



# AXMOUTH PARISH COUNCIL

CLERK:  
BECKI DAVEY  
2 WESSITERS  
SEATON  
EX12 2PJ  
TEL: 07895 910543

14 May 2020

To all Parish Councillors,

You are hereby summoned to attend an online meeting of Axmouth Parish Council on 20<sup>th</sup> May 2020 at 7pm for the purpose of transacting the following business.

Becki Davey  
**Clerk to the Council**

## Agenda

LOGIN – please follow the instructions

Join Zoom Meeting

<https://zoom.us/j/6182911267?pwd=eVB4T0FWa0Z3UStoYXlBU05HWjNYdz09>

Meeting ID: 618 291 1267

Password: 878604

One tap mobile

+443300885830,,6182911267#,,1#,878604# United Kingdom

+441314601196,,6182911267#,,1#,878604# United Kingdom

Dial by your location

+44 330 088 5830 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 208 080 6591 United Kingdom

+44 208 080 6592 United Kingdom

Meeting ID: 618 291 1267

Password: 878604

Find your local number: <https://zoom.us/j/6182911267?pwd=eVB4T0FWa0Z3UStoYXlBU05HWjNYdz09>

Please call the clerk on 07895 910543 if you are having any problems logging in

1. Welcome by the Chair.
2. To receive and acknowledge apologies.

3. **Declaration of Interests:** In accordance with the Code of Conduct, members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Monitoring Officer at East Devon District Council within 28 days of the change.
4. Minutes of the Parish Council meetings held on 17<sup>th</sup> February 2020 to be approved. (These will then be signed at the next face to face meeting)
5. To resolve to adopt supplementary Standing Orders to meet the statutory requirements for the holding of remote meetings. This lasts until 07.05.2021 or the repeat of legislations, whichever is the earlier.
6. **Financial Matters:** (Unless stated otherwise, any items requiring signatures will be signed at the next face to face meeting)
  - a) To approve the financial statements to the end March 2020 & April 2020
  - b) To review end of year budget for 2019/2020
  - c) To confirm internal auditor for 19/20 accounts
  - d) To certify Axmouth Parish Council as exempt from a limited assurance review. (The Certificate of Exemption will be signed outside of the meeting)
  - e) To approve the income & expenditure accounts 1 April 2019 – 31 March 2020
  - f) To approve transfer from Earmarked to General Reserves to cover the cost of the new benches and litter bin and associated fixings (£1154.13)
  - g) To approve transfer from General Reserves to Earmarked as agreed during budget setting (£2070)
  - h) To approve the balance of the S106 funds be donated to Axmouth Playground to go towards new swings (£1385.76)
  - i) To consider grant application from Axmouth PCC for £400 for a contribution towards the upkeep of the graveyard and the parish magazine
  - j) To approve the following payments

SLCC	Annual Membership	BACS	£ 70.00
Mrs M Steven	Maintenance items	BACS	£ 49.68
Mr A Winder	Land Registry Searches	BACS	£ 24.00
ICO	Annual Data Protection Fee	BACS	£ 35.00
Bradfords Building Supplies	Maintenance items	BACS	£ 95.03
Mrs M Steven	Covid-19 Leaflet	BACS	£ 25.00
Playsafety Limited	Annual Playground Inspection	BACS	£ 90.60
DALC	Annual Membership	BACS	£122.13
Zoom	12 month licence	DC	£ 71.94

7. **Planning Applications:** 20/0859/FUL - Chadstone Rousdon Lyme Regis DT7 3XP: Construction of indoor swimming pool: See <https://planning.eastdevon.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=Q9AV5JGHLFJ00> for details
8. **Fixed Asset Review:**
9. **Reports:**
  - a) County Councillor report: See attached
  - b) District Councillor report:
  - c) Parish Councillor reports:
  - d) Clerk's report: See attached
10. **To accept any relevant correspondence** – see Appendix A for list of correspondence received

Date of the next **Parish Council Meeting: TBA**