MINUTES OF THE MEETING OF FILLEIGH PARISH COUNCIL (OPEN AND AGM0) HELD AT FILLEIGH VILLAGE HALL ON THE 19 May 2015

Present were: Mr Watts, Mr Smalley, Mr Cook, Mr Hewitt, Mr Rowe and Mrs Roberts.

Apologies: Mrs Norden.

- 1. Open Meeting. The Chairman gave his report. Matters discussed included drains at Hill Village, traffic lights at South Molton, a defribrillator for the Village Hall and potholes.
- 2. AGM Minutes of the last meeting were read and signed as correct.
- 3. Election of Chairman. Mr Watts, proposed Mr Smalley, seconded Mr Hewitt.
- 4. Election of Vice Chairman Mr Smalley, proposed Mr Rowe, seconded Mr Cook.
- 5. Matters Arising. Minute 34, a reply had been received from Highways who were going to use the picture in future negotiations.
- 6. Minute 36. The Chairman had been contacted by Mr Buckley of West Buckland Parish Council.
- 7. Minute 37. The tap fund. We could not retain the unused balance.
- 8. The accounts for the year 310315 were circulated and approved.
- 9. Likewise the Annual Governance Statement.
- 10. The war memorial needed cleaning and relettering at a cost of £1796.56. A DCC grant of £1344.62 was available, the remainder to be split in half and paid by the Church and from the Community Fund. £224.07 proposed Mr Rowe seconded Mr Smalley.
- 11. Mrs Roberts gave her report as Village Hall rep.
- 12. Cheque. Insurance Community First £144.59. Proposed Mr Rowe seconded Mr Smalley.
- 13. Planning Application. Listed Building Consent for Internal Alterations. Fortescue Estates. Mr Smalley declared an interest. No objections.
- 14. Date of Next meeting 7th or 8th September at 7.45pm

MINUTES OF A SPECIAL MEETING OF FILLEIGH PARISH COUNCIL HELD AT FILLEIGH VILLAGE HALL ON 010615

Present were: Mr Watts, Mr Smalley, Mr Cook, Mr Hewitt, Mr Rowe and Mrs Norden.

Apologies Mrs Roberts

Planning Application 59142 – Erection of one local needs dwelling at Barton View, Filleigh. No objections, the councillors were all in favour of this application. Proposed Mr Hewitt,
seconded Mr Rowe.

5. AOB

3. Date of next meeting May/June