH/seconded ST
* Vice-chair – Pete Bishop NB/BH
* Treasurer – Clerk NB/BH
* External auditor – Simon Cain NB/BH
* Planning committee –

Pete Bishop (Chair), Barry Hookins, Sarah Tiley NB/CB

* Cemetery co-ordinators – Sarah Tiley & Clerk NB/PP
* School liaison – Barry Hookins NB/ST
* Play Area liaison – Barry Hookins NB/ST
* Memorial Hall representative – John Smart NB/PP
* Tree wardens – Louise Watson, Peter Pattison BH/CB
* Footpath wardens – Louise Watson, Andy Swain BH/CB
* Allotments co-ordinator – Chris Bishop NB/PP
* Website co-ordinator – Andy Swain NB/BH
* Defibrillator monitor – Louise Watson NB/ST
* Cheque signatories –

Nick Bradley, Barry Hookins, John Smart, Andy Swain, Peter Pattison

1. **Finance Report (Clerk)**
2. Finance report for year ending 31 March 2016

The bank balance as at 1st April 2015 was £6,336.28 credit.

Receipts for the year totalled £22,742.57

Payments out totalled £23,406.24

resulting in a balance at 31st March 2016 of **£5,672.61** credit

Receipts included £5,690 precept, £310 Council Tax Support grant,

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The following grants were received:

**Play Area**: £10,000 from The Big Lottery, Awards for All

 £200 Teignbridge District Council

 £1,000 Devon County Council

 £250 Ide Community Shop

**Planter:** £495 Teignbridge District Council Electors’ Fund

**Laptop:** £571.64 DALC re Transparency code

The amount of VAT reclaimed was £3,213.12, most of this related to the play area renovation.

**Outgoings**:

Payments out included Water rates of £110.58, Tree maintenance at the cemetery £498.75, Insurance £444.48, election expenses £163.70.

Play Area Phase 1 renovation £15,636 gross, £13030 net of VAT

The £500 Village Fund was allocated to the Kenn Valley Netball Club £380 & Ide Childcare Trust £120.

1. The Accounting statement for 2015/2016 were approved and signed by the chairman
2. The annual governance statement for 2015/2016 was approved and signed by the chairman
3. The year-end accounts for 2015/2016 were approved and signed by the chairman and vice-chairman
4. **Setting of dates for 2016/7 bi-monthly meetings**

The following dates were agreed:

Wednesday 13th July 2016

 Wednesday 28th September 2016

 Wednesday 16th November 2016

 Wednesday 18th January 2017

 Wednesday 15th March 2017

 Wednesday 17th May 2017 – to include Annual Parish Meeting

**Minutes Signed……………………………………… Date……………………**

**(Cllr Nick Bradley, Chairman)**