

Germansweek Parish Council

Minutes of meeting 215 held on 15th December 2021

Present: J Theobald, L Moyse, A Pullinger, S Watkinson, C Walker - (WDBC) T Southcott and C Mott, Clerk R Ward

NB: Due to government guidance telling people to work from home where possible this meeting will only discuss urgent items up to item 8 on the posted agenda.

Public Open Session: (restricted to 15 mins) Rev Adrian Brook spoke about what the council contribution was spent on – goes towards the £460 it costs to cut the grass in the church yard which is open to all and is a valuable green space in the parish. Clerk will design a grant application form for the PCC to complete annually for the donation so there is an audit trail.

1. Apologies: None
2. Report from West Devon: The report was emailed round.
3. Declaration of interests: None
4. Minutes: not available.
5. Planning:
 - 5.1 None
 - 5.2 None
6. Finance:
 - 6.1 Bank reconciliation, Budget monitoring (RFO Report): **approved**
 - 6.2 To approve and make the following payments:

Kenny Ogborne hedge cutting		£36.00 (Cheque needed)
Jamie Collins Grass cutting	14th -15th Nov	£35.00
J Theobald Cups for Xmas tree do cups		£19.99
 - 6.3 Precept consideration (Clerk and Cllrs) to propose and approve the figure of £4727.00 for next year's precept. **Approved**
7. Emergency Scheme of Delegation to the Clerk: (Clerk) It was agreed that the scheme of delegation will be put in place. Full details are on the web site. *The Council delegates authority to the Clerk in consultation with the Chairman and Vice Chairman to take any actions necessary with associated expenditure to protect the interests of the community and ensure council business continuity, informed by consultation with the members of the council. The scheme of delegation will be reviewed no later than May 2022. **Agreed***
8. Emergency Meeting schedule: (Clerk) to agree a reduced schedule of meeting if appropriate due to covid. Next meeting will be the AGM in May unless restrictions are lifted.
9. Date of next meeting: 18th May 2022 at 7.00pm in the Village Hall

Approved by

Chairman _____ Clerk _____ Date _____