

# NEWTON POPPLEFORD & HARPFORD PARISH COUNCIL

Council Clerk & Responsible Finance Officer: D G Atkins, Potters, Lypstone Hill, Exmouth,  
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18th June 2016

Councillors are summoned to the meeting of the Parish Council, which will be held at **20.00 on Monday 27<sup>th</sup> June 2016 in the Village Hall**. Members of the public are welcome and may speak in the Public Open Session to give their views. Meetings are audio recorded by the Parish Council.

1.	Public Open Session	Residents are invited to give their views and question the Parish Council on Agenda items, or raise issues for future consideration <b>Speaker from the FAB Project, to provide information on an interconnector to provide electricity between France &amp; Britain via Alderney, to Exeter, via the Otter Valley.</b>
2.	Apologies for absence	
3.	Minutes of previous meeting	Monday 23 <sup>rd</sup> May. APCM To be agreed and signed.
4.	Declarations of Interest	
5.	Action List	To review progress and update.
6.	Issues requiring decision	<ul style="list-style-type: none"> <li>a. Election of members of Committees for the ensuing year Planning, Finance &amp; Property, Policy &amp; Personnel.</li> <li>b. Surgery- Rent negotiation up-date, if any.</li> <li>c. Flooding issues, up-date, Chairman to report further.</li> <li>d. AV equipment for planning - discussion needed with VH Management Committee. Cllr Zirker to report re advice</li> <li>e. To approve &amp; Sign External Audit return and note Internal Audit completed no matters requiring attention of Council. But to note the retirement of the Auditor</li> <li>f. Community building fund consideration of funding.</li> <li>g. VAS Sites and Chapter 8 Training</li> </ul>
7.	Discussion	<ul style="list-style-type: none"> <li>a. Queen's Birthday. Review of Celebrations.</li> <li>b. Flooding issues. Up-date, Chairman to report</li> <li>c. Balsam Bashing</li> <li>d. Trees on the Village green, report awaited from EDDC</li> <li>e. School Lane accident</li> </ul>
8.	Planning Applications	<p>16/1317/ful Otter Dell, Harpford. Demolition of existing Bungalow. Garages &amp; outbuildings and the construction of a new two storey house &amp; detached garage</p> <p>16/0489/ful The End House, Newton Poppleford. Conversion and extension of existing outbuilding to form annexe to main dwelling</p> <p>16/0218/OUT Waterleat. High Street. Demolition of the existing dwelling and construction of 9no dwellings and highway alterations (outline application with all matters reserved except access).</p>
9.	Council Committees	
10.	Financial Management	Receipts, payments and balances to end of April & May. Financial Summary. ( If Completed.)
11.	Reports	<ul style="list-style-type: none"> <li>a. Police Report</li> <li>b. County Councillor Channon.</li> <li>c. District Councillor Ranger.</li> <li>d. Pathways Co-ordinator (Mr Swan).</li> </ul>
12.	Communications	

13.	Exchange of information	
14.	Date of next meeting	<b>Monday July 25th Village Hall at 8pm</b>

Under the Openness of Local Government Bodies Regulations 2014, members of the public are now allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful if you could let the Clerk or Chairman know you plan to film or record so that any necessary arrangements can be made to provide reasonable facilities for you to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. You should take all recording and photography equipment with you if a public meeting moves into a session which is not open to the public.

**DECLARATIONS BY DISTRICT COUNCILLORS:** To receive declarations by any Parish Councillors who are also District Councillors, regarding their participation in any debate or vote relating to planning applications.