**IDE PARISH COUNCIL**

The **Annual Parish Meeting** was held on Wednesday 17th May 2017 at which the 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,

In attendance: Rose Saunders (clerk), Alan Connett (DCC Councillor) Kevin Lake (TDC Councillor)

There were four members of the public present.

1. **Apologies:** apologies were received fromCllr Andy Swain and John Goodey (TDC Councillor)
2. **Minutes of last meeting**: The minutes of the Annual Meeting of 18th May 2016 were approved and signed by the chairman as being a true record of that meeting.
3. **Appointment of Officers and Sub-committees for 2017/2018**

The following appointments were voted on and approved:

* Chair – Nick Bradley Proposed JS/seconded BH
* Vice-chair – Pete Bishop NB/BH
* Treasurer – Clerk NB/BH
* External auditor – To be arranged – to Agenda for July PC meeting
* Planning committee –

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

* Cemetery co-ordinators –

Sarah Tiley, Rachel Herbert & Clerk PP/CB

* School liaison – Barry Hookins & Rachel Herbert JS/ST
* Play Area liaison – Barry Hookins NB/ST
* Memorial Hall representatives -

John Smart, Rachel Herbert, Barry Hookins ST/CB

* Tree wardens – Peter Pattison, Pete Bishop BH/CB
* Footpath warden – Andy Swain NB/CB
* Allotments co-ordinator – Nick Bradley BH/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 2017

The bank balance as at 1st April 2016 was £5,672.61 credit.

Receipts for the year totalled £27,418.59

Payments out totalled £27,213.10

resulting in a balance at 31st March 2017 of **£5,878.10** credit

Receipts included £5,720 precept, £280 Council Tax Support grant,

£2,339 cemetery fees, £1,853 funds raised at Casino Night for the Play Area, £8,979 grant received for the Neighbourhood Plan

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The following grants were received:

**Play Area**: £5,454 from Coastal Recycling Community Fund

 £200 Teignbridge District Council

 £1,000 Devon County Council

£479.60 Teignbridge District Council Electors’ Fund

**N/Plan** £8,979 Groundworks Ltd

The amount of VAT reclaimed was £1,863.13, most of which related to the play area renovation.

**Outgoings**:

Payments out included Insurance £485.78 Parish poll expenses £654.86, Neighbourhood Plan expenses £8,631, Play Area Phase 2 renovation £10,180 gross, £ 8,575 net of VAT

The £500 Village Fund was allocated to the Memorial Hall renovation fund.

1. The year-end accounts for 2016/2017 were approved and signed by the chairman and vice-chairman
2. Village Fund allocation for 2017/2018: it was agreed to allocate £500 for community projects. Proposed PB, seconded PP
3. **Annual Audit (Clerk)**
4. The annual governance statement for 2016/2017 was approved and signed by the chairman
5. The Accounting statement for 2016/2017 were approved and signed by the chairman
6. **Setting of dates for 2017/2018 bi-monthly meetings**

The following dates were agreed:

Wednesday 19th July 2017

 Wednesday 20th September 2017

 Wednesday 15th November 2017

 Wednesday 17th January 2018

 Wednesday 21st March 2018

 Wednesday 16th May 2018 – to include Annual Parish Meeting

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

**(Cllr Nick Bradley, Chairman)**