## **NEWTON POPPLEFORD & HARPFORD PARISH COUNCIL**

Council Clerk & Responsible Finance Officer: D G Atkins, Potters, Lympstone Hill, Exmouth, Devon EX8 5AF. Tel: 01395 264003 E-mail: dga.potters@btinternet.com

24th October 2016

Councillors are summoned to the meeting of the Parish Council, which will be held at **20.00 on Monday 31**<sup>st</sup> **October 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.

D.G. Atkins Clerk.

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
2.	Apologies for absence	
3.	Minutes of previous meeting	Monday 26 <sup>th</sup> September 2016. To be agreed and signed. (Draft previously circulated).
4.	Declarations of Interest	
5.	Action List	To review progress and update.
6.	Issues requiring decision	<ul> <li>a. Toilets – (Cllr Ranger)</li> <li>b. Publicity &amp; Communications. (Cllr Walker)</li> <li>c. Play Area Designs for a gazebo in the play area. (Chairman) Action on broken spring on rocker. Vandalism to the cricket nets.</li> <li>d. Health Services locally. To consider a response to consultation documents.</li> <li>e. Parishes Together fund – (Chairman)</li> </ul>
7.	Discussion	<ul><li>a. School road safety &amp; new School Plan</li><li>b. Xmas Lunch. Up-date on progress. (Cllr Kemp).</li><li>c. Trees on the Village Green. Clearing the leaves</li></ul>
8.	Planning Applications	16/1988/FUL. Land South of Bowhayes farm, Venn Ottery. Proposal:- Construction of dwelling (incorporating integral garage) and detached garden store and provision of access driveway, bridge and parking/ turning facilities. 16/2407/FUL & 2408/LBC Addition of car port and stores, existing garage converted to store / hobbies room and construction of flat roofed link to cottage. Brook Cottage, Exeter Road, Newton Poppleford 16/2449/HRN Remove 4.27m section of hedgerow Land At Littledown Lane, Newton Poppleford
9.	Council Committees	Finance Committee – (Cllr Burhop) Financial Regulations for approval – circulated Hire of projector and Audio equipment. The Committee considered the fragility of this equipment and the cost of replacing a bulb in the projector and recommend: 1 that the equipment be offered for use only when a member of the Council was available to set up and take down the equipment. Cllr Zirker undertook to do this. 2 that no charge be made for community organisations but a commercial charge be made to other organisations. Playground RESOLVED: 1 that the broken spring be replaced with a spring designed for this type of play equipment. 2 that S106 funds be checked to see if there were any funds for maintenance of existing equipment

10.	Complaints	Complaint re fireworks display affecting horses.
11.	Financial Management	<ul><li>a. Receipts, payments and balances to end September.</li><li>b. Govt. consultation on Precepting.</li></ul>
12.	Reports	<ul> <li>a. Police Report</li> <li>b. County, Councillor Channon 30 mph repeater sign</li> <li>c. District, Councillor Ranger.</li> <li>d. Neighbourhood Plan.</li> <li>e. Pathways Co-ordinator (Mr Swan).</li> </ul>
13.	Communications	<ul><li>a. Citizens Advice. Information Letter re Energy costs, offer to attend a meeting.</li><li>b. DCC Highways Conference.</li></ul>
14.	Exchange of information	
	Date of next meeting	Monday 28 <sup>th</sup> November 2016, Village Hall at 8pm
	Part B Meeting Exclusion of the Press and Public	Personnel Issues

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 is would be helpful if you could let the Clerk or Chairman know you plan to film or record so that an 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.