

# Dartington Parish Council

Clerk: Kate Wilson, Hexton, Ashburton Road, Totnes TQ9 5JU

Email: [dartingtonparishcouncil@outlook.com](mailto:dartingtonparishcouncil@outlook.com)

[www.dartingtonparishcouncil.co.uk](http://www.dartingtonparishcouncil.co.uk)

**Councillors are hereby summoned to the virtual meeting of Dartington Parish Council to be held remotely under the provisions of s78 of the Coronavirus Act 2020, from 7-8 pm on Wednesday, May 13th, 2020.**

See below for the meeting link:

<https://us04web.zoom.us/j/73038255560?pwd=YkE4RERCQzJvY0N3U3SFBjdU5FQT09Meeting>  
ID: 730 3825 5560 Password: 3HrprV

*The Devon Association of Local Councils (DALC) advises that virtual meetings should take no longer than 1 hour and should focus on the essential.*

***Members of the public are welcome to attend the meeting which will be held using Zoom. You should not need a Zoom account if you are joining a Zoom Meeting as a participant. You can join a meeting by clicking the meeting link which is further down the page.***

***As the overall meeting time will be limited, public participation time will also be limited. Members of the public are asked to submit any representations they have in respect to the business of the agenda in writing to the Clerk at least 4 hours before the meeting starts.***

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## AGENDA

Ref	Subject	Time
5/20:1	Apologies for absence	7.00
5/20:2	Meeting procedures:	
2.1	To consider Supplementary Standing Orders to meet the statutory requirements for the holding of remote meetings, and these shall apply until May 7th, 2021 or the repeal of legislation whichever is the earlier.	7.03
2.2	To consider the Virtual Meetings Protocol.	7.05
2.3	To consider the Scheme of Delegation	7.07
5/20:3	Declarations of interest relating to items on this agenda.	7.09
5/20:4	Public participation: Members of the public should contact the Clerk in advance of the meeting if they wish to make representations in respect of any business on the agenda.	No time set yet.
5/20:5	To co-opt councillors to the vacancies. Barry Reeves has expressed an interest and his statement has been circulated to Councillors. <i>Please note that candidates must sign a declaration in the presence of the Clerk. DALC advice is that this can be done virtually, but once signed by the candidate the form will need to be posted to the Clerk for countersigning. Candidates can be co-opted to the Council at the first meeting following the signing of the form by both parties.</i>	7.09
5/20:6	To formally approve the minutes of the meeting held on March 11 <sup>th</sup> 2020	7.12
5/20:7	Finance:	
7.1	To Note the end of year position 2019/20	7.13
7.2	To consider continuing membership of DALC	7.16
7.3	To consider the Insurance renewal quotation	7.18
7.4	To agree the accounts to pay	7.22
5/20:8	Audit: Annual Governance and Accountability Return (AGAR) 2019/20	
8.1	To receive the internal auditor's report and to consider any actions arising.	7.24
8.2	To consider Section 1 of the AGAR the Annual Governance Statement 2019/20	7.34
8.3	To consider Section 2 of the AGAR the Accounting Statements 2019/20	7.35
8.4	To set the dates for the exercise of public rights. Suggested 17 <sup>th</sup> June to 26 <sup>th</sup> July	7.45
8.4	To consider the appointment of an internal auditor for 2021	7.46
5/20:9	Planning	
9.1	Variation to premises licence - New Lion Brewery, Dartington	7.48
9.2	1100/20/CLE Coach House, Tigley TQ9 6DW	7.49
5/20:10	Bus shelters	
10.1	To receive an update on the Brooking bus shelter. To consider delegating a decision re the repair of Brooking bus shelter to the vice chair and the Clerk	7.50
10.2	To receive an update on the Cott Rd Bus shelter and consider action	7.52
10.3	To receive an update on the bus shelter opposite the Village Stores and consider action	
5/20:11	To note the Summer Our Dartington copy and publication dates.	7.58
5/20:12	To agree the date of the next meeting. Close	8.00



Parish Clerk

7/5/2020