NEWTON POPPLEFORD & HARPFORD PARISH COUNCIL

D G Atkins Clerk to the Council & Responsible Finance Officer Phone 01395264003 E- mail dga.potters@tiscali.co.uk Potters Lympstone Hill Exmouth Devon EX8 5AF

TO ALL MEMBERS

17th MARCH 2013

NOTICE OF PARISH COUNCIL MEETING

A MEETING OF THE PARISH COUNCIL WILL BE HELD ON MONDAY 25TH MARCH 2013, IN THE VILLAGE HALL AT 8PM.

THE BUSINESS TO BE TRANSACTED IS SET OUT BELOW.

MEMBERS ARE SUMMONED TO ATTEND

MEMBERS OF THE GENERAL PUBLIC ARE CORDIALLY INVITED TO ATTEND AND SPEAK IN THE OPEN SESSION.

D G Atkins

1. ELECTION OF CHAIRMAN FOR THE MEETING AND TO THE NEXT ANNUAL PARISH COUNCIL MEETING TO BE HELD IN MAY (SO THAT A CHAIR IS IN PLACE TO CHAIR THE ANNUAL PARISH MEETING WHICH WILL ALSO TAKE PLACE IN MAY).

- 2. APOLOGIES.
- 3.a MINUTES OF THE MEETING HELD ON 5TH FEBRUARY 2013 TO BE APPROVED AND SIGNED (DRAFT CIRCULATED TO MEMBERS BY EMAIL EXCEPT CLLR PEARCE). Hard copies to be tabled.
- 3b NOTES ON THE MEETING IN RESPECT OF KING ALFRED WAY. TO BE AGREED AND SIGNED OFF, (FOR ADDITION TO THE Web Site for general release).
- 4. DECLARATIONS OF INTEREST (IF ANY).
- 5. HARPFORD HALL. Rev Mark Ward and Mr Taylor Church Warden, are attending to discuss further the future possibilities. (The Clerk has now received the information from the District Council as to funds supplied to the hall under Rural Aid, amounting to over £11,000.).
- 6. **REPORTS.**
 - 1. CHAIRMANS
 - A) POLICE
 - **B) ANY OTHER MATTERS**

- 2. CLERKS
- A) INCOME EXPENDIURE AND BALANCES, JANUARY & FEBRUARY.
- B) REPORT ON SITE MEETING WITH THE EA IN RESPECT OF FLOODING.

C) ANY OTHER

- 7. COUNTY COUNCILLOR
- 8. DISTRICT COUNCILLOR
- 9. CLLR PHILLIPS RE. GRANTS
- 10. CORRESPONDENCE IF ANY, EMAIL OR WRITTEN. SEE PART B ITEM.
- 11. MATTERS RAISED BY MEMBERS SEE PART B ITEM. Cllrs Cole & Salter.

12. PLANNING APPLICATIONS

A) 13/0370/FUL Down-A-Long, Millmoor Lane, Newton Poppleford, Sidmouth, EX10 OEU

Proposal: Ground floor front infill extension and roof extension to raise ridge height to provide accommodation in the roof.

B) 13/0039/FUL

Houghton Farm, Northmostown,

Proposal: Erection of timber fence.

C) 13/0038/LBC Houghton Farm, Northmostown.

Proposal:- Replacement Doors, installation of vents, alterations and reduction in height and size of chimney and erection of fencing, overboarding of windows and replacement doors to adjacent barn.

C) 13/0475/FUL Hollyfield, Back Lane, Newton Poppleford, Sidmouth, EX10 0BX

Proposal: Remove existing garage and add a single storey side extension.

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OPEN SESSION

PARTBMATTERS TO BE CONSIDERED WITH THE PUBLIC INCLUDING THE PRESS BEINGEXCLUDED FROM THE MEETING DUE TO THE CONFIDENTIAL AND PERSONAL NATURE OF THEITEMS TO BE CONSIDERED.

- 1. LETTERS OF COMPLAINT IN RESPECT OF THE OPEN MEETING HELD ON FRIDAY 1ST MARCH 2013 IN RESPECT OF KING ALFRED CLOSE UNDER THE CHAIRMANSHIP OF CLLR SALTER, FROM MR M J GORMAN AND SHAN MERRITT AND REQUESTED BY CLLR COLE
- 2. TO CONSIDER THE ACTION TO BE TAKEN IN RESPECT OF AN APPRAISAL OF THE CLERKS

WORKING MANDATE ALIGNED TO HIS CONTRACT OF EMPLOYMENT AND SALARY PROVISION, AS LAID DOWN BY THE SOCIETY OF LOCAL COUNCIL CLERKS AND THE NATIONAL ASSOCIATION OF LOCAL COUNCILS *THE JOINT BODY*, REQUESTED BY CLLR SALTER.

13`1. **CLOSURE**