

## GERMANSWEEK PARISH COUNCIL

Parish Council Meeting held on Wednesday 8<sup>th</sup> July 2020 in the Village Hall

Minute No 200

Present: Councillors J Theobald (Chair), C Walker, L Moyse, S Watkinson, A. Pullinger. C Mott (WDBC) T Southcott (WDBC)

Clerk: R Ward

Members of the public: Open forum: None

1. Apologies: None
2. Report from WDBC: (Cllr Southcott) via Email to all Councillors
3. Declaration of Interest: None
4. Minutes: Minutes of 18<sup>th</sup> March 2020 (199) **agreed**
5. Planning:
  - 5.1.1. Planning Applications: 1775/20/TCA - Proposal: G1: Ash x4 and Oak x1 - Section fell leaving stumps at approximately 8ft to keep hedge; G2: Ash x7 - Section fell to ground level, Site Address: Poets Tenement, Germansweek.EX21 5BP **Supported** – needs doing
  - 5.1.2. 1828/20/TCA - Proposal: G1: Ash x 4 - dismantle to ground level; G2: Ash x 12 - dismantle to ground level; G3: Ash x 4 - dismantle to ground level. Trees are diseased with Dieback posing risk to road users and property owners, Site Address: Pump Cottage, Germansweek, EX21 5BP – **Supported** – needs doing
  - 5.2. Other planning issues - non decision making: None
6. Finance:
  - 6.1. Bank reconciliation, Budget monitoring (RFO Report) approved
  - 6.2. Audit
    - 6.2.1. Governance Statement **approved and signed**
    - 6.2.2. Accounting Statement **approved and signed**
    - 6.2.3. Internal audit **approved and signed**
    - 6.2.4. Exemption Certificate **approved and signed**
  - 6.3. Asset register: **approved**
  - 6.4. Risk assessment: **approved**
7. Dog waste bin: The Parishioner who currently empties the Waste bin in the village has retired. **Agreed** to take bin away for a six month trial period to see if we really need it before entering in to a costly contract with West Devon Borough Council to empty it. Contract would be £3 per collection. **Cllr Pullinger** will remove the bin after the collection in August, a note will be put on Nextdoor, by the **Clerk**.
8. Website – accessibility and GDPR compliance: (clerk's report). The PC has entered into an agreement with Teec to host and design a new website that will meet all current regulations, be updated when required and provide template WAG and GDPR policies. This is ongoing. Cost of £10 a month agreed previously.
9. Website and Roundabout: Waste bin, Audit, Zoom meetings, potholes and how to report them.
10. Correspondence: None
11. Date of next meeting: 19<sup>th</sup> August 2020  
**Clerk** asked to chase up hedgerow cutting and road works in Eworthy.

Signed \_\_\_\_\_ Chairman      Date: \_\_\_\_\_

Clerk: \_\_\_\_\_