

**MINUTES OF THE
MEETH PARISH COUNCIL MEETING**

HELD ON

Thursday 10th January 2019 at 8.00 pm in Meeth Village Hall

Present: Cllrs: Peter Halsted (chairman), , Henk Boeijink, William Knapman.

Also present: Parish Clerk/RFO: Lindsay Dearing, WDBCllr. Patrick Kimber.

With 3 councillors present the meeting was deemed to be quorate and commenced at 8.03pm

- 1) **Apologies:** Peter Cobbledick, Angus Howie. **Absent:** Sharon Connor.
- 2) **Declarations of Interest and dispensations:**
 - a) **To receive declarations of interest from councillors on items on the agenda.** None.
 - b) **To receive written requests for dispensations for disclosable pecuniary interests (if any).** None.
 - c) **To grant any requests for dispensation as appropriate.** None
- 3) **Draft minutes of 8th November 2018** were approved, and signed by the chairman.
- 4) **Other items for discussion:**
 - a) **Meeth Bus Shelter.** The chairman reported that construction is nearly complete. Minor repairs are necessary to the Notice Board; the contractor is willing to do them for £20. This was agreed and the clerk was authorised to make a transfer payment upon receipt of the final invoice for the shelter.
 - b) **Neighbourhood Plan.** Cllr. Knapman advised the meeting that 2019 rule changes are causing delays to completing the report, which is currently being compiled by Devon Communities. A further grant of money will be required to go to the next stage of the plan. Cllr. Knapman and the clerk will look into this.
- 5) **Planning: Any applications received since agenda produced.** None.
- 6) **Finance:**
 - a) **Account statements** were provided to the meeting.
 - b) **VAT refund from HMRC of £396.40** has been received and added to reserves against future NP expenditure.
 - c) **Transfer payment of £10 for hall hire** was agreed, and signed by the chairman.
- 7) **Any other items appropriate to the parish or matters arising at the discretion of the chairman.** As the council is in an election this May, it was decided to forego a Parish meeting in March and have a combined AGM in May.

Date of next meeting: 14th March 2019 at 8.00pm

Close of meeting: 8.20 pm