AYLESBEARE PARISH COUNCIL

You are summoned to attend the Aylesbeare Parish Meeting and the Annual Aylesbeare Parish Council Meeting to be held at the Village Hall EX5 2BS on Wednesday 2nd July 2025 at 7:15pm. The business to be transacted is set out in the agenda below.

Jim Roberts

J P Roberts, Clerk to the Council

AGENDA

- 1 Chair Welcome
- 2 **Apologies** To consider any apologies for absence.
- 3 **Declarations of Interest**
- 4 Open Public Forum 15 minutes for members of the public to raise any issue of concern
- Minutes To approve the meeting minutes of the meetings of 7th May 2025 5
- **Report of the District & County Councillor** 6
- 7 **Village Matters**
 - 7.1 Enforcement on B3180 site
 - 7.2 Speedwatch
 - 7.3 Aylesbeare Water Plant
 - 7.4 Water Leak top of Village Way
- 7.5 Noticeboards and Rec Work
- 7.6 Cllrs Registers of Interests
- 7.7 Swift bricks
- 7.8 Community Infrastructure Levy Receipts

- 8 Planning
- 8.1.1 25/1087/PDQ Shutebridge New Dwellings
- 8.1.2 25/1228/PIP Cherrytrees, 25 Village Way Two new self-build dwellings
- 8.2 Applications
- 8.2.1 25/0620/FUL Land And Buildings At Barton Farm Village Way New dwellings
- 8.2.2 25/1249/CPE New Bungalow, Leats Farm, Withen Lane New building and curtilage 8.3 Appeal
- 8.3.1 APP/U1105/C/25/3365394 & 3365395 Land at Exmouth Road, EX5 2DE Static Caravan 8.4 Consultations
- 8.4.1 Devon Pension Fund Employer Rep. on Investment and Pension Fund Committee
- Accounts and Annual Governance and Accountability Return (AGAR) 9 9.1 Accounts for 2024-25 9.4 AGAR Accounting
 - 9.2 AGAR Internal Audit 9.5 Notice of Public Rights 9.3 AGAR Governance
 - 9.6 AGAR Exemption Certificate
- 10 Finance
 - **10.1 Current balances** Current £11,804.12 Other accts £ 5,004.59 + £ 717.02 **£ 17,525.43**
 - **10.2 Financial Authorisation** Purchase Threshold for 3 Quotes
 - 10.3 Quarterly Budget Review 2025-26 First Quarter
 - **10.3 Payments** Council to consider the following payments:

10.3.1 Churchyard Donation Agreed in May		£ 475.00
10.3.2 Internal Auditor Professional Fees		£ 112.20
10.3.3 J P Roberts - clerk pay, (May & June)	£ 581.67	
Reimbursements: Pension payment for May & June	£ 191.92	
VH Internet Jurassic (Cuckoo) Fibre (8 th April 2025)	£ 35.00	£ 808.57
10.3.4 HMRC (clerk's PAYE Income Tax for May & June)		£ 142.40

11 Next Meeting - Wednesday 3rd September 2025

> This agenda, and additional background information, can be viewed on the Aylesbeare Parish Council website –<u>www.aylesbeareparishcouncil.co.uk</u>