

NEWTON POPPLEFORD & HARPFORD PARISH COUNCIL

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

Councillors are summoned to the meeting of the Parish Council, at **19.30 on Tuesday 5 July 2016 at the Harpford 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 & question the Parish Council on agenda items, or raise issues for future discussion.
2.	Apologies for absence	Cllrs Coppell, Walker
3.	Minutes of previous meeting	Monday 23 rd 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"> a. Review the Terms of Reference for Planning Committee b. Review the Terms of Reference for the Finance & Property Committee c. Review the Terms of Reference for the Policies & Personnel Committee d. Election of members to the 3 Committees for the ensuing year: Planning, Finance & Property, Policy & Personnel. e. Housing needs survey – financial support request. f. Flooding & erosion at Harpford <ul style="list-style-type: none"> - Proposal to contribute financially to the flooding solutions report by James Hector. g. Trees on the Village Green – progress with actions.
7.	Discussion	<ul style="list-style-type: none"> a. Xmas luncheon - up-date on progress. b. Parishes together - consideration of schemes: DCC grass verges, contribute to Red Bridge, school parking c. Community building fund consideration of ideas for funding.
8.	Planning Applications	<ul style="list-style-type: none"> a. 16/1317/ful Otter Dell, Harpford. Demolition of existing Bungalow. Garages & outbuildings and the construction of a new two storey house & detached garage. b. 16/0489/ful- The End House, Newton Poppleford. Conversion and extension of existing outbuilding to form annexe to main dwelling. c. 16/0218/OUT Waterleat. High Street. Demolition of the existing dwelling and construction of 9 dwellings and highway alterations (outline application with all matters reserved except access)
9.	Council Committees	a. See Part B
10.	Financial Management	Receipts, payments and balances to end of April & May. Financial Summary.
11.	Reports	<ul style="list-style-type: none"> a. County Councillor Channon. b. District Councillor Ranger. c. Pathways Co-ordinator (Mr Swan).
12.	Communications	a. VOSRA event & invitation 23 July 2016.
13.	Exchange of information	
14.	Date of next meeting	Monday July 25th, Village Hall at 8pm
15.	PART B	Policy & Personnel Committee – feedback of appraisal Public are excluded from this section.

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.