# Germansweek Parish Council

Minutes of the ordinary meeting of Germansweek Parish Council (237) held on **Wednesday 20 March 2024**

1. Public Open Session: To receive comments and questions from members of the public (restricted to 15 mins - 3 mins per person) - None
2. Apologies: To receive and consider apologies – Cllr Mott, accepted
3. Report from West Devon: (Councillors Mott/Southcott) Emailed round – Cllr Southcott explained the WDBC peer review.
4. Declaration of interests: Councillors to advise of any interests in agenda item/s and to remind councillors to keep their register of interests up to date with WDBC and the Clerk. Ensure everyone has completed a full record of interest - None
5. Minutes: To agree and sign minutes 21st February 2024 (236) ***agreed***
6. Co-option: two members of the public are considering standing. Co-option can take place after 4th April.
7. Resignation of RFO: Loveday Lamb will be stepping down after the Audit, Clerk will cover the roll until some else can be found.
8. Planning:
   1. None
   2. Other planning issues - non decision making: None
   3. Possible Part two at the end of the meeting
9. Finance:
   1. Bank reconciliation, Budget monitoring (RFO Report): issued by email ***Agreed***
   2. Grass cutting contract: volunteers have been agreed – Alan will keep the Scone box area and Eworthy Salt box tidy, Cllr Jones will do the Parsonage triangle and the salt box at the Viaduct, Annemarie Morris will do the War memorial garden,
   3. To consider retaining payroll services at a cost of £177 pa. We will try to find someone else to do the Ashwater/Lugworthy salt box if it is decided that it is needed. John and Annemarie will have a go at Jubilee Woods and see how they get on with it.
   4. To note wages according to contract: Jan and Feb 2024 – total £506.52 – ***Noted***
   5. Cllr Jones said she would repay the CPRE training as she didn’t attend.
   6. To approve the following payments –

CPRE Training £10.00

Hedge trimming K Ogborne £39.60 ***Approved***

1. Roads and ditches: Cllr Watkinson ***None***
2. Jubilee woods: Cllr Millgate ***None***
3. Railing repairs: Update All done with in 24 hour and looks very good.
4. P3: Cllr Millgate. ***None***
5. Phone boxes: - water is running down inside windows. They all need to be weather proofed. A parishioner will be asked to quote for the work.
6. Correspondence: ***None***
7. Items for future agenda: as raised Date for Annual meeting to be 1st May 2021, Co-opting
8. Date of next meeting: 24th April 2024 – In the Parish Hall at 7:30pm

Meeting closed at 20:50