**IDE PARISH COUNCIL**

The **Annual Parish Meeting** was held on Wednesday 15th May 2019 at which the Chairman, Councillor Nick Bradley gave his annual report, a copy of which is now on the website.

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

**Present:** Nick Bradley, Pete Bishop, Andy Swain, Rachel Herbert, Jenny Lundh, Jessica Paine and Carolyn Tysoe; and Alan Connett (DCC)

**In attendance**: Mel Liversage (clerk),

There were three members of the public present.

1. **Apologies:** apologies were received fromCouncillors Mark Thomas, Alison Foden and Charles Nuttall**.**
2. **Minutes of last meeting**: The minutes of the Annual Meeting of 16th May 2018 were approved and signed by the chairman as being a true record of that meeting.
3. **Appointment of Officers , and to committees and working groups for 2019/2020**

The following appointments were voted on and approved:

* Chair – Nick Bradley Proposed PB/seconded AS
* Vice-chair – Pete Bishop NB/RH
* Treasurer – Mel Liversage ,Clerk
* Internal auditor – Alison Marshall
* External auditor – assigned by TDC (PKF Littlejohn)
* Planning committee –

Pete Bishop (Chair), Rachel Herbert, Mark Thomas AS/RH

* Cemetery co-ordinators – Sarah Tiley, Rachel Herbert & Clerk
* School liaison – Rachel Herbert PB/JS
* Play Area liaison – Rachel Herbert/ Pete Bishop PB/AS
* Memorial Hall representative - Jenny Lundh ST/NB
* Tree wardens – Mark Thomas, Pete Bishop NB/AS
* Footpath warden – Andy Swain NB/PB
* Allotments co-ordinator – Nick Bradley JP/JS
* Website co-ordinator – Andy Swain PB/MT
* Defibrillator monitor – Brenda Mosedale NB/PB
* Pynes Community Orchard WG - Mark Thomas & Carolyn Tysoe
* Weir Meadow WG - Jessica Paine & Mark Thomas
* Cheque signatories – Nick Bradley, Andy Swain, Pete Bishop, Jessica Paine.

1. **Finance Report (Clerk)**
2. Finance report for year ending 31 March 2019

The bank balance as at 1st April 2018 was £**4,903.**39 credit.

Receipts for the year totalled £9663.50

Payments out totalled £9985.68

resulting in a balance at 31st March 2019 of **£4,581.21** credit.

Deposit Account £698.30

PCOWG Receipts £1553.75; payments £726; Balance £827.75

WMWG Receipts £3525.05; Payments £0.00; Balance £3525.05

Receipts included £6247.00 precept, £1,636.00 cemetery fees; £216.50 Allotment rent

The following grants were received:

**PCOWG/WMWG**: £437.50 Teignbridge District Council Communities Fund

**TDC/DCC Grants** of £350 World Cup/Royal Wedding: £633 Ide Walk Cards

Payments included Insurance £419.53

The year-end accounts for 2018/2019 were approved and signed by the chairman and vice-chairman

1. Village Fund allocation for 2019/2020: it was agreed to allocate £500 for community projects. Proposed AS, seconded RH
2. **Annual Audit (Clerk)**
3. The Annual Governance Statement for 2018/2019 was approved and signed by the chairman
4. The Accounting Statements for 2018/2019 were approved and signed by the chairman
5. **Setting of dates for 2019/20 bi-monthly meetings**

The following dates were agreed:

Wednesday 10 July 2019

Wednesday 18 September 2019

Wednesday 20 November 2019

Wednesday 15 January 2020

Wednesday 18 March 2020

Wednesday 20 May 2020 – to include Annual Parish Meeting

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

**(Cllr Nick Bradley, Chairman)**

**[Draft minutes 2019 15 May Annual Parish meeting and Annual meeting of IPC final.docx]**