

TEIGNGRACE PARISH COUNCIL

MINUTES OF THE AGM / FULL MEETING 3rd November 2020

Present: P. Adams, W. Coombes, A. Gale, R. Page, J. Penfold

Apologies: J. Martin

11/20 MINUTES:

Minutes of the AGM held on 14th May 2019 and the Full Meeting held on 3rd March 2020 having been circulated, were agreed and signed.
All officers agreed to remain in post until the May 2021 AGM.
Proposed by A. Gale, seconded by W. Coombes.

12/20 MATTERS ARISING:

Speed Limit in Village: No results received yet from the speed-readings. {14/05/2019}

Ventiford Basin: J. Martin will request lifebuoys. No update. {03/03/2020}

Flooding: Marker board for other direction. P. Adams to write to D.C.C. Highways. {03/03/2020}

13/20 FINANCE:

01/05/2020 Statement balance was £1766.03.
24/04/2020 Received Precept of £942.50 (£1000 less DALC membership fee).
Cheque 00183 £500 raised for Michelmores (Village Field Rent).
25/09/2020 Received Precept of £1000.
Received Business Support Grant of £10000 from Teignbridge District Council.
30/09/2020 Statement balance was £12766.03.
Cheque 00184 £419.19 raised for Zurich Insurance.
Certificate of Exemption – AGAR 2019/20 Part 2 agreed on 05/10/2020.
Proposed by P. Adams, seconded by J. Penfold.

14/20 Annual Governance Statement 2019/20 agreed on 05/10/2020.
Proposed by P. Adams, seconded by J. Penfold.

15/20 Accounts Statements 2019/20 agreed on 05/10/2020.
Proposed by P. Adams, seconded by J. Penfold.

16/20 PLANNING:

None.

17/20 TEIGNGRACE ENVIRONMENTAL TRUST:

P. Adams to be sole signatory for Santander Bank Account to enable Online banking.
Balance to be reduced to £100 and the remainder transferred to Teigngrace Parish Council Bank Account. Teigngrace Parish Council to make transfer up to £1000 and invest in more CAF shares.
CAF Data Refresh Form completed. Teigngrace Parish Council is now the Corporate Trustee. Officers are P. Adams, A. Gale and R. Page. (Document has now been submitted).
P. Adams has updated the Charity Commission details accordingly.
Proposed A. Gale, Seconded R. Page

18/20

A.O.B.:

Village Field / Coach House – Business Support Grant Use. P. Adams to ask Lynne Blandford what the criteria are for using the money. {03/11/2020}

School Road Junction and Stover Park – Parking. Vehicles causing an obstruction. It was felt that we would be unlikely to get any Double Yellow Lines installed there. {03/11/2020}

Accident Oak Tree Bend – Speed. P. Adams to write to Meg Booth / Aaron Carpenter and send the other councillors the details. {03/11/2020}

Pot Holes – Greycoat Lane. P. Adams to mark holes on D.C.C. website. {03/11/2020}

Meeting closed 20:42.

PLEASE NOTE THE NEXT FULL MEETING IS CURRENTLY SCHEDULED FOR 5th JANUARY 2021.