

Milton Damerel Parish Council

Parish Councillors are summoned to attend a Parish Council meeting at Milton Damerel Parish Hall on **Thursday 17 May 2012** at 7.35pm immediately following the (very short) Parish Council Annual General Meeting which commences at 7.30pm on the same date.

AGENDA

1. Apologies and reasons for absence
2. Chairman's Announcements
3. Public Comments
4. Declarations of Interests on matters to be considered at the meeting
5. To approve the minutes of the Annual Parish Meeting held on 18 April 2012
6. To approve the minutes of the Parish Council Meeting held on 18 April 2012
7. Matters Arising - not otherwise on the agenda
 - a) To report Agenda and Approved Minutes on www.miltondamerel.com
 - b) Step Back in Time Fund
8. Parish Paths Partnership Scheme
 - a) To report receipt of further grant
 - b) Report from P3 Co-ordinator
9. Planning Applications (Agricultural Determination)
1/0380/2012/AGR Building for storage of machinery and hay at Brendon Fields, Thornbury.
10. Planning Decisions (none at time of agenda)
11. Report from Holsworthy Area Advisory Group Meeting
12. Diamond Jubilee Souvenirs and Celebrations Update
13. Financial Matters
 - a) To approve and sign Annual Governance Statement and Parish Council Accounts for 2011-2012 following the internal audit
 - b) Payment of invoice for internal audit
 - c) To report receipt of First Half Precept
 - d) To approve renewal of Parish Council Insurance and to sign the cheque for payment

Correspondence

14. TDC Welcomes the Olympic Torch to Torridge on 21 May 2012
15. Everyone's Tomorrow Newsletter of Senior Council for Devon
16. Urgent matters brought forward with the permission of the Chairman

Members of the public and press are welcome to attend

Signed

Date: 10 May 2012

Parish Clerk: Mrs Roberta Jackson, Westfields, Venn Green, Milton Damerel, Holsworthy, EX22 7NP
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